

MARCH 4, 2020

REGULAR MEETING – 6:00 PM

Present:

Deputy Mayor Hotchkiss, Trustees: Emery, Harter and Linerode, John Power, Attorney Mowry

Absent: Mayor Grimshaw

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

Deputy Mayor Hotchkiss asked everyone to stand for the Pledge of Allegiance.

The Minutes of the Regular Meeting of February 5, 2020 were approved on motion of Trustee Harter, seconded by Trustee Linerode, all aye.

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

General Fund Abstract:

9B: \$9,577.99

10A: \$16,027.82

Water Fund Abstract:

9B: \$33,180.97

10A: \$4,019.34

Sewer Fund Abstract:

9B: \$16,968.21

10A: \$1,790.02

WWTP Upgrade Project Abstract:

10A: \$123,019.30

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

The Village Board filed and verified the Final Assessment Roll on motion of Trustee Harter, seconded Trustee Linerode, all aye.

The Village Clerk provided a copy of the tentative budget to the Village Board.

On motion of Trustee Linerode, seconded Trustee Emery, all aye, the Public Hearing on proposed 2020-2021 Village Budget will be held on April 1, 2020 at 6:00 pm at the Village Hall, 3236 Main Street, Mexico, N.Y.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board appointed Nancy Marks as an Election Inspector to replace Toni Norris.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board approved the quote from S.T.A.T. Communications to install an alarm system at the village wells on Pumphouse Road at a cost of \$100.00 and a monthly monitoring fee of \$21.00

The meeting adjourned at 6:25 pm on motion of Trustee Linerode, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk