

**AUGUST 5, 2020**

**REGULAR MEETING – 6:00 PM**

**Present:**

Mayor Grimshaw, Trustees: Emery, Harter, Hotchkiss and Linerode, John Power, William Hamacher (departed 7:00 pm), Ben Forbes, Craig Maxfield, Shawn Edwards, Amanda Magro, Bonnie LoForte, Nancy Weber, Chuck DeGone (arrived 7:02 pm) and Attorney Mowry (arrived 6:17 pm)

Mayor Grimshaw called the meeting to order at 6:00 pm. Mayor Grimshaw stated that the public hearing that was scheduled for August 5, 2020 has been postponed.

The Minutes of the Regular Meeting of July 1, 2020 were approved on motion of Trustee Harter, seconded by Trustee Hotchkiss, all aye, Trustee Emery Abstain. The Minutes of the Emergency Meeting on July 29, 2020 were approved on motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, Trustee Linerode Abstain.

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

**General Fund Abstract:**

2B: \$37,309.40

3A: \$24,629.29

**Water Fund Abstract:**

2B: \$19,377.54

3A: \$5,580.38

**Sewer Fund Abstract:**

2B: \$43,830.35

3A: \$4,496.08

WWTP Upgrade Project:

3A: \$127,658.17

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

Trustee Harter addressed the Board about having a meeting with the Cemetery Board members to update the rules and regulations required by NYS law.

The following Resolution was passed on motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye:

**RESOLUTION**

**NOW, THEREFORE**, on motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye,

**BE IT RESOLVED** as follows:

The Village of Mexico board of trustees appoints Amanda Magro to represent the Village of Mexico in regards to the Development of the Town of Mexico's Comprehensive plan.

**NOW, THEREFORE BE IT RESOLVED**, the results are as followed:

MAYOR GRIMSHAW	AYE
TRUSTEE HARTER	AYE
TRUSTEE EMERY	AYE
TRUSTEE LINERODE	AYE
TRUSTEE HOTCHKISS	AYE

On motion of Trustee Harter, seconded Trustee Linerode the Public Hearing for proposed Local Law #2 of 2020 is to be rescheduled for the September 2, 2020 Village Board meeting at 6:00 pm, Village Hall, 3236 Main Street.

**This is a legally binding document. Consult your lawyer if you do not understand any part of it.**

## OFFER TO PURCHASE

TO THE OWNER OR PERSON WHO HAS THE RIGHT TO SELL THE PROPERTY DESCRIBED BELOW:

I (We) agree to purchase the following property situated in the Village \_\_\_\_\_ of \_\_\_\_\_ Mexico  
County of Oswego, State of New York known as property of \_\_\_\_\_  
\_\_\_\_\_ The Church of God situated on the s./side of Main St., Mexico and  
being same described in deeds below as surveyed in 2020 by Scott Whitak  
(for a more detailed description of the property reference is hereby made to the deed thereof) together with all lighting,  
heating and plumbing fixtures, window shades, screen and storm doors and windows, if any, water heater, water meter  
and all fixtures and fittings belonging to or used in the operation of the property and owned by you.

Property is same described in deed from Conrad and Ali to Paul Brown dated November 29 2007 and recorded on same date as R-2007-015880, Oswego County Clerk's Office.

Premises are to be further described in accord with said Whittaker survey of 2020 and 3 prints of survey delivered to buyer.

AT THE PRICE OF...One...Hundred...Twenty-Two...Thousand...Five Hundred...\$122,500.  
Dollars, payable as follows:

Dollars, payable as follows:

\$500. check.....~~not~~deposited with Michael Mowry, Atty for Village.....to be held until this offer is accepted, at which time it shall become part of the purchase price, or returned if not accepted.

\$ 122,000.00. check on or before October 9, 2020 on passing of deed.

This offer and the obligation of the buyer to complete the same is conditioned upon the ability of the buyer to obtain \$122,500. financing for same via a statutory installment bond payable at a rate and on terms acceptable to buyer. A tentative commitment for same has been given by Pathfinder Bank.

The offer is also further conditioned upon the adoption of a resolution authorizing the submission of this by the Board of Trustees and to a 30 day permissive referendum after due advertisement for same.

Seller shall have until August 14 to accept and return a signed copy of this offer to Michael Mowry, Attorney for buyer at PO Box 310, Mexico, NY 13114.

You are to deliver to me or my attorney, at least five (5) days before closing, a forty year abstract of title and ten year search or tax receipts showing the property free and clear of all liens and encumbrances, except as herein set forth, and except building and use restrictions, pole and wire easements of record, and subject to zoning ordinance and to any taxes for local improvements not now completed.

Transfer is to be completed at the office of, Village of Mexico, Main Street, Mexico, New York upon issuance of funds from said loan.

on or before October 9, 2020 or as soon thereafter as the abstracts can be brought to date. At that time you are to convey to me by warranty deed, good title to the

..... property free of all liens and encumbrances, except as above set forth, subject to rights of tenants, if any.

Interest, insurance premiums, rents, and taxes shall be ~~payable~~ ~~paid~~ ~~in full~~ ~~by seller~~ prior to closing.

abstract and survey being furnished by the seller, the following parcels of land which adjoin each other on the south side of Main Street in said Village:

- 1) Those premises heretofore deeded by Phyllis E. Sachel to Raymond B. Conrad and Lucien Ali by deed recorded November 4, 1991 in Book 1167 of Deeds at page 208, Oswego County Clerk's Office, and
- 2) those premises heretofore deeded to Raymond B. Conrad and Lucien Ali by Rachel E. Lloyd, individually and as Executrix of the last Will and Testament of Albert D. Adams, by deed recorded December 20, 1991 in Book 1171 of Deeds at page 69, price for both parcels to be \$122,500 payable to the record owner, The Church of God survey to be a staked occupational survey and abstract to be updated and going back to a warranty deed of record for at least 40 years.

Pursuant to Section 11(19)(c) of the Local Finance Law the probable use of this unimproved land is 15 years and the plan of financing said purchase shall be by way of a statutory installment bond issued in the name of the Village and executed by its Mayor and Village Treasurer pursuant to a bond resolution of even date which shall be subject to permissive referendum in the manner set forth above:

BOND RESOLUTION OF THE VILLAGE OF MEXICO DATED AUG. 5, 2020:

Whereas, the Board of Trustees of the Village of Mexico has determine to purchase unimproved land situate on the south side of Main Street, Village of Mexico being the same described in deeds from Phyllis E. Sachel to Raymond B. Conrad and Lucien Ali by deed recorded November 4, 1991 in Book 1167 of Deeds at page 208, Oswego County Clerk's and the adjoining parcel to the west as purchased by Conrad and Ali from Rachel E. Lloyd as Executrix of Albert D. Adams Estate by deed recorded in Book 1171 of Deeds at page 69, price for both parcels being in the total amount of \$122,500. payable to the Church of God or record owner upon its furnishing a warranty deed with lien covenant, an up to date abstract of title going back to a deed of record for at least 40 years, and an up to date, staked occupational survey; and Whereas, it is desired to authorize the financing of such purchase hereinbefore described by statutory installment bond,

Now, therefore, Be it resolved by the Board of Trustees of the Village of Mexico, Oswego County, New York, as follows:

- 1) A single bond, to be known as a statutory installment bond, shall be issued and sold in terms, form and content as follows:

ACCEPTANCE

The undersigned hereby accepts this offer, agrees to sell on the terms and conditions set forth, XXXXXXXXXXXXX  
XX

The deposit made or as much as covers the commission may be applied to payment of the commission.

Dated August 2020, \$

The Church of God, By:

Witness (Signed) Rev. Ronald Russell, Pastor (L.S.)  
(Signed) (L.S.)

Salesmen are not permitted to change the regular rates of commission.



## RESOLUTION

On motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye, the following resolution was passed at the August 5, 2020 Village Board meeting:

**Resolved:** That the Village Clerk-Treasurer is hereby authorized to solicit bids borrowing in the amount of \$160,000.00, from all banks having an office for doing business in the County of Oswego.

**Therefore,** it is further resolved that the Clerk-Treasurer is authorized to accept the lowest bid received and to determine the term, form and content of the borrowing of \$160,000.00, deemed required for construction and engineering fees for said project to replace the existing water line which crosses Little Salmon River on the south side of Main Street.

William Hamacher presented the board with a Rental Permit Application for review and to update to suit village issues and establish a fee.

Ben Forbes/Fire Chief asked the board in regards to the grant money they have received for the water project if hydrants were going to be replaced. He also asked for flow testing of the hydrants and if they could be identified by their flow. John Power stated that hydrants were going to be replaced when the project gets started and stated he will forward the information he has in regards to the testing of the hydrants and they will work to identified rated flow of each hydrant.

Nancy Weber clarified the resolution for the Town of Mexico's comprehensive plan in regards to the needing the village information included.

Chuck DeGone gave a brief discussion into Hydro-Electric power using the Little Salmon River Dam. The Mayor and John Power informed him of the situation we are in right now as the Dam has failed and we are waiting for the report from the DEC. Mr. DeGone wanted to know if he could continue to research this option. Mayor Grimshaw stated that they were open to any and all suggestions as long as approved by the DEC.

The meeting adjourned at 7:40 pm on motion of Trustee Emery, seconded Trustee Harter,  
all aye.

Respectfully submitted,

Traci Wallace

Village Clerk