

OCTOBER 4, 2023
REGULAR MEETING – 4:00 PM

Present: Deputy Mayor Hotchkiss, Trustees: Emery, and Harter, John Power, William Hamacher and Attorney Seiter
Absent: Mayor Grimshaw and Trustee Linerode

Deputy Mayor Hotchkiss called the regular meeting to order at 4:00 pm and lead the Pledge of Allegiance

The Minutes of the Regular Meeting of September 6, 2023 were approved on motion of Trustee Emery, seconded by Trustee Harter, all aye.

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

General Fund Abstract:	4C: \$22,807.16
	5A: \$10,693.26
	5B: \$51,125.43
Water Fund Abstract:	4C: \$12,411.24
	5A: \$3,967.83
	5B: \$61,154.41
Sewer Fund Abstract:	4C: \$15,107.74
	5A: \$11,781.16
	5B: \$9,900.06

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

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board approved the renewal of the Pathfinder Bond for the water main repair on the Little Salmon River in the amount of \$51,378.96.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board tabled the request from the Senior Stars.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the following resolution was passed:

Intent to File an Application with USDA, Rural Development, Rural Utilities Service

Whereas, the Village of Mexico intends to file an application for funding consideration with the USDA, Rural Development; and

Whereas, the proposed project includes construction and installation of improvements to the water supply/distribution system (Phase II), including but not limited to, replacement of the most undersized and critical portions of the Village’s water distribution system, replacement of lead and galvanized service laterals, and new meters and meter reading equipment.

Whereas, it also includes improvements to make the system more resilient, such as construction of a new backup well, construction of solar panels at the water treatment plant, and installation of an emergency backup generator.

Now, therefore, on motion made by Trustee Emery and seconded by Trustee Harter, **Be it resolved that**

The Village of Mexico board of Trustees intends to file the application with USDA, Rural Development, Rural Utilities Service

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board approved the quote from ED & ED to replace the postage meter at a cost of \$179.00/month for a 63-month lease.

The meeting adjourned at 4:31pm on motion of Trustee Harter, seconded Trustee Emery, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk