

SEPTEMBER 4, 2024
REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw, Trustees: Harter, Hotchkiss, Linerode and Emery, Amanda McIntyre, Amanda Magro, John Power, Marcia Delong, Gary Toth, William Hamacher and Attorney Seiter

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

The Minutes of the Regular Meeting of August 7, 2024 were approved on motion of Trustee Hotchkiss, seconded by Trustee Emery, all aye.

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

General Fund Abstract:	3C: \$25,523.63
	4A: \$19,541.87
	4B- \$40,293.49
Water Fund Abstract:	3C: \$1,039,723.25
	4A: \$4,702.82
	4B: \$16,923.05
Sewer Fund Abstract:	3C: \$14,820.70
	4A: \$3,985.79
	4B: \$11,493.46

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

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board approved the mayor’s appointment of Amanda McIntyre as an alternated member of the ZBA through March 31, 2024 at the annual salary rate of \$300.00.

The board agreed to wait for a formal proposal from the ODD Fellows for their intentions on a sign.

On Motion of Trustee Emery, seconded Trustee Linerode, all aye, the following resolution was passed:
WHEREAS, the Village of Mexico (hereinafter “local government”) believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State’s economic growth and community well-being;

WHEREAS, the housing crisis has negative effects at regional and local levels, we believe that every community must do their part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;

WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;

WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and

WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Village of Mexico, in order to take positive steps to alleviate the housing crisis, adopts the Pro- Housing Communities pledge, which will have us endeavor to take the following important steps:

Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

1. Adopting policies that affirmatively further fair housing.
2. Incorporating regional housing needs into planning decisions.
3. Increasing development capacity for residential uses.
4. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

5. **NOW, THEREFORE**, on motion of Trustee Linerode, second Trustee Emery
6. **BE IT RESOLVED**, as follows:
7.
8. The Village Board of Trustees gives permission for John Power, Village Administrator, to sign the payment applications for the Village of Mexico’s water improvement project.
9.
10. **MOTION UNANIMOUSLY ADOPTED** by all members present:
11.
12. Terry Grimshaw, Mayor
13. James Hotchkiss, Trustee
14. James Emery, Trustee
15. Robert Harter, Trustee
16. Susan Linerode, Trustee

1600

5. This Resolution shall take effect immediately.

On Motion of Trustee Emery, seconded Trustee Linerode, it was adopted and the following votes were cast:

AYES

NAYS

Mayor, Terry Grimshaw
Trustee, James Hotchkiss
Trustee, Robert Harter
Trustee, James Emery
Trustee, Susan Linerode

On Motion of Trustee Linerode, seconded Trustee Emery, all aye, the following resolution was passed:

NOW, THEREFORE, on motion of Trustee Linerode, second Trustee Emery
BE IT RESOLVED, as follows:

The Village Board of Trustees gives permission for John Power, Village Administrator, to sign the payment applications for the Village of Mexico’s water improvement project.

MOTION UNANIMOUSLY ADOPTED by all members present:

Terry Grimshaw, Mayor
James Hotchkiss, Trustee
James Emery, Trustee
Robert Harter, Trustee
Susan Linerode, Trustee

Marcia Delong and Gary Toth spoke about the Ag and Markets Steering Committee, on motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the village board agreed to be a sponsor.

The meeting adjourned at 5:10 pm on motion of Trustee Hotchkiss, seconded Trustee Emery, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk