

JANUARY 4, 2023
REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw, Trustees: Harter, Linerode and Hotchkiss, John Power, William Hamacher, Judd Porter, Mike Lasell, Christal Watters, Rebekah Watters, Attorney Seiter, Mike Mowry (arrived at 4:26 pm)
Absent: Trustee Emery

Mayor Grimshaw called the regular meeting to order at 4:00 pm.

The Minutes of the Regular Meeting of December 7, 2022 were approved on motion of Trustee Hotchkiss, seconded by Trustee Harter, all aye. The Minutes of the Public Hearing of December 28, 2022 were approved on motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, Trustee Linerode abstained.

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

General Fund Abstract:	7B: \$19,933.71
	8A: \$33,998.81
Water Fund Abstract:	7B: \$145,097.57
	8A: \$2,190.88
Sewer Fund Abstract:	7B: \$51,787.49
	8A: \$37,090.38

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

On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, the board agreed to use **ARPA** funding for MSPEN’s invoice of \$14,500.00 to complete the application for the sidewalk grant through United States Rural Development.

The Village Board resolved to hold the Village Election on March 21, 2023, 12:00 pm until 9:00 pm, at the Village Hall, 3236 Main Street, Mexico New York 13114 on motion of Trustee Harter, seconded Trustee Hotchkiss, all aye.

The following were appointed Inspectors of Election on motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye: Nancy Marks and Lois Beyer.

On motion of Trustee Harter, seconded Trustee Linerode, all aye, the Public Hearing on proposed Local Law #2 of 2023 “To override the tax levy limit established in General Municipal Law Section 3-C” will be held on Wednesday, February 1, 2023 at 4:00 pm at the Village Hall, 3236 Main Street, Mexico New York 13114.

On motion of Trustee Linerode, seconded Trustee Harter, all aye, the Public Hearing on proposed Local Law #3 of 2023 “A local law amending Article IV of the Zoning Law of the Village of Mexico regulating short- and long-term rental properties” will be held immediately following public hearing on proposed Local Law #2 of 2023.

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

General:

From: 1990.4 Contingency	\$1,150.00
To: 1910.4 Insurance	\$1,150.00

Water:

From: 1990.4 Contingency	\$1,255.00
To: 1910.4 Insurance	\$425.00
9710.6 Debt Service Principal	\$830.00

Sewer:

From: 1990.4 Contingency	\$2,700.00
8130.4 Treatment & Disposal	\$4,625.00
To: 1910.4 Insurance	\$425.00
8130.2 Equipment	\$6,900.00

The following appointment was made by Mayor Grimshaw and approved by the Board of Trustees, all aye:

Nick Chapin, Zoning Board of Appeals, Chairman	through March 31, 2023.
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Christal Watters informed the board that she is in the process of purchasing the Beck's Hotel property. She requested a public hearing for a Restore NY grant that she is applying for. On motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye, the board set the date of Wednesday, January 18, 2023 at 4:00 pm for Christal to present her plans for all interested parties.

Mike Lasell from MBL Engineers discussed the plan for Judd Porter's property that he purchased on Hamilton Street. On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, the board passed the following resolution:

Resolution that the Village of Mexico intends to take over the proposed infrastructure to support the construction of the residential subdivision off from Hamilton Street

WHEREAS, tax map number 134.07-01-01.13 owned by Justin Porter is proposed to create a 16-lot subdivision for Residential development

WHEREAS, the developer plans to install roadways, sanitary sewer, storm sewer and a water main throughout the park within the ROW & Easements which is intended to be taken over by the Village once installed with the following conditions:

*The infrastructure will be installed meeting Village specifications and as approved by the Village Engineer

*The projects infrastructure could be completed in phases in which portions of the project may be turned over once approved by the Village Engineer

WHEREAS, once construction is complete and infrastructure is inspected and accepted by the Village and Village Engineer the Village will assume ownership and maintenance duties.

NOW, THEREFORE, BE IT RESOLVED by the Village of Mexico's Board of Trustees that the proposed infrastructure is intended to be taken over by the Village of the above referenced Development.

Mike Mowry would like the board to reconsider the \$25.00 fee for final water readings. The mayor informed Mike that they will look into this in the future if the village has a different way to retrieve readings.

The meeting adjourned at 5:07 pm on motion of Trustee Linerode, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk