

MARCH 1, 2023
REGULAR MEETING – 4:00 PM

Present: Deputy Mayor Hotchkiss, Trustees: Emery and Harter, John Power, Mike Alteri BCA, McKenzie Lehman BCA, and James Race
Absent: Mayor Grimshaw, Trustee Linerode and William Hamacher

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

The Minutes of the Regular Meeting of February 1, 2023 were approved on motion of Trustee Emery, seconded by Deputy Mayor Hotchkiss, all aye, Trustee Harter abstained.

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

General Fund Abstract:	9B: \$13,242.85
	10A: \$33,804.79
Water Fund Abstract:	9B: \$82,012.25
	10A: \$5,625.66
Sewer Fund Abstract:	9B: \$40,827.10
	10A: \$8,210.87

BCA gave an update in regards to the Water improvements project. They are hoping to put the project out to bid this month as soon as they have to approval from Rural Development.

Report was given by John Power/Village Administrator

On motion of Trustee Emery, seconded Trustee Harter, all aye, Local Law #3 of 2023 was tabled.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board Filed and Verifieded the FINAL Assessment Roll.

The Village Clerk provided a copy of the tentative budget to the Village Board.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the Public Hearing on the proposed 2023-2024 Village Budget will be held on April 5, 2023 at 4:00 pm at the Village Hall, 3236 Main Street, Mexico NY.

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

<u>General:</u> From:	8810.1 Cemetery Payroll	\$6,600.00
	8560.4 Shade Trees	\$530.00
	<u>7310.4 Recreation</u>	<u>\$5,000.00</u>
To:	5110.2 Highway Equipment	\$900.00
	9010.8 Retirement	\$100.00
	5110.1 Street Maint. Payroll	\$6,600.00
	1910.4 Insurance	\$30.00
	5410.4 Sidewalks	\$4,500.00
<u>Water:</u> From:	1990.4 Contingency	\$100.00
To:	9010.8 Retirement	\$100.00
<u>Sewer:</u> From:	8110.2 Sewer Admin. Equip.	\$100.00
To:	9010.8 Retirement	\$100.00

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board agreed to pay Passero Associates \$8,500.00 using ARPA funds for the engineering requirements for the sidewalk grant.

James Race asked the board about reserving the gazebo the night of the Firemen’s parade on July 13, 2023. The village board is going to discuss and put together a policy on reserving the gazebo and they will get back to him.

The meeting adjourned at 4:35 pm on motion of Trustee Emery, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk