

MAY 1, 2019

Present:

Deputy Mayor Hotchkiss, Trustees: Harter, Emery, and Linerode (departed 6:30 pm), and Attorney Mowry

Absent: Mayor Grimshaw

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

Deputy Mayor Hotchkiss led the Pledge of Allegiance.

The Minutes of the Regular Meeting of April 3, 2019 were approved on motion of Trustee Emery, seconded Trustee Linerode, all aye.

GENERAL FUND ABSTRACT:

11B:\$11,451.84

12A:\$18,702.39

WATER FUND ABSTRACT:

11B:\$27,334.91

12A:\$2,075.14

SEWER FUND ABSTRACT:

11B:\$18,741.27

12A:\$1,675.64

WWTP UPGRADE PROJECT ABSTRACT:

11B:\$0.00

12A:\$0.00

Reports were given by Deputy Mayor Hotchkiss on behalf of John Power/Village Administrator

Deputy Mayor Hotchkiss informed the Village Board that there will be a meeting on May 16th at 4:00 pm at the Tin Shop for the "Beautification Committee". He encouraged anyone who would like to attend to please do so.

On motion of Trustee Linerode, seconded Trustee Harter, all aye, the fiscal year-end meeting will be held May 29, 2019 at 2:00 pm at the Village Office.

On motion of Trustee Linerode, seconded Trustee Emery, all aye, the Village Board agreed to pay Joseph Defontes Co. Inc. from the non-expendable cemetery account in the amount of \$3,387.68 for the corner markers in the new section of the cemetery.

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

RESOLUTION

NOW, THEREFORE, on motion of Trustee Harter, seconded Trustee Emery, all aye,
BE IT RESOLVED as follows: to approve the authorization of Deputy Mayor James Hotchkiss to declare a negative declaration of SEQR for the Village of Mexico's Water Improvement Project

MOTION UNANIMOUSLY ADOPTED by all members present.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the Village Board will hold a special meeting on May 8, 2019 at 3:00 pm in the Village Office for the approval of a Bond Resolution for the water improvement project and the approval of a Bond Resolution for WWTP phase 3 and SEQR.

The meeting adjourned at 6:41 p.m. on motion of Trustee Harter, seconded Trustee Emery, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk

