

July 1, 2020

REGULAR MEETING – 6:00 PM

Present:

Mayor Grimshaw, Trustees Harter, Hotchkiss and Linerode, John Power, William Hamacher (departed at 7:10 pm), Mary Mowry, Julie Poissant, Shawna Cutuli, Attorney Mowry arrived at 6:10 pm (departed at 7:15 pm), Eric Perth arrived at 6:30 pm, Jeff Marks arrived at 6:50 pm.

Absent: Trustee Emery

Mayor Grimshaw called the meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of June 3, 2020 and the Emergency Meeting of June 18, 2020 were approved on motion of Trustee Hotchkiss, seconded by Trustee Linerode, all aye.

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

General Fund Abstract:

1C: \$36,194.81

2A: \$26,911.99

Water Fund Abstract:

1C: \$10,707.94

2A: \$4,897.25

Sewer Fund Abstract:

1C: \$17,634.72

2A: \$35,579.59

WWTP Upgrade Project Abstract:

2A: \$5,793.60

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

The Mayor stated that the Village is waiting on the Current owner of 3325 Main Street to provide an updated Property Survey before proceeding any further with the purchase of this property.

On motion of Trustee Harter and seconded by Trustee Linderode, the board has agreed 3-1 in favor of the Town Park Lease Agreement. Mayor Grimshaw, Trustee Harter and Trustee Linderode in favor and Trustee Hotchkiss opposed.

On motion of Trustee Harter and seconded by Trustee Hotchkiss, all aye, the board passed the following resolution:

LESSEE RESOLUTION

RE: Master Lease Purchase Agreement dated as of January 10, 2020 between ROC Leasing LLC dba Real Lease (Lessor) and Village of Mexico (Lessee) and Schedule No. 002 thereto dated as of July 1, 2020.

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on July 1, 2020 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:

1. **Determination of Need.** The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 002 to the Master Lease Purchase Agreement dated as of January 10, 2020, between Village of Mexico (Lessee) and ROC Leasing LLC dba Real Lease (Lessor).

2. **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body

hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

Authorized Individual(s): Terry Grimshaw, Mayor

3. Adoption of Resolution. The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

On motion of Trustee Harter and seconded by Trustee Hotchkiss, all aye, the board has agreed to set the date of August 5, 2020 at 6:00 pm at the Mexico Village Hall for the proposed Local Law of Unauthorized Use of Water Services or Fire Hydrants.

On motion of Trustee Hotchkiss and seconded by Trustee Linerode, all aye, the board has agreed to C&S Company providing engineering services for the Little Salmon River Water Line Replacement Project for the amount of \$10,400.

In regards to the Village Dam – Village resident Julie Poissant questioned whether State funded grants would be available to help in rebuilding the dam. John Power response to this was that the State is already cutting funding to all municipalities during this economic/pandemic crisis and grants would be difficult to achieve in a timely fashion.

Village resident Mary Mowry would like the Village to investigate a little further into building a dam that would not cost as much as DEC has quoted. John Power response to this was that the DEC only accepts and reviews engineer designed dams.

The meeting adjourned at 7:30 pm on motion of Trustee Linerode, seconded Trustee Hotchkiss, all aye.

Respectfully submitted,

Laureen Teifke

Deputy Clerk