

JANUARY 2, 2019

REGULAR MEETING – 5:30 PM

Present:

Mayor Grimshaw, Trustees: Harter, Emery and Hotchkiss, John Power, David Anderson,
Hope Lenhart and Attorney Mowry Absent: Trustee Linerode

Mayor Grimshaw opened the regular meeting at 5:30 pm.

The Minutes of the Regular Meeting of December 5, 2018 were approved on motion of
Trustee Hotchkiss, seconded Trustee Emery, all aye.

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

GENERAL FUND ABSTRACT:

7C:\$86,886.52

8A:\$28,394.79

WATER FUND ABSTRACT:

7C:\$14,836.86

8A:\$1,713.83

SEWER FUND ABSTRACT:

7C:\$33,151.22

8A:\$7,920.95

WWTP UPGRADE PROJECT ABSTRACT:

8A:\$65.48

Reports were given by Mayor Grimshaw on behalf of Arthur Babcock Zoning/Code
Enforcement Officer and John Power/Village Administrator

The Village Board resolved to hold the Village Election on March 19, 2019, 12:00 pm to 9:00 pm, at the Village Hall, 3236 Main Street, Mexico New York 13114 on motion of Trustee Hotchkiss, seconded Trustee Harter, all aye.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the Public Hearing on Local Law #1 of 2019 "To override the tax levy limit established in General Municipal Law Section 3-C" will be held at 6:00 pm on Wednesday, February 6, 2019 in the Village Hall, 3236 Main Street, Mexico New York 13114.

The following were appointed Inspectors of Election on motion of Trustee Emery, seconded Trustee Hotchkiss, all aye: Lois Beyer and Toni Norris.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the following funds were transferred:

General Fund

From: 1990.4 Contingency \$7,427.00

To: 1989.2 Pole Barn 556.00

4020.4 Registrar \$100.00

5989.4 CHIPS \$6,771.00

Water Fund

From: 1990.4 Contingency \$2,716.00

To: 1910.4 Insurance \$160.00

1989.2 Pole Barn \$556.00

8310.4 Administration \$2,000.00

Sewer Fund

From: 1990.4 Contingency \$716.00

To: 1910.4 Insurance \$160.00

1989.2 Pole Barn \$556.00

On motion of Trustee Harter, seconded Trustee Hotchkiss, all aye, the board agreed to accept the sum of \$4,675.00 from New York State for the land acquisition on County Route 16 at the Black Creek crossing due to the bridge replacement.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the board agreed to pay Edge Civil Corporation from the water capital reserve account in the amount of \$7,767.00 for the water repair job performed on State Route 104.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board agreed to extend the agreement with Butler Disposal Systems for one year with no increase in cost.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board agreed to table the lease proposal with United Refining for another month due to unresolved issues.

The meeting adjourned at 6:44 p.m. on motion of Trustee Emery, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk