

**SEPTEMBER 11, 2017**

Mexico Town Board

Minutes of the Regular Meeting

Held September 11, 2017 at the Town Hall Commencing at 7:30 P.M.

Present:

Eric Behling, Councilor

Larry Barber, Councilor

Russell Partrick, Councilor

Elizabeth Dishaw, Town Clerk

Allison Nelson, Town Attorney

Russell Marsden Jr, Highway Superintendent

Richard Diehl, Parks Manager

Betty Green, Mexico Point Park Manager

Ronald Marsden, Zoning Officer

Absent:

David Anderson, Supervisor

Judy Greenway, Councilor

Jack Spriggs, Animal Control Officer

And 5 in the audience

Deputy Supervisor Behling opened the regular Town Board meeting at 7:33 with the Pledge of Allegiance.

**Resolution 2017-67 Approval of Minutes**

A motion was made by Councilor Partrick and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick

and 0 nays. Resolved the Mexico Town Board approves the minutes from the August 14, 2017 town board meetings.

**Communications:**

- a) Leveler Newsletter
- b) Terry Bennett – Property Damage 32 Mexico Bay Beach
- c) Cynthia Hanley – Flooding 17 Marsden Drive
- d) NYS Dept of Taxation – Final Equalization Rate

Public Comment and Concerns: None

**Reports:**

Town Clerk – A motion was made by Councilor Partrick and seconded by Councilor Barber to accept the town clerk report as presented. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick and 0 nays.

Dog Control Officer- A motion was made by Councilor Barber and seconded by Deputy Supervisor Behling to accept the monthly report as presented. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick and 0 nays.

Zoning Officer / Building Inspector – 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 3 ayes, Behling, Barber, Partrick and 0 nays.

Highway Superintendent – A motion was made by Councilor Barber and seconded by Councilor Partrick to accept the monthly report as presented. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick and 0 nays.

Community Park – 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 3 ayes, Behling, Barber, Partrick and 0 nays.

Mexico Point Park – A motion was made by Councilor Barber and seconded by Councilor Partrick to accept the monthly report as presented. The motion was adopted by a vote of 3

ayes, Behling, Barber, Partrick and 0 nays.

Supervisor –A motion was made by Councilor Partrick and seconded by Councilor Barber to approve the supervisor’s report as presented. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick and 0 nays.

#### **Resolution 2017-68 Payroll**

A motion was made by Councilor Partrick and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick and 0 nays. Resolved the Mexico Town Board approves the August payroll.

Engineer Bob Guminiak recommended the Town of Mexico deduct \$8,363.59 from Syracuse Constructor’s payment and increase C2AE’s payment \$8,363.59 to cover costs incurred.

#### **Resolution 2017-69– WD#3 Amendment**

A motion was made by Councilor Barber and seconded by Councilor Partrick to accept the following resolution. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick and 0 nays. Resolved the Mexico Town Board agrees to increase C2AE’s contract by \$8,363.59.

#### **Resolution 2017-70 WD#3 Payment to Syracuse Constructors**

A motion was made by Councilors Partrick and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick and 0 nays. Resolved the Mexico Town Board agrees to reduce payment #9 to Syracuse Constructor by \$8,363.59.

A motion was made by Councilor Partrick and seconded by Councilor Barber to table the decision on Local Law 2 of 2017, Regulating Energy until the next meeting.

#### **Resolution 2017-71 BAN for 2015 Truck**

A motion was made by Councilor Partrick and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick

and 0 nays. Resolved the Mexico Town Board approve the payment due on October 27, 2017 of \$5,160 plus interest on the 2015 Ford truck and to BAN for the balance.

#### **Resolution 2017-72 Appoint Planning Board Members**

A motion was made by Supervisor Anderson and seconded by Councilor Partrick to accept the following resolution. The motion was adopted by 3 ayes, Behling, Barber, Partrick and 0 nays. Resolved the Mexico Town Board appoints Stephen Salatti to the Planning Board.

#### **Resolution 2017 73 Audit of Claims**

A motion was made by Councilor Greenway and seconded by Council Barber to accept the following resolution. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick and 0 nays. Resolved that the bills for Abstract 9 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General A Fund Voucher #223-250 \$18,724.00

General B Fund Voucher #55-61 \$3,077.48

Highway Fund Voucher #162-186 \$112,571.06

Water Voucher #12 \$317.97

Capital Voucher #15-16 \$37,562.19

Special Districts Voucher #15-16 \$1,979.59

A motion was made by Councilor Partrick and seconded by Councilor Barber to adjourn at 8:17. The motion was adopted by a vote of 3 ayes, Behling, Barber, Partrick and 0 nays.

Respectfully submitted,

Elizabeth Dishaw, RMC