

JULY 1, 2019

REGULAR MEETING – 4:00 PM

Present:

Mayor Grimshaw, Trustees: Harter and Emery, John Power

Absent: Trustee

Hotchkiss and Linerode

Mayor Grimshaw called the Public Hearing to order at 4:00 pm. On Local Law #4 of 2019, "Setting quarterly water charges for properties now located outside the Village limits other than those Water Districts 1, 2 and 3". On motion of Trustee Harter seconded Trustee Emery, all aye, the public hearing was closed at 4:01 pm. No public comment.

Mayor Grimshaw opened the regular meeting at 4:01 pm.

The Minutes of the Regular Meeting of June 6, 2019 were approved on motion of Trustee Harter, seconded Trustee Emery, all aye.

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

GENERAL FUND ABSTRACT:

1C:\$19,523.99

2A:\$14,403.73

2B:\$19,179.83

WATER FUND ABSTRACT:

1C:\$7,211.37

2A:\$8,064.52

2B:\$4,206.52

SEWER FUND ABSTRACT:

1C:\$11,319.74

2A:\$10,238.04

2B:\$3,676.72

WWTP UPGRADE PROJECT ABSTRACT:

2B:\$4,377.40

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

On motion of Trustee Emery, seconded Trustee Harter, all aye, the Village Board passed Local Law #4 of 2019.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the Village Board agreed to proceed with the \$7,000,000.00 dollar project that was presented by BCA Architects & Engineers for the Village of Mexico's Water Improvement project.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the Village Board moved the regular August 7, 2019 Village Board meeting to Thursday, August 1, 2019 at 6:00 pm.

The meeting adjourned at 4:32 p.m. on motion of Trustee Emery, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk