

DECEMBER 6, 2023  
REGULAR MEETING – 4:00 PM

**Present:** Mayor Grimshaw, Trustees: Emery, Hotchkiss, Linerode and Harter, Alex Hughes (arrived at 4:06 pm)

The Minutes of the Regular Meeting of November 1, 2023 were approved on motion of Trustee Hotchkiss, seconded by Trustee Harter, all aye.

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

General Fund Abstract:	6B: \$46,539.39 7A: \$64,845.82
Water Fund Abstract:	6B: \$13,853.79 7A: \$50,821.39
Sewer Fund Abstract:	6B: \$40,318.97 7A: \$50,267.17

Reports were given by Mayor Grimshaw on behalf of John Power/Village Administrator and William Hamacher Zoning/Code Enforcement Officer

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

**RESOLUTION**

**WHEREAS**, the Village of Mexico is submitting a request to National Grid to provide a street light on Lincoln Avenue, Mexico NY-Pole 16 1/2.

**WHEREAS**, the Village of Mexico would like to install (1) 25w LED fixture on wood pole at this location.

**NOW, THEREFORE**, on motion made by Trustee Hotchkiss and seconded by Trustee Emery, **BE IT RESOVED THAT**

The Village of Mexico, Board of Trustees agrees to pay National Grid an estimated additional fee of \$103.31 annually for this street light.

On motion of Trustee Hotchkiss, second Trustee Harter, all aye, the board agreed to the following scenario for the purchase of the 2024 Chevy Silverado with plow package for \$66,317.50

- Take \$45,000.00 from capital reserve
  - \$10,000.00 from 1990.4
  - \$10,000.00 from 5410.4
  - \$1,317.50 from 8560.4
- \*\*move the \$21,317.50 to 5110.2

When the 2018 truck sells that is posted on Auctions International reimburse sub accounts and remainder goes back to the capital reserve savings account

On motion of Trustee Emery, seconded Trustee Linerode, all aye, Mayor Grimshaw made the following appointments:

ZONING BOARD	NICK CHAPIN-CHAIRMAN BRAD TRUDELL-MEMBER AMANDA MAGRO-MEMBER	THROUGH MARCH 31, 2024
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On motion of Trustee Hotchkiss, seconded Trustee Linerode, all aye, the board approved the following resolution:

**EXTRACT OF MINUTES OF MEETING OF VILLAGE BOARD  
ADOPTING SEQRA RESOLUTION**

At a meeting of the Board of Trustees of the Village of Mexico, in the County of Oswego, in the State of New York on the 6<sup>th</sup> day of December, 2023:

Present: Mayor Grimshaw, Trustees: Harter, Hotchkiss, Emery and Linerode

Absent: NONE

Mayor Grimshaw presented the following resolution and moved that it be adopted:

**RESOLUTION DATED DECEMBER 6, 2023 OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEXICO CLASSIFYING THE ISSUANCE OF SERIAL GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,325,000 IN FURTHERANCE OF CERTAIN SIDEWALK PROJECT AND OTHER IMPROVEMENTS AS AN UNLISTED ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND DETERMINING THAT THE ISSUANCE OF SUCH BONDS WILL NOT HAVE A SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT.**

WHEREAS, the Board of Trustees of the Village of Mexico, Oswego County, New York (the “Village”) hereby wishes to undertake the construction of improvements along Main St. (NY RT 104), from the Mexico Academy Middle School at 3430 Main St. to the Mexico Academy High School at 3338 Main St., encompassing both sides of the street and additional sidewalk extensions/replacements on multiple streets in the Village, including constructing and installing sidewalks and multi-use paths, pedestrian facilities, existing sidewalk panels, curb ramps and other improvements in connection therewith, all as part of the Sidewalk Improvements Project, including preliminary costs thereof and costs incidental thereto; and

WHEREAS, the Village hereby determines that it is in the public interest of the Village to authorize the financing of the Project through the issuance of serial general obligation bonds in an aggregate amount not to exceed \$5,325,000, including costs of issuance (together with the aforementioned improvements, the “Project”); and

WHEREAS, pursuant to the State Environmental Quality Review Act (“SEQRA”), the Village is required to make a determination with respect to the environmental impact of any “action” (as defined by SEQRA) to be taken by the Village, and the Project constitutes such an action; and

WHEREAS, the Village has examined and reviewed related Project documents prepared in furtherance of the Project, including the environmental assessment form, to classify the Project and make a determination as to the potential significance of the Project pursuant to SEQRA; and

NOW THEREFOR BE IT RESOLVED, by the Board of Trustees of the Village of Mexico, Oswego County, New York (the “Village”) as follows:

(1) Based upon an examination of the Project, related documents, plans and specifications prepared in furtherance of the Project, the criteria contained in 6 NYCRR §617.7(c), and based further upon the Village’s knowledge of the Project areas, and such further investigation of the Project and its environmental effects as the Village has deemed appropriate, the Village Board makes the following findings and determinations with respect to the Project pursuant to SEQRA:

(a) The Project as described in the first whereas clause constitutes an “Unlisted Action” under SEQRA (as said quoted term is defined in SEQRA);

- (b) The Board of Trustees of the Village declares itself “Lead Agency” (as said quoted term is defined in SEQRA) with respect to an uncoordinated review pursuant to SEQRA;
- (c) The action will not have a significant effect on the environment, and the Board of Trustees of the Village hereby issues a negative declaration pursuant to SEQRA, which shall be filed in the office of the Village Clerk in a file that is readily accessible to the public.

- (2) A copy of this Resolution shall be placed on file in the office of the Village Clerk where the same shall be available for public inspection during business hours.
- (3) This Resolution shall take effect immediately.

The Motion having been duly seconded by Linerode, it was adopted and the following votes were cast:

<u>AYES</u>	<u>NAYS</u>
Mayor Grimshaw	
Trustee Harter	
Trustee Hotchkiss	
Trustee Emery	
Trustee Linerode	

The foregoing resolution was thereupon declared duly adopted.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board passed the following resolution:

**EXTRACT OF MINUTES OF MEETING OF THE VILLAGE BOARD  
ADOPTING BOND RESOLUTION**

At a meeting of the Board of Trustees of the Village of Mexico, in the County of Oswego, in the State of New York on the 6<sup>th</sup> day of December, 2023:

Present: Mayor Grimshaw, Trustees: Harter, Emery, Hotchkiss and Linerode

Absent: NONE

Mayor Grimshaw presented the following resolution and moved that it be adopted:

**BOND RESOLUTION DATED DECEMBER 6, 2023 OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEXICO AUTHORIZING NOT TO EXCEED \$5,325,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE TO FINANCE A SIDEWALK IMPROVEMENTS PROJECT AT AN ESTIMATED MAXIMUM COST OF \$5,325,000, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.**

WHEREAS, prior to the adoption of this resolution all action required pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”), and the regulations adopted pursuant thereto by the Department of Environmental Conservation

of the State of New York, being 6NYCRR Part 617, as amended (the “Regulations”, and collectively with the SEQR Act, “SEQRA”) have been taken;

NOW THEREFOR BE IT RESOLVED by the Village Board of the Village of Mexico (the “Village”) (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

Section 1. The Village is hereby authorized to construct improvements along Main St. (NY RT 104), from the Mexico Academy Middle School at 3430 Main St. to the Mexico Academy High School at 3338 Main St., encompassing both sides of the street and additional sidewalk extensions/replacements on multiple streets in the Village, including constructing and installing sidewalks and multi-use paths, pedestrian facilities, existing sidewalk panels, curb ramps and other improvements in connection therewith, all as part of the Sidewalk Improvements Project, including preliminary costs thereof and costs incidental thereto, as more particularly described in Section 3 hereof.

Section 2. The Village is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$5,325,000 pursuant to the Local Finance Law of New York in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution is the construction of improvements along Main St. (NY RT 104), from the Mexico Academy Middle School at 3430 Main St. to the Mexico Academy High School at 3338 Main St., encompassing both sides of the street and additional sidewalk extensions/replacements on multiple streets in the Village, including construction and installation of sidewalks and multi-use paths, pedestrian facilities, existing sidewalk panels, curb ramps and other improvements in connection therewith, all as part of the Sidewalk Improvements Project, including preliminary costs thereof and costs incidental thereto (the “Purpose”).

Section 4. It is hereby determined and declared that (a) the maximum cost of said Purpose, as estimated by the Village Board, is \$5,325,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of said Purpose, and (c) the Village plans to finance the costs of said Purpose entirely from funds raised by the issuance of the Bonds and bond anticipation notes herein after referred to and the proceeds of a grant received from United States Department of Agriculture, Rural Development.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in subdivision 24 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is ten (10). The proposed maturity of the Bonds will be in excess of five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the sale of the Bonds, including renewals of such notes, is hereby delegated to the Treasurer of the Village, the chief fiscal officer.

Section 7. Subject to the provisions of the Local Finance Law, the power to further authorize the issuance of the Bonds and to authorize the issuance of bond anticipation notes issued in anticipation of the sale of the Bonds (including renewals thereof) and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the sue of substantially level debt service, and to sell and deliver

the Bonds and bond anticipation notes, is hereby delegated to the Treasurer of the Village, the chief fiscal officer. The Treasurer is hereby authorized to sign and the Village Clerk is hereby authorized to attest any Bonds

and bond anticipation notes issued pursuant to this Resolution, and the Village Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Village.

Section 8. The faith and credit of the Village, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property in the Village, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, to the extent the necessary funds are not provided from other sources.

Section 9. This Resolution shall constitute the declaration of the Village's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2. The Village shall not reimburse itself from the proceeds of the Bonds or notes for any expenditures paid more than sixty days prior to the date hereof, unless specifically authorized by Section 1.150-2 of the Treasury Regulations.

Section 10. This Resolution is adopted subject to a permissive referendum pursuant to Section 36.00 of the Local Finance Law and Section Article 9 of the Village Law. The Village Clerk is hereby authorized and directed within ten (10) days after the adoption of said Resolution, to cause to be published a notice which sets forth the date of the Resolution's adoption and contains an abstract of the Resolution concisely stating its purpose and effect.

Section 11. When effective, this Resolution, or a summary thereof, shall be published by the Village Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the official newspapers of the Village. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution, or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within

twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. Barclay Damon LLP is hereby appointed as bond counsel to the Village in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 13. This Resolution shall take effect immediately.

The Motion having been duly seconded by Emery, it was adopted and the following votes were cast:

AYES  
Mayor Grimshaw  
Trustee Harter  
Trustee Hotchkiss  
Trustee Emery  
Trustee Linerode

NAYS

The meeting adjourned at 4:40 pm on motion of Trustee Linerode, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace  
Village Clerk