

JANUARY 2, 2025
REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw, Trustees: Hotchkiss, Harter, Emery, William Hamacher, Matt Halsey and Bryan Haynes
Absent: Trustee Linerode

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

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

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

General Fund Abstract:	7B: \$32,273.94
	8A: \$21,241.56
Water Fund Abstract:	7B: \$611,530.46
	8A: \$15,660.94
Sewer Fund Abstract:	7B: \$62,251.98
	8A: \$31,675.69

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

The Village Board resolved to hold the Village Election on March 18, 2025 from 12:00 pm until 9:00 pm, at the Village Hall, 3236 Main Street, Mexico New York 13114 on motion of Trustee Hotchkiss, seconded Trustee Harter, all aye.

The following were appointed Inspectors of Election on motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, Lois Beyer and Nancy Marks

On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, the Public Hearing on proposed Local Law #1 of 2025 “To override the tax levy limit established in General Municipal Law Section 3-C” will be held Wednesday, February 5, 2025 at 4:00 pm at the Village Hall, 3236 Main Street, Mexico New York 13114.

Request from Barbara Fishman for cemetery cremation burial changes has been tabled until the February 5, 2025 board meeting due to a split decision.

On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, the board approved the increase in pay for Desiray Tanner and to provide her with five vacation days effective this pay period.

Matt Halsey provided the board with a yearly report of all fire department calls.

The meeting adjourned at 4:30 pm on motion of Trustee Hotchkiss, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk