

JULY 3, 2024
REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw, Trustees: Harter and Hotchkiss, Amanda Magro, Amanda McIntyre, Bryan Haynes and Attorney Seiter
Absent: Trustees: Linerode and Emery

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

The Minutes of the Regular Meeting of June 5, 2024 were approved on motion of Trustee Harter, seconded by Trustee Hotchkiss, all aye.

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

General Fund Abstract:	1B: \$40,520.78 2A: \$31,018.62
Water Fund Abstract:	1B: \$623,327.60 2A: \$3,479.32
Sewer Fund Abstract:	1B: \$14,455.60 2A: \$188,816.04

Reports were given by Mayor Grimshaw on behalf of John Power/Village Administrator

On motion of Trustee Harter, seconded Trustee Hotchkiss, all aye, the board agreed to split the cost of the 2024 Chevrolet Colorado (\$36,600.50) with funds from Water Capital and Sewer Capital.

On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, the following resolution has been passed:

RESOLUTION
VILLAGE OF MEXICO
CLIMATE SMART COMMUNITIES GRANT PROGRAM

Whereas, the Village of Mexico hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15.

Whereas, the Village of Mexico certifies that it has identified \$400,000 of matching funds from the general fund and is also prepared to and considering bonding for the match requirement pursuant to the requirements of Environmental Conservation Law Article 54 Title 15.

Therefore, be it resolved, that the Village of Mexico hereby authorizes Mayor Terry Grimshaw, an official or employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$2,000,000, to be used for sidewalk replacement and extension.

Adopted this 2nd day of July, 2024

I hereby certify that the foregoing resolution was duly adopted by the Village of Mexico at a legal meeting on the 2nd day of July, 2024

The meeting adjourned at 4:27 pm on motion of Trustee Harter, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk