

Mexico Town Board
Minutes of the Emergency Meeting
Held August 10, 2023 at the Town Hall, 64 S Jefferson Street
Commencing at 12:00 P.M.

Present: Eric Behling, Supervisor
Cindy Robert, Councilor
John Sharkey, Councilor
Nicole Wild, Town Clerk
Absent: Judy Greenway, Councilor
Russell Partrick, Councilor
Graham Seiter, Town Attorney

And 0 in the audience.

Supervisor Behling opened the emergency Town Board meeting at 12:38pm after waiting to allow more time for anyone wishing to attend.

Supervisor Behling explained the reason for the emergency meeting is to discuss a new requirement for municipalities in applying for funding. Behling said that in order to seek financial assistance from the New York State Water Infrastructure Improvement for Water Service Area 6, the Town Board must pass a resolution authorizing the Supervisor to make the application to the NYS Funding Agency. Supervisor Behling said the application for funding is due Friday, August 11th so the matter cannot wait until the regularly scheduled board meeting on Monday, August 14th.

Resolution 2023-59 Authorize Supervisor to Apply to NYS Funding Agency

A motion was made by Councilor Robert and seconded by Councilor Sharkey to approve the following resolution. The motion was adopted by a vote of 3 ayes: Behling, Robert, Sharkey and 0 nays.

WHEREAS, the Town desires to make an application to the NYS Water Infrastructure Improvement Act for Water Service Area #6

NOW THEREFORE, be it resolved that the Town Board shall seek financial assistance from the NYS Water Infrastructure Improvement Act for the construction of Water Service Area #6 to serve residents of the Town and

BE IT FURTHER RESOLVED, that the Town Board shall authorize the Supervisor to make all necessary applications to the NYS Funding Agency.

A motion was made by Councilor Sharkey and seconded by Councilor Robert to adjourn the meeting at 1:07 pm. The motion was adopted by a vote of 3 ayes: Behling, Robert, and Sharkey, and 0 nays.

Respectfully submitted,

Nicole Wild
Town Clerk