

NOVEMBER 1, 2023
REGULAR MEETING – 4:00 PM

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

The Minutes of the Regular Meeting of October 4, 2023 were approved on motion of Trustee Hotchkiss, seconded by Trustee Emery, all aye.

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

General Fund Abstract:	5C: \$26,953.47
	6A: \$26,161.46
Water Fund Abstract:	5C: \$14,179.67
	6A: \$13,395.60
Sewer Fund Abstract:	5C: \$39,772.16
	6A: \$1,640.34

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

On motion of Trustee Harter, seconded Trustee Hotchkiss, all aye, the board approved the transfer of the Unpaid 2023 Village Taxes to be re-levied to the 2024 Town/County taxes.

On motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye, the board approved to designate offices open for election on Tuesday, March 19, 2024. Offices open for election are two trustees, Hotchkiss, and Linerode.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the board agreed to appoint Desiray Tanner as Deputy Clerk and Deputy Registrar through March 31, 2024.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board agreed to move the funds from the Mexico Senior group to recreation to be used for concerts at the Gazebo.

On motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye the following resolution was approved:

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

WHEREAS, the Village Board did authorize the advertisement for bids for improvements to the Village's water system including the Tank Construction 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. 2, Tank Construction, be awarded to Statewide Aquastore, Inc., for the total bid amount of \$2,499,000.00.

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

1. The bid for Contract No. 2, Tank Construction, is hereby awarded to:

Statewide Aquastore, Inc.
6010 Drott Drive
E. Syracuse, NY 13057

2. Statewide Aquastore, Inc. shall post a bond in the amount of the total bid of \$2,499,000.00; 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 Statewide Aquastore, 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.

The meeting adjourned at 4:38pm on motion of Trustee Emery, seconded Trustee Linerode, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk