

**FEBRUARY 1, 2023  
REGULAR MEETING – 4:00 PM**

**Present:** Mayor Grimshaw, Trustees: Emery, Linerode and Hotchkiss, John Power, William Hamacher, Mike Alteri BCA, McKenzie Lehman BCA, Sam Kennedy BCA, Attorney Seiter (departed 4:30), Amanda Magro  
**Absent:** Trustee Harter

Mayor Grimshaw called the Public Hearing to order on proposed Local Law #2 of 2023 entitled “To override the tax levy limit established in General Municipal Law Section 3-C” to order at 4:00 pm. After a brief discussion the hearing was closed on motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye, at 4:01 pm. No public comment.

Mayor Grimshaw called the Public Hearing to order on proposed Local Law #3 of 2023 entitled “amending Article IV of the Zoning Law of the Village of Mexico regulating long and short-term rental properties” to order at 4:01 pm. After a brief discussion with board members, village attorney and code enforcement officer the hearing was closed on motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, at 4:18 pm. No public comment.

Mayor Grimshaw called the regular meeting to order at 4:18 pm.

BCA gave an update in regards to where the village stands on the Water improvements project. They are hoping to have all questions addressed so that the project can go out to bid by the end of the month.

The Minutes of the Regular Meeting of January 4, 2023 were approved on motion of Trustee Linerode, seconded by Trustee Hotchkiss, all aye, Trustee Emery abstained. The Minutes of the Public Hearing of January 18, 2023 were approved on motion of Trustee Emery, seconded Trustee Hotchkiss, all aye.

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

General Fund Abstract:	8B: \$9,369.77
	9A: \$21,672.60
Water Fund Abstract:	8B: \$32,438.29
	9A: \$877.46
Sewer Fund Abstract:	8B: \$22,090.45
	9A: \$3,669.13

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

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the board approved Local Law #2 of 2023.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the board tabled Local Law #3 of 2023 until further review.

On motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye, the following resolution was passed:

**Resolution Establishing Residency Requirements for Village of Mexico**

**WHEREAS**, any appointed position for the Village of Mexico may be filled by a person or persons who are not residents of the Village; provided, however, that any person is and remains a resident within the Town of Mexico during the time such person holds any such office.

**NOW, THEREFORE BE IT RESOLVED**, this resolution shall take effect after passage

MAYOR GRIMSHAW	YES
TRUSTEE HARTER	ABSENT
TRUSTEE EMERY	YES
TRUSTEE LINERODE	YES
TRUSTEE HOTCHKISS	YES

The Resolution was thereupon declared duly adopted.

On motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye, the board Filed and Verified the *Tentative* Assessment Roll.

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

Amanda Magro, Zoning Board of Appeals	through March 31, 2023.
---------------------------------------	-------------------------

On motion Trustee Emery, seconded Trustee Linerode, all aye, the board agreed to hire Thomas Schrader as a part-time laborer until the end of May and then promote him to a full-time employee June 1, 2023.

The meeting adjourned at 5:32 pm on motion of Trustee Emery, seconded Trustee Linerode, all aye.

Respectfully submitted,

Traci Wallace  
Village Clerk