

**AUGUST 2, 2023**  
**REGULAR MEETING – 4:00 PM**

**Present:** Mayor Grimshaw, Trustees: Emery, Hotchkiss, Harter and Linerode (arrived at 4:10 pm), John Power, William Hamacher, Brad Trudell and Olivia Linerode  
 Attorney Seiter.

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

The Minutes of the Regular Meeting of July 5, 2023 were approved on motion of Trustee Hotchkiss, seconded by Trustee Harter, all aye.

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

General Fund Abstract:	2B: \$35,647.93
	3A: \$33,252.41
Water Fund Abstract:	2B: \$62,585.75
	3A: \$7,560.98
Sewer Fund Abstract:	2B: \$23,228.95
	3A: \$1,835.99

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

Brad Trudell/Zoning Board of Appeals member read the following update:

Date: August 2 , 2023  
 From: Village of Mexico Zoning Board of Appeals  
 To: Town of Mexico  
 Subject: Report of activities Spring and summer 2023

Summary of activities: The Mexico Zoning Board of Appeals has met occasionally during the spring and summer of 2023. A new member of the board has been appointed and is actively participating in board issues.

The board is currently working on updating the existing Zoning law of the Village of Mexico. During this time period one zoning issue was brought to the boards attention for resolution. Application for Building permit BP23-0017 (concerning work authorization to perform modification to the structure at 3245 main street Mexico, from the Town of Mexico) was denied. Subsequently a variance appeal was submitted by the Town of Mexico for BP23-0017. The variance appeal was eventually retracted. No other issues have been brought to the Zoning board of appeals during this time period.

The board will continue to meet as necessary or as directed and work will continue on updating the Zoning law. Any requests for additional information, clarifications or specific details will be honored as quickly as possible.

Respectfully submitted,

Chairman of the Zoning Board of Appeals

Trustee Emery on behalf of the village board expressed his appreciation for the work the zoning board is doing to update the zoning law.

On motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye, the board entered into executive session at 4:31 pm to discuss a real estate issue. On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye the board exited executive session at 4:46 pm.

On motion of Trustee Hotchkiss, seconded Trustee Emery the board agreed to have Attorney Seiter prepare a purchase contract to buy vacant land on Academy Street (parcel #134.006-05-003.000) currently owned by Richard Barney in the amount of \$40,000.00 with monies coming from capital reserve and sewer capital each in the amount of \$20,000.00.

The meeting adjourned at 4:54 pm on motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace  
 Village Clerk