

MARCH 7, 2018

REGULAR MEETING – 6:00 PM

Present:

Mayor Grimshaw, Trustees: Emery, Harter, and Hotchkiss, John Power, Greg Britton, Justin Herrington and Attorney Mowry

Absent: Trustee Linerode

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

The Minutes of the Regular Meeting of February 7, 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:

9B:\$18,584.12

10A:\$15,242.50

Water Fund Abstract:

9B:\$22,356.20

10A:\$3,646.05

Sewer Fund Abstract:

9B:\$18,277.78

10A:\$1,858.20

WWTP Upgrade Project Abstract:

9B:\$0.00

10A:\$42,172.19

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

Trustee Emery would like to commend John Power and Mayor Grimshaw for their quick reaction to the emergency repairs to the bypass pumping system that occurred after hours.

The Board filed and verified the Final Assessment Roll on motion of Trustee Hotchkiss, all aye.

On motion of Trustee Emery, all aye, the Public Hearing on the proposed 2018-2019 Village Budget will be held on April 4, 2018 at 6:00 pm at the Village Hall, 3236 Main Street, Mexico, N.Y.

On motion of Trustee Hotchkiss, all aye, the Public Hearing on the Franchise Agreement with Charter Communications will be held on April 4, 2018 at the Village Hall, 3236 Main Street, Mexico, N.Y. immediately following the public hearing on the proposed Village Budget.

On motion of Trustee Hotchkiss, all aye, the Village Board agreed to withdraw \$2,500.00 from the Capital Reserve account to pay the balance on the purchase of a medium size loader after the trade in of the 2007 Case Backhoe and the 2015 Wacker Loader.

On motion of Trustee Hotchkiss, all aye, the Village Board agreed to rescind the fees set at last month's meeting for fire inspections and operating permits. Starting September 1, 2018 the Village Board has set the following fees: \$50.00/3 years for Fire inspection and if an Operating permit is warranted there is no fee once fire inspection is passed.

On motion of Trustee Emery seconded by Trustee Harter, all aye, the following resolution was passed:

RESOLUTION

This resolution is to allow the Town of Mexico to withhold a sum of \$10,500.00 from the fee paid to the Village of Mexico for maintenance of town water lines which include fire hydrant flushing and valve exercising for 2018.

In place of paying the Village of Mexico for this service a Town of Mexico water commissioner appointed by the Town Board would perform this maintenance.

It is understood this is a trial period for 2018 ONLY. Any continuance of this service beyond 2018 would need an updated Town/Village water agreement.

This agreement covers town water districts 1, 2 and 3.

On motion of Trustee Hotchkiss, all aye, the board entered into executive session at 6:57 pm to discuss personnel matters. On motion of Trustee Harter, all aye the board returned to open session at 7:13 pm.

The meeting adjourned at 7:13 p.m. on motion of Trustee Emery, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk