

JUNE 7, 2023
REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw, Trustees: Emery, Linerode and Harter, Mike Alteri, McKenzie Lehman, Meghan Bailey, Barry Lane, Peter & Sarah Mattix, Brad Trudell, William Hamacher (departed 4:20 pm) and Attorney Seiter.
Absent: Trustee Hotchkiss and John Power

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

The Minutes of the Regular Meeting of May 3, 2023 and Fiscal Year-End meeting of May 25, 2023 were approved on motion of Trustee Emery, seconded by Trustee Linerode, all aye.

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

General Fund Abstract:	12E: \$15,067.63 1A: \$27,544.21
Water Fund Abstract:	12E: \$2,676.02 1A: \$29,285.56
Sewer Fund Abstract:	12E: \$6,491.90 1A: \$32,611.21

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

Mike Alteri and McKenzie Lehman from BCA Engineers brought the Village Board up to date on the status of phase 1 of the water project.

On motion of Trustee Harter, seconded Trustee Linerode, all aye, the board set the date for a public hearing on July 5, 2023 at 4:00 pm at the Village Hall to install new stop signs at the corner of Wood Ave. & Hamilton Street AND Watson Ave. & Hamilton Street.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the board agreed to pay White’s Farm Supply \$7,500.00 for the Kubota Skid Steer from Capital Reserve.

On motion of Trustee Harter, seconded Trustee Linerode, all aye the board agreed to a three (3) annual payments of \$10,964.34 in arrears for the purchase of the 2023 Chevy Equinox.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the following resolution was passed:

RESOLUTION
AUTHORIZING SUBMISSION OF DRINKING WATER INFRASTRUCTURE IMPROVEMENT
ACT (WIIA) GRANT APPLICATION
VILLAGE OF MEXICO

WHEREAS, grant funds and assistance are available through the NYS Clean Water Infrastructure Act through the NYS Environmental Facilities Corporation, including the Water Infrastructure Improvement Act (WIIA) and the Drinking Water State Revolving Fund (DWSRF); and

WHEREAS, the Village of Mexico wishes to apply for said funds for the Village of Mexico Water Improvement Project;

NOW, THEREFORE, on motion made by Trustee Harter and seconded by Trustee Emery, **BE IT RESOVED THAT**

The Village Board authorizes Mayor Terry Grimshaw to sign and submit the grant application form and any other documents required by the grant application.

On motion of Trustee Harter, seconded Trustee Linerode, all aye, the following resolution was passed:

RESOLUTION AWARDING BID
VILLAGE OF MEXICO WATER SYSTEM IMPROVEMENTS 2017-090
PIPELINE CONSTRUCTION

WHEREAS, the Village Board did authorize the advertisement for bids for improvements to the Village’s water system including the replacement of water distribution mains, water service laterals, fire hydrants, and valves, as well as the replacement of the existing standpipe with a new elevated water storage tank for the Village of Mexico Water Improvement Project; and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice; and

WHEREAS, BCA Architects & Engineers, consulting engineers to the Village of Mexico Water Improvement Project, recommended that the bid for Contract No. 1, Pipeline Construction, be awarded to W.D. Malone Trucking & Excavating, Inc., for the total bid amount of \$4,265,000.

NOW, THEREFORE, on motion made by Trustee Harter and seconded by Trustee Linerode, **BE IT RESOVED THAT**

1. The bid for Contract No. 1, pipeline construction, is hereby awarded to:

W.D. Malone Trucking & Excavating, Inc.
708 County Route 7
Hannibal, NY 13074
2. W.D. Malone Trucking & Excavating, Inc. shall post a bond in the amount of the total bid of \$4,265,000; and
3. The Village Clerk shall forward a certified copy of this Resolution to the above-named Contractor; and
4. The Village Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security; and
5. Pursuant to this bid award, the Village Mayor is hereby authorized to execute a contract with W.D. Malone Trucking & Excavating, Inc.; and
6. That upon completion of fully executed contracts and the filing of said contract with the Village Clerk, the Village Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the following resolution was passed:

**RESOLUTION AWARDING BID
VILLAGE OF MEXICO WATER SYSTEM IMPROVEMENTS 2017-090
ELECTRICAL CONSTRUCTION**

WHEREAS, the Village Board did authorize the advertisement for bids for improvements to the Village's water system including the replacement of water distribution mains, water service laterals, fire hydrants, and valves, as well as the replacement of the existing standpipe with a new elevated water storage tank for the Village of Mexico Water Improvement Project; and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice; and

WHEREAS, BCA Architects & Engineers, consulting engineers to the Village of Mexico Water Improvement Project, recommended that the bid for Contract No. 3, Electrical Construction, be awarded to Scriba Electric, Inc., for the total bid amount of \$284,000.

NOW, THEREFORE, on motion made by Trustee Emery and seconded by Trustee Harter, **BE IT RESOVED THAT**

1. The bid for Contract No. 3, electrical construction, is hereby awarded to:

Scriba Electric, Inc.
3 Creamery Road
Oswego, NY 13126
2. Scriba Electric, Inc. shall post a bond in the amount of the total bid of \$284,000; and
3. The Village Clerk shall forward a certified copy of this Resolution to the above-named Contractor; and
4. The Village Clerk is hereby authorized to return to all unsuccessful bidders their respective bid security; and
5. Pursuant to this bid award, the Village Mayor is hereby authorized to execute

a contract with Scriba Electric, Inc.; and

6. That upon completion of fully executed contracts and the filing of said contract with the Village Clerk, the Village Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

On motion of Trustee Harter, seconded Trustee Linerode, all aye, the board issued the Notice of Awards for Contract 1 to W.D. Malone Trucking & Excavating Inc in the amount of \$4,265,000.00 and Contract 3 to Scriba Electric, Inc in the amount of \$284,000.00.

The meeting adjourned at 4:36 pm on motion of Trustee Emery, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk