

SEPTEMBER 6, 2023
REGULAR MEETING – 4:00 PM

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

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

The Minutes of the Regular Meeting of August 2, 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: 3B: \$37,294.02
4A: \$15,979.65
4B: \$27,455.97

Water Fund Abstract: 3B: \$13,025.62
4A: \$3,745.61
4B: \$27,439.99

Sewer Fund Abstract: 3B: \$24,014.41
4A: \$8,357.16
4B: \$17,701.05

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

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

Resolution Establishing Residency Requirements for Village of Mexico

WHEREAS, any appointed position for the Village of Mexico may be filled by a person or persons who are not residents of the Village; provided, however, that any person is and remains a resident within Oswego County during the time such person holds any such office.

NOW, THEREFORE BE IT RESOLVED, this resolution shall take effect after passage

MAYOR GRIMSHAW	AYE
TRUSTEE HARTER	AYE
TRUSTEE EMERY	AYE
TRUSTEE LINERODE	ABSENT
TRUSTEE HOTCHKISS	AYE

The Resolution was thereupon declared duly adopted.

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

RESOLUTION

WHEREAS, the Village of Mexico is submitting a federal grant application in order to purchase vacuum equipment through the United States Department of Agriculture.

WHEREAS, the Rural Development Office requires a resolution showing that funds listed on the balance sheet provided to Rural Development as assigned for specific projects and plans.

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

The Village of Mexico, Board of Trustees allocates monies to the following items if funding permits:

DEPUTY CLERK WITH FRINGE BENEFITS	\$70,000
LAND ACQUISITION TO EXPAND WWTP AND MOVE DPW GARAGE	\$60,000
SUPPLEMENTAL STREET PAVING AFTER COMPLETION OF WATER PROJECT	\$200,000
PICKUP TRUCK FOR WASTEWATER	\$60,000
DEAD TREE REMOVAL-SAFETY HAZARD	\$75,000
CEMETERY ROADWAY REPAVED	\$44,000
PICKUP-PLOW TRUCK	\$65,000
STORM DRAIN SYSTEM	\$500,000
GENERATOR	\$25,000
VILLAGE SIGNS	\$45,000
VILLAGE PARKING LOT PAVING AND RESURFACING	\$35,000
TOTAL	\$1,179,000

MOTION ADOPTED as follows:

Terry Grimshaw, Mayor	Aye
James Hotchkiss, Trustee	Aye
James Emery, Trustee	Aye
Robert Harter, Trustee	Aye
Susan Linerode, Trustee	Absent

On motion of Trustee Harter, seconded Trustee Hotchkiss, all aye, the board agreed to the sewer reduction of one unit at 6 Liberty Street.

On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, the board agreed to hire Desiray Tanner for the part-time deputy clerk position.

On motion of Trustee Harter, seconded Trustee Hotchkiss, all aye, the board agreed to increase the current Deputy Clerk salary by \$4.00/hour until the end of the current budget year (May 31, 2024)

The meeting adjourned at 5:07 pm on motion of Trustee Harter, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk