

JANUARY 3, 2024
REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw, Trustees: Emery and Linerode, Nick Chapin, Brad Trudell, John Power, William Hamacher and Attorney Seiter
Absent: Trustees: Harter and Hotchkiss

The Minutes of the Regular Meeting of December 6, 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 Linerode seconded by Trustee Emery, all aye:

General Fund Abstract:	7B: \$44,302.61
	8A: \$21,934.29
Water Fund Abstract:	7B: \$40,230.37
	8A: \$3,958.97
Sewer Fund Abstract:	7B: \$55,674.53
	8A: \$30,361.24

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

Nick Chapin/ZBA Chairman informed the Village Board on everything that they have been working on since they were all appointed. Nick also stated that they are going to be having regular monthly meetings starting February 13, 2024 at 3:00 pm at the Village Hall. The Village Board approved the YouTube training that Nick participated in.

The Village Board resolved to hold the Village Election on March 19, 2024 from 12:00 pm until 9:00 pm, at the Village Hall, 3236 Main Street, Mexico New York 13114 on motion of Trustee Linerode, seconded Trustee Emery, all aye.

The following were appointed Inspectors of Election on motion of Trustee Emery, seconded Trustee Linerode, all aye: Lois Beyer and Antoniette Norris.

On motion of Trustee Emery, seconded Trustee Linerode, all aye, the Public Hearing on proposed Local Law #1 of 2024 “To override the tax levy limit established in General Municipal Law Section 3-C” will be held on Wednesday, February 7, 2024 at 4:00 pm at the Village Hall, 3236 Main Street, Mexico New York 13114.

On motion of Trustee Linerode, seconded Trustee Emery, all aye, the following funds were transferred:

General:

From: 9787.7 Lease int.	\$7,012.00
1990.4 Contingency	\$2,353.00
To: 9785.7 Installment purchase int.	\$8,962.00
9010.8 Retirement	\$403.00

Water:

From: 9789.6 Lease Principal	\$26,324.00
1990.4 Contingency	\$404.00
To: 9785.6 Installment purchase principal	\$26,324.00
9040.8 Workers comp.	\$1.00
9010.8 Retirement	\$403.00

Sewer:

From: 9789.6 Lease Principal	\$26,324.00
1990.4 Contingency	\$1,404.00
To: 9785.6 Installment purchase principal	\$26,324.00
9040.8 Workers comp.	\$1.00
9785.7 Installment purchase int.	\$1,000.00
9010.8 Retirement	\$403.00

The following resolution was passed on motion of Trustee Linerode, seconded Trustee Emery, all aye:

Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend,

cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Mexico wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Village of Mexico wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Traci M. Wallace, Village Clerk/Treasurer of The Village of Mexico is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

MOTION UNANIMOUSLY ADOPTED by all members present:

The following resolution was passed on motion of Trustee Emery, seconded Trustee Linerode, all aye:

RESOLUTION

NOW, THEREFORE, on motion of Trustee Emery, seconded Trustee Linerode
BE IT RESOLVED, as follows:

The Village of Mexico pledges to enter into a joint Farm Land Protection Plan grant with the Town of Mexico with the cost not to exceed \$1,800.00 over a three-year period.

MOTION UNANIMOUSLY ADOPTED by all members present:

The meeting adjourned at 4:58 pm on motion of Trustee Linerode, seconded Trustee Emery, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk