

MAY 25, 2023
FISCAL YEAR-END MEETING-2:00 PM

Present: Mayor Grimshaw, Trustees: Harter, Hotchkiss and Emery, John Power
Absent: Trustee Linerode

Mayor Grimshaw opened the Public Hearing at 2:00 pm to secure funding from Rural Development for “Vacuum Equipment” and informed the board this is canceled for the time being. Public Hearing was closed on motion of Trustee Hotchkiss, seconded Trustee Harter, all aye at 2:01 pm. NO public comment

Mayor Grimshaw called the meeting to order at 2:01 pm.

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

General Fund Abstract	12C-\$13,408.85 12D-\$26,033.39
Water Fund Abstract	12C-\$103,268.42 12D-\$4,851.81
Sewer Fund Abstract	12C-\$26,073.11 12D-\$6,481.01

On motion of Trustee Emery, seconded Trustee Harter, all aye, the Village Clerk was instructed to pay any remaining bills for the fiscal year after approval of the Mayor.

On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, the Board reviewed the Code of Ethics and the following policies and made **no** changes: Investment Policy, Procurement Policy, Sexual Harassment Policy, Drug Policy and Internet Policy and Workplace Violence

The ledgers were made available, by the Clerk, for audit by the Board.

The following funds were transferred on motion of Trustee Hotchkiss and seconded Trustee Harter, all aye:

General Fund

From:

1420.4	\$6,500.00
8810.1	\$3,500.00
1620.4	\$6,500.00
1990.4	\$1,550.00
9089.4	\$1,585.00
9710.6	\$2,153.00

To:

1362.4	\$20.00
1910.4	\$250.00
5010.1	\$3,000.00
5110.1	\$6,200.00
5110.2	\$7,700.00
8010.1	\$965.00
9060.8	\$2,700.00
1640.4	\$200.00
9030.8	\$753.00

Water Fund

From:

1990.4	\$1,345.00
8310.2	\$5,000.00
8320.2	\$5,000.00
8310.4	\$3,630.00

To:

8320.4	\$4,050.00
8340.2	\$1,300.00
8340.4	\$325.00
9060.8	\$6,200.00
9789.6	\$3,100.00

Sewer Fund

From:

8110.2	\$2,000.00
9710.6	\$19,000.00
9710.7	\$22,000.00
9189.8	\$1,000.00
8130.1	\$1,160.00

To:

8110.1	\$11,900.00
8110.4	\$3,750.00
8130.4	\$20,500.00
9060.8	\$5,610.00
9789.6	\$3,100.00
9030.8	\$300.00

The following resolution was approved:

RESOLUTION

WHEREAS, the Village is the owner of parcels of property located at or near the intersection of NYS Route 104 and County Route 58 in the Village of Mexico, County of Oswego, State of New York, said properties having been secured by the Village through two separate deeds; One deed being the westerly portion of said parcels, being properties having a dimension of approximately 120’ x 60’, the second deed representing parcels to the east of the above heretofore mentioned westerly parcel. Passing through the east and westerly parcel is a 12-foot easement and right of way, presently owned by or deeded to Norman W. Seiter, Jr. and Constance R. Seiter, who jointly own the properties south of the Village parcel, and properties west of the Village parcel; and

WHEREAS, the Village of Mexico has undertaken a Water Improvement Project which will entail the removal of its existing water tower and the construction and location of a new water tower at the Village properties heretofore referred to; and

WHEREAS, in order to extinguish any right of way or easement running through the Village properties and possibly interfering with the new water tank and or its maintenance, the Village has agreed to convey to Norman W. Seiter, Jr. and Constance R. Seiter, a 12-foot strip of property off the west side of the Village of Mexico properties. In return, Norman W. Seiter, Jr. and Constance R. Seiter will convey to the Village any right, title and interest they have to the 12-foot easement or right-of-way, thus extinguishing same through the Village properties.

NOW, THEREFORE, on motion made by Trustee Hotchkiss and seconded by Trustee Harter, be it resolved as follows:

1. That the Village convey to Norman W. Seiter, Jr., and Constance R. Seiter, a 12-foot-wide parcel of property to be taken off the west side of the Village properties aforementioned and located on NYS Route 104 in the Village of Mexico. A description to the 12-foot-wide parcel is attached hereto and made a part of this Resolution. The making of this Resolution and the vote thereon is contingent with the understanding that Norman W. Seiter, Jr. and Constance R. Seiter will convey to the Village any title and interest they have to the existing 12-foot easement and right of way heretofore referred to by deed, no formal monetary amount being exchanged for these transactions.

2. That this Resolution conveying 12 feet of Village property is subject to permissive referendum, and the Village Clerk is hereby directed to publish an Abstract of this Resolution in the official paper indicating so.

MOTION adopted as follows:

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

The meeting adjourned at 2:30 pm on motion of Trustee Hotchkiss, seconded Trustee Harter, all aye.

Respectfully submitted,

Traci Wallace
Village Clerk