

JUNE 7, 2018

**REGULAR MEETING – 6:00 PM**

**Present:**

Mayor Grimshaw, Trustees: Harter, Emery and Hotchkiss, John Power, Renee Power and Attorney Mowry (arrived at 6:16 pm)

Absent: Trustee Linerode

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

The Minutes of the Regular Meeting of May 2, 2018 and Fiscal Year-End Meeting of May 25, 2018 were approved on motion of Trustee Harter, all aye, Trustee Emery abstained from Fiscal Year-End Meeting of May 25, 2018 minutes.

The following claims were approved for payment on motion of Trustee Hotchkiss, seconded by Emery, all aye, with the exception of Barber Corporations invoice of \$75,387.99, hold check until all paperwork and the situation has been fully resolved:

**General Fund Abstract:**

12D:\$4,781.51

1A:\$13,320.50

1B:\$16,897.26

**Water Fund Abstract:**

12D:\$0.00

1A:\$1,048.79

1B:\$14,545.00

Sewer Fund Abstract:

12D:\$135.26

1A:\$3,265.25

1B:\$14,619.27

WWTP Upgrade Project Abstract:

12D:\$0.00

1A:\$0.00

1B:\$75,887.99

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

On motion of Trustee Harter, seconded by Trustee Hotchkiss, all aye, the board passed for water used from a fire hydrant a fee of \$100.00 plus the amount of water used for both the Village of Mexico and the Town of Mexico.

One bid was received for the material of the storage facility on Watson Avenue. Bid was from New Haven Building Supply in the amount of \$22,666.00. On motion of Trustee Emery, seconded by Trustee Hotchkiss, all aye, the board agreed to purchase material from New Haven Building Supply.

On motion of Trustee Hotchkiss, seconded by Trustee Harter, all aye, the board tabled the Municipal Solutions contract for phase III of the WWTP upgrade project until it can be reviewed further.

On motion of Trustee Hotchkiss, seconded by Trustee Harter, all aye, the board passed the following resolution to secure a serial bond from Pathfinder Bank for the purchase of the

2018 Chevy pickup truck:

BOND RESOLUTION OF THE VILLAGE OF MEXICO, NEW YORK ADOPTED JUNE 7, 2018 AUTHORIZING THE PURCHASE OF A 2018 Chevrolet Silverado 4WD double Cab Truck with 5.3L EcoTec 3 V8 engine, Weatherguard 306-3 and 364-0-02, Trailer Brake Control, Bed Liner Tailer Packaging and Differential heavy duty locking gear, STATING THAT THE MAXIMUM COST THEREOF IS \$35,645., APPROPRIATING SAID AMOUNT THEREFOR, AUTHORIZING THE ISSUANCE OF SERIAL BONDS TO FINANCE SAID APPROPRIATION OVER A FIVE YEAR PERIOD OF USEFUL LIFE AND DELEGATING THE POWER TO ISSUE SAID BONDS OR NOTES IN ANTICIPATION THEREOF TO TRACI WALLACE, VILLAGE TREASURER AND CHIEF FISCAL OFFICER

At a Regular Meeting of the Board of Trustees of the Village of Mexico held on the 7th day of June 2018, there were present: Mayor Grimshaw, Trustees Harter, Hotchkiss and Emery. Absent Trustee Linerock constituting a quorum.

Resolution by Trustee Hotchkiss seconded by Trustee Harter

Whereas the Board of Trustees of the Village of Mexico, is desirous of purchasing a truck for use of the Village Highway Department in maintenance of roads, sewer and water lines and repair work in and about the Village and within water districts in the Town of Mexico serviced by the Village by contract, and Whereas a truck as specified above has been bid to the Village by Joe Basil Chevrolet, Inc. of Depew, NY under state bid and at state prices and the Board of Trustees has determined that same meets the need of the Village but requires borrowed funds to make said acquisition, now therefore, be it resolved:

1. The specific object or purpose for which obligations in the amount of \$35,645 are required is to purchase said 2018 new Chevrolet Silverado as described above.
2. That same has a period of probable usefulness under Section 11.00 of the Local Finance Law of Five Years.
3. That the maximum cost of such equipment is \$35,645. and

the plan of financing is to issue serial bonds in said amount, five such serial bonds to be issued in 2018 on date determined by the Chief Fiscal Officer in an amount of \$7,129. each, each such bond bearing interest at the rate of 4.75% per annum, one of each bonds coming due on the annual anniversary date of issue, with interest on the outstanding principal balance over the prior year.

4. The power to sign the notes herein described is hereby delegated to the Village Treasurer, Traci Wallace, Chief fiscal officer of the Village of Mexico. Said serial bonds shall be delivered to Pathfinder Bank, 214 W. First St., Oswego, NY in exchange for \$35,600. With bank consent each bond may be paid in full without penalty in advance of maturity. Upon being put to a vote the foregoing resolution was adopted by the following vote:

Ayes: Mayor Grimschaw, Trustees Harker, Hotchkiss and Emery.  
Nayes: N/A.

I, Traci Wallace, Village Clerk of the Village of Mexico, New York do hereby certify that the foregoing is a true copy of the resolution adopted on June 7, 2018.

Date: June 7, 2018

Traci Wallace  
Traci Wallace

(seal)

The meeting adjourned at 6:57 p.m. on motion of Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk