OCTOBER 2, 2024 REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw, Trustees: Harter, Hotchkiss, Linerode (departed 4:35) and Emery, John Power,

Marcia Delong (arrived 4:23), William Hamacher, Kimberly Harter, Matt Halsey and Attorney Seiter

(departed 5:10)

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

The Minutes of the Regular Meeting of September 4, 2024 were approved on motion of Trustee Hotchkiss, seconded by Trustee Linerode, all aye.

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

General Fund Abstract: 4C: \$34,146.91

5A: \$177,268.43

Water Fund Abstract: 4C: \$506,340.39

5A: \$26,930.32

Sewer Fund Abstract: 4C: \$19,431.88

5A: \$23,677.53

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

The Village Board recognized Jeffery Marks for all his years of service and dedication to the Village of Mexico. Jeff has been an extreme asset to the village and will be missed. Jeff is retiring from the village effective October 9, 2024.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board agreed to pay off the BAN with Pathfinder Bank in the amount of \$51,532.10 for the water main repair crossing the Little Salmon River.

Kimberly Harter addressed the board in regards to the Black Creek dam removal and what this has done to the neighboring properties. John Power will address the concerns to the DEC and Fish and Wildlife. She also asked about trees being replanted throughout the village to replace ones that have been removed due to the water project.

After a lengthy discussion in regards to the status of Beck's Hotel Mayor Grimshaw stated that he would reach out to Christal Watters to set up a meeting with the village board.

The meeting adjourned at 6:01 pm on motion of Trustee Harter, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace Village Clerk