

DECEMBER 7, 2022
REGULAR MEETING – 4:00 PM

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

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

The Minutes of the Regular Meeting of November 2, 2022 were approved on motion of Trustee Emery, seconded by Trustee Hotchkiss, all aye, Trustee Linerode Abstained.

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

General Fund Abstract:	6B: \$21,093.21
	6C: \$24.55
	7A: \$86,752.77

Water Fund Abstract:	6B: \$39,668.72
	7A: \$20,613.97

Sewer Fund Abstract:	6B: \$19,277.80
	7A: \$22,988.65

Reports were given by Mayor Grimshaw on behalf of William Hamacher Zoning/Code Enforcement officer and John Power/Village Administrator

On motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye, the board approved the agreement with MSPEN to complete all necessary applications for United States Rural Development Grant Application and Environmental report for the cost of \$14,500.00 for sidewalk replacement, and if grant is awarded to the Village of Mexico the USDA RD grant administration for a cost of \$100.00 per hour.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board agreed to let the Senior Stars use the Mexico Seniors Funding for the fiscal year 2022/2023 in the amount of \$1,300.00.

The meeting adjourned at 4:59 pm on motion of Trustee Emery, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk