

JANUARY 5, 2022

REGULAR MEETING – 6:00 PM

Present: Mayor Grimshaw, Trustees: Emery, Hotchkiss, Linerode and Harter, John Power, William Hamacher and Attorney Seiter

Mayor Grimshaw called the regular meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of December 1, 2021 were approved on motion of Trustee Hotchkiss, seconded by Trustee Harter, all aye.

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

General Fund Abstract:

7B: \$10,061.04

8A: \$34,045.77

Water Fund Abstract:

7B: \$98,683.22

8A: \$2,102.06

Sewer Fund Abstract:

7B: \$41,927.42

8A: \$24,974.14

WWTP Upgrade Project Abstract:

8A: \$0.00

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

The Village Board resolved to hold the Village Election on March 15, 2022, 12:00 pm until 9:00 pm, at the Village Hall, 3236 Main Street, Mexico New York 13114 on motion of Trustee Emery seconded Trustee Hotchkiss, all aye.

The following were appointed Inspectors of Election on motion of Trustee Hotchkiss, seconded Trustee Harter, all aye: Nancy Marks and Lois Beyer.

On motion of Trustee Harter, seconded Trustee Linerode, all aye, the Public Hearing on proposed Local Law #1 of 2022 "To override the tax levy limit established in General Municipal Law Section 3-C" will be held on Wednesday, February 2, 2022 at 6:00 pm on the Village Hall, 3236 Main Street, Mexico New York 13114

On motion of Trustee Emery, seconded Trustee Harter, all aye, the Board instructed the Clerk to advertise for bids for trash pickup beginning June 1, 2022 and ending May 31, 2024. Bids will be opened at the February 2, 2022 meeting.

Town Water Service Agreement #6 was presented to the Village Board. The mayor noted there was an error and the correction was given to Attorney Seiter to have updated before approval.

The meeting adjourned at 6:45 pm on motion of Trustee Linerode, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk