

JANUARY 9, 2017

Mexico Town Board

Minutes of the Regular Meeting

Held January 9, 2017 at the Town Hall Commencing at 7:30 P.M.

Present:

David Anderson, Supervisor

Judy Greenway, Councilor

Larry Barber, Councilor

Russell Partrick, Councilor

Elizabeth Dishaw, Town Clerk

Allison Nelson, Town Attorney

Russell Marsden Jr, Highway Superintendent

Ronald Marsden, Zoning Officer

Absent:

Eric Behling, Councilor

Richard Diehl, Parks Manager

Jack Spriggs, Animal Control Officer

And 6 in the audience

Supervisor Anderson opened the regular Town Board meeting at 7:31 with the Pledge of Allegiance.

Resolution 2017-1 Approval of Minutes

A motion was made by Councilor Greenway and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays

Resolved the Mexico Town Board approves the minutes from the December 16 & 27, 2016 town board meetings.

Communications:

1.a) National Grid – Natural Gas Safety

2.b) CITI (BOCES) Newsletter

3.c) Tyson Furlong Water Request

Public Comment and Concerns: None

Reports:

Town Clerk – A motion was made by Councilor Greenway and seconded by Councilor Partrick to accept the town clerk report as presented. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays.

Dog Control Officer– A motion was made by Councilor Partrick and seconded by Councilor Barber to accept the monthly report as presented. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays.

Zoning Officer / Building Inspector – A motion was made by Councilor Greenway and seconded by Councilor Barber to accept the monthly report as presented. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays.

Highway Superintendent – A motion was made by Councilor Greenway and seconded by Councilor Partrick to accept the monthly report as presented. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays.

Community Park none

Mexico Point Park – Anderson said there was a request to change the caretaker's agreement to a month by month agreement.

Supervisor –A motion was made by Councilor Barber and seconded by Councilor Greenway

to approve the supervisor's report as presented. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays.

Resolution 2017-2 Payroll

A motion was made by Councilor Greenway and seconded by Councilor Partrick to accept the following resolution. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays. Resolved the Mexico Town Board approves the December payroll.

Water Update –Anderson said a letter from the Department of Health to approve the use of the water main. The "Ready to Connect" letters will be sent out this week.

Resolution 2017-3 Local Law # 1 of 2017 Regulating Meat Processing Plants

A motion was made by Supervisor Anderson and seconded by Councilor Greenway to accept the following resolution. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays. Resolved the Mexico Town Board declares the local law a type 1 action, to notify appropriate agencies and do a long form SEQRA.

No action was taken on the request for a School Choice Proclamation.

The 4th Quarterly Report is for review only.

There will be a committee meeting on January 10th to finalize the survey for the town wide internet services. Partrick asked how the committee planned to get the information to the Mexico residences. Committee Chairman Marty Trey said through the news, business, flyers and road side signs.

Resolution 2017- Appointments

A motion was made by Councilor Partrick and seconded by Councilor Greenway to accept the following resolution. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays. Resolved the Mexico Town Board approves the following appointments:

Appointments for 2017

One Year Term

Budget Officer	David Anderson
Town Historian	Judith Greenway
Fire Inspector	Charles Fortier
Zoning Officer/Building Inspector	Ronald Marsden
Part Time Clerk to Supervisor	Marcia DeLong
Dog Control Officer	Jack Spriggs
Clerk to Assessor	William Van Patten
Clerk to Zoning & Planning Boards	Elizabeth Dishaw
Chairman to the Board of Review	Kathleen Detor
Park Manager	Richard Diehl
Recreation Committee	Betty Green
Chairman to ZBA	Marcia DeLong
Chairman to Planning Board	Roger Sprague
Local Newspaper	
Mexico Independent	
Pall Times	
Official Banks	
Pathfinder Bank	
Solvay Bank	
Key Bank	

Barber, Partrick and 0 nays. Resolved the Mexico Town Board approves the payment for the 2014 truck BAN in the amount of \$42,459 plus interest due on February 14th and to BAN for the balance.

Resolution 2017-8 2016 Truck BAN

A motion made by Councilor Greenway and seconded by Councilor Partrick to accept the following resolution. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays. Resolved the Mexico Town Board approves the payment for the 2016 truck BAN in the amount of \$39,468 plus interest due on February 19th and to BAN for the balance.

Anderson informed the board members of the Association of Towns training in February in New York City.

Resolution 2017 9 Audit of Claims

A motion was made by Councilor Greenway and seconded by Council Partrick to accept the following resolution. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays

Resolved that the bills for Abstract 1 have been reviewed by the Town Board and are authorized for payment in the following amounts:

•General A Fund	voucher # 1 to 22	\$ 53,778.35
•General B Fund	voucher # 1 to 7	\$ 6,504.57
•Highway Fund	voucher # 1 to 10	\$ 72,921.67
•Capital	voucher # 1 to 2	\$ 31,307.48
•Water	voucher # 1 to 2	\$ 66,047.50
•Special District	voucher # 1	\$ 504.04

A motion was made by Councilor Greenway and seconded by Councilor Barber to adjourn at 8:12. The motion was adopted by a vote of 4 ayes, Anderson, Greenway, Barber, Partrick and 0 nays

Respectfully submitted,

Elizabeth Dishaw, RMC

