

AUGUST 1, 2019

REGULAR MEETING – 6:00 PM

Present:

Mayor Grimshaw, Trustees: Hotchkiss and Emery, John Power, William Hamacher and Attorney Mowry

Absent: Trustee Harter and Linerode

Mayor Grimshaw opened the regular meeting at 6:00 pm.

Mayor Grimshaw asked for a moment in silence to honor the recent passing of the Village of Mexico's Code/Zoning Officer, Arthur Babcock.

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

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

GENERAL FUND ABSTRACT:

2C:\$35,475.58

3A:\$18,120.54

WATER FUND ABSTRACT:

2C:\$20,403.33 |

3A:\$3,402.72

SEWER FUND ABSTRACT:

2C:\$106,725.37

3A:\$14,220.28

WWTP UPGRADE PROJECT ABSTRACT:

3A:\$26,310.90

Reports were given by William Hamacher/Zoning and Code Enforcement Officer and John Power/Village Administrator

Trustee Hotchkiss would also like to send his condolences to the family of Hadwin Hinman a former mayor of the Village of Mexico.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye the board agreed to pay NYMIR \$365.20 for Cyber Security Insurance.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the Village Board has approved to purchase a plaque to be place on the 9-11 monument at the VFW that is an Eagle Scout Project.

The meeting adjourned at 6:55 p.m. on motion of Trustee Emery, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk