

NOVEMBER 2, 2022
REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw, Trustees: Emery and Hotchkiss, William Hamacher, John Power, Dave Kohr, Bob Twichell, Foster Spadafora and Attorney Seiter Absent: Trustee Linerode and Trustee Harter

Mayor Grimshaw called the regular meeting to order at 4:00 pm.

The Minutes of the Regular Meeting of October 5, 2022 were approved on motion of Trustee Hotchkiss, seconded by Trustee Emery, all aye.

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

General Fund Abstract:	5C:	\$55,411.86
	6A:	\$29,244.37
Water Fund Abstract:	5C:	\$199,878.13
	6A:	\$19,379.11
Sewer Fund Abstract:	5C:	\$17,520.34
	6A:	\$18,121.70

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

Dave, Bob and Foster from the Syra-Canadian club addressed the board with their concerns in regards to the removal of the damn that is located on their property crossing the Little Salmon River. They would like more information from the DEC in regards to design and a detailed map addressing all concerns that they have before their club makes any decision on the removal of the damn. John Power stated that he will pass their concerns along to his contact person at the DEC and the Fish and Wildlife division.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the board approved the transfer of the Unpaid 2022 Village Taxes to be re-levied to the 2023 Town/County taxes.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the approved to designated offices open for election on Tuesday, March 21, 2023. Offices open for election are Mayor and 2 Trustees Emery & Harter.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board approved to renew the BAN from Pathfinder bank for the Little Salmon water main repair at the same interest rate along with the principal and interest amounts remaining the same.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board chose to go with the four annual payments option of \$23,741.84 in arrears for the purchase of the 2022 Chevrolet CK56403 Silverado medium duty truck from Real Lease.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the board chose to go with five annual payments in the amount of \$17,631.56 in arrears for the purchase of the Titan Leaf Pro Trailer Mounted Vacuum Leaf Loader from Real Lease.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the board passed the following resolution:

WHEREAS, the Village of Mexico has undertaken an improvements project to update the drinking water system throughout the village; and

WHEREAS, as part of the improvements project, the Village of Mexico proposes to install new gate valves, lateral valves, and water hydrants; and

WHEREAS, the Village of Mexico presently utilizes gate valves furnished by Kennedy Valve, model KSFw, lateral valves furnished by Kennedy Valve model KSFw, and water hydrants furnished by Kennedy model K81D for their water distribution system which the Village’s water distribution system is connected to; and

WHEREAS, it has been recommended by the Engineers for the Village of Mexico that in order to properly integrate the Village’s new water distribution system components and existing system components, it is necessary and appropriate to standardize the gate valves, lateral valves, and water hydrants, and meters since the Village of Mexico currently utilizes Kennedy valves model KSFw for the gate valves, Kennedy valves model KSFw for the lateral valves, and Kennedy hydrants model K81D for the water hydrants, and Master meters, allegro BLMJ meter and Octave ultrasonic meters for reasons of efficiency and economy, future acquisitions by the Village of Mexico should be from these companies.

WHEREAS, it is desirable to obtain the gate valves, lateral valves, and water hydrants and meters for the water improvements project through Kennedy, respectively, so as to maintain continuity of equipment, efficiency, economy, and future integration for the Village of Mexico.

Now, therefore, be it resolved by the Village of Mexico’s Board of Trustees of the Village of Mexico as follows:

- 1. The foregoing recitations are incorporated herein and made a part hereof as if fully set forth hereafter.
- 2. The Village of Mexico hereby determines that for reasons of economy and efficiency it is appropriate to standardize the acquisition of gate valves, lateral valves, and water hydrants in connection with its water distribution system, and therefore designate Kennedy as the respective companies from which the same shall be purchased.

The question of the adoption of the foregoing resolution was duly put to a vote as follows:

Terry Grimshaw, Mayor	yes
James Emery, Trustee	yes
James Hotchkiss, Trustee	yes

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the board set the time of 4:00 pm for the Regular Village Board meetings for the months of December, January, February and March.

The meeting adjourned at 5:28 pm on motion of Trustee Emery, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk