

SEPTEMBER 6, 2017

REGULAR MEETING – 6:00 PM

**Present:**

Mayor Grimshaw, Trustees: Emery and Hotchkiss, John Power, Greg Britton, Arthur Babcock  
Attorney Mowry,

Absent: Trustees Harter & Linerode

Mayor Grimshaw called the Regular meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of August 2, 2017 were approved on motion of Trustee Emery, all aye, with the change Trustee Emery noted of Mexico Independent should read Independent Mirror .

The following claims were approved for payment on motion of Trustee Hotchkiss, all aye:

General Fund Abstract:

3B:\$31,831.25

4A:\$22,159.75

Water Fund Abstract:

3B:\$20,543.58

4A:\$ 5,295.50

Sewer Fund Abstract:

3B:\$22,629.17

4A:\$24,880.99

WWTP Upgrade Project

Abstract:

3B:\$ 0.00

4A:\$54,269.95

Reports were given by Arthur Babcock Zoning/Code Enforcement Officer, John Power/Village Administrator, and Greg Britton /Water & WWTP Superintendent

On motion of Trustee Hotchkiss, all aye, the board approved the transfer of funds in the Water Account from 1990.4 Contingency to 8320.2 Power & Pumping in the amount of \$280.00.

On motion of Trustee Hotchkiss, all aye, the board agreed to table the request from Terry Jenkins for the waiver of building permit fees for the Kingsley Building.

On motion of Trustee Emery, all aye, the board agreed to pay \$500.00 to BCA Engineers & Architects to proceed with the grant for Phase 1 of their proposal.

The meeting adjourned at 6:52 pm on motion of Trustee Emery, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk