

FEBRUARY 7, 2018

REGULAR MEETING – 6:00 PM

Present: Mayor Grimshaw, Trustees: Emery, Linerode, and Hotchkiss, John Power, Greg Britton, Arthur Babcock and Attorney Mowry (arrived 6:09)

Absent: Trustee Harter

Mayor Grimshaw called the Public Hearing on Local Law #1 of 2018 entitled “To override the tax levy limit established in General Municipal Law Section 3-C” to order at 6:00 pm. On motion of Trustee Hotchkiss, all aye, the public hearing was closed at 6:02 pm. No public comment.

Mayor Grimshaw called the Regular meeting to order at 6:02 pm.

The Minutes of the Regular Meeting of January 2, 2018 were approved on motion of Trustee Emery, all aye.

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

General Fund Abstract:

8B:\$30,413.77

9A:\$16,614.53

Water Fund Abstract:

8B:\$22,730.46

9A:\$1,872.31

Sewer Fund Abstract:

8B:\$29,700.78

9A:\$8,313.61

WWTP Upgrade Project Abstract:

8B:\$739.33

9A:\$105,233.30

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 Local Law #1 of 2018.

The following funds were transferred on motion of Trustee Linerode, all aye:

Water Fund

FROM: 1990.4 Contingency \$3,000.00 TO: 8340.4 Transmission & Distribution \$3,000.00

General Fund

FROM: 1990.4 Contingency \$2,000.00 TO: 9189.8 Clothing & Boots \$2,000.00

On motion of Trustee Emery, all aye, the Board Filed and Verified the Tentative Assessment Roll.

On motion of Trustee Emery, all aye, the Board approved the letter to Two Plus Four Companies emphasizing the need for senior housing in Mexico, New York.

On motion of Trustee Emery the Board approved the fee charges of \$50.00/year for Operation Permits and \$25.00 per Fire Inspection. Trustee Linderode-Nay

The meeting adjourned at 7:01 p.m. on motion of Trustee Linerode, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk