

MAY 1, 2024  
REGULAR MEETING – 4:00 PM

**Present:** Mayor Grimshaw, Trustees: Emery, Linerode and Hotchkiss, John Power, Matt Halsey, Amanda Magro, Julie Forbes, Justin Herrington Attorney Seiter Absent: Trustee Harter

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

The Minutes of the Regular Meeting of April 3, 2024 were approved on motion of Trustee Hotchkiss, seconded by Trustee Emery, all aye. Trustee Linerode abstained

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

General Fund Abstract:	12A: \$13,616.85
	12B: \$32,336.82

Water Fund Abstract:	12A: \$39,129.63
	12B: \$2,891.72

Sewer Fund Abstract:	12A: \$19,774.91
	12B: \$15,425.01

Reports were given by John Power/Village Administrator

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the Fiscal year-end meeting will be held on Wednesday, May 29, 2024 at 1:00 pm in the Village Hall.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the village Board of Trustees has set the regular monthly board meetings to be the first Wednesday of the month at 4:00 pm in the Village Hall.

On motion of Trustee Emery, seconded Trustee Linerode, all aye, the board tabled the Fund Balance Policy until the May 29, 2024 Fiscal year-end meeting.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board approved the Porter subdivision agreement with the Village of Mexico for construction and conveyance of roadways, water lines, sewer lines and facilities for stormwater management.

The meeting adjourned at 4:51pm on motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace  
Village Clerk