

JANUARY 11, 2016

Mexico Town Board

Minutes of the Regular Meeting

Held January 11, 2016 at the Town Hall Commencing at 7:30 P.M.

Present:

David Anderson, Supervisor

Eric Behling, Councilor

Larry Barber, Councilor

Russell Partrick, Councilor

Elizabeth Dishaw, Town Clerk

Allison Nelson, Town Attorney

Ronald Marsden, Zoning Officer

Russell Marsden Jr, Highway Superintendent

Absent:

Judy Greenway, Councilor

Jack Sprigg, Animal Control Officer

And 4 in the audience

Supervisor Anderson opened the regular Town Board meeting at 7:30 with the Pledge of Allegiance.

Resolution 2016-1 Approval of Minutes

A motion was made by Councilor Partrick and seconded by Councilor Behling to accept the following resolution. The motion was adopted by a vote of 3 ayes, Anderson, Behling, Partrick and 0 nays

Resolved the Mexico Town Board approves the minutes from the December 28, 2015 town board meeting.

Communications:

- 1.Jen Pieropan – Parish Woods Rd
- 2.Pam Roach – Letter of Resignation
- 3.National Grid – Safety Newsletter
- 4.NYS Comptroller – 2017 Pension Projection
- 5.NYS Associations of Towns

Public Comment and Concerns:

None

Councilor Barber entered at 7:34.

Reports:

Town Clerk – A motion was made by Councilor Behling and seconded by Councilor Partrick to accept the town clerk reports as presented. The motion was unanimously adopted by 4 ayes Anderson, Behling, Barber, Partrick and 0 nays.

Dog Control Officer– A motion was made by Councilor Partrick and seconded by Councilor Behling to accept the monthly report as presented. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays

Zoning Officer / Building Inspector – A motion was made by Councilor Behling and seconded by Councilor Partrick to accept the monthly report as presented. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays.

Highway Superintendent – A motion was made by Councilor Behling and seconded by Councilor Barber to accept the monthly report as presented. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays

Community Park– none

Mexico Point Park – none

Supervisor –A motion was made by Councilor Behling and seconded by Councilor Barber to

approve the monthly report as presented. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays.

Resolution 2016-2 Payroll

A motion was made by Councilor Partrick and seconded by Councilor Behling to accept the following resolution. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approves the December payroll.

Water Update - A motion was made by Councilor Barber and seconded by Councilor Partrick to accept the report as presented. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays.

There was a discussion on increasing the contract with McFee Ambulance.

Resolution 2016-3 BAN for 2014 Dump Truck

A motion was made by Councilor Behling and seconded by Councilor Partrick to accept the following resolution. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approve the BAN payment of \$42,459 plus interest and to BAN for the balance due February 12, 2016.

Resolution 2016-4 Authorizing Prepayment of Bills

A motion was made by Councilor Barber and seconded by Councilor Behling to accept the following resolution. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays.

WHEREAS, National Grid bills arrive after the Town Board Meeting on occasion as do some others.

WHEREAS, To avoid late fees on bills that are not on the monthly abstract there is a need to prepay these bills along with other bills.

NOW, THEREFORE, on motion made by Councilor Barber and seconded by Councilor Behling be it:

RESOLVED, that the Town Board of the Town of Mexico hereby authorizes the Clerk to the Supervisor to prepay such bills with the approval of the Town Supervisor.

Resolution 2016-5 Appointments

A motion was made by Councilor Partrick and seconded by Councilor Behling to accept the following resolution. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approves the following appointments.

Appointments for 2016

One Year Term

Budget Officer	David Anderson
Town Historian	Judith Greenway
Fire Inspector	Charles Fortier
Zoning Officer/Building Inspector	Ronald Marsden
Part Time Clerk to Supervisor	Pam Roach
Dog Control Officer	Jack Spriggs
Clerk to Assessor	William Van Patten
Clerk to Zoning & Planning Boards	Elizabeth Dishaw
Chairman to the Board of Review	Kathleen Detor
Park Manager	Richard Diehl
Recreation Committee	Betty Green
Chairman to ZBA	Marcia DeLong

Chairman to Planning Board	Roger Sprague
Local Newspaper	Mexico Independent
Pall Times	
Official Banks	Pathfinder Bank
Solvay Bank	
Key Bank	
<u>Five Year Term</u>	
Zoning Board	Marcia DeLong
<u>Four Year Terms</u>	
Tax Collector	Liz Dishaw
Registrar	Liz Dishaw
Deputy Registrar	Annette Hulbert
Deputy Town Clerk	Annette Hulbert

Resolution 2016 -6 Establishing a Real Property Tax Exemption

A motion was made by Councilor Behling and seconded by Councilor Partrick to accept the following resolution. The motion was adopted by 4 ayes, Anderson, Behling, Barber, Partrick and 0 nays.

Resolved that the Town Board of the Town of Mexico will hold a Public Hearing on February 8, 2016, at 7:30 p.m. or as soon thereafter as possible, at the Mexico Town Hall, 64 South Jefferson Street, Mexico, New York to consider proposed Local Law No. 1 of 2016, Establishing a Real Property Tax Exemption for non-residential real property converted to mixed-use property.

Resolution 2016 -7 Audit of Claims

A motion was made by Councilor Behling and seconded by Councilor Barber to accept the following resolution. The motion was adopted by 4 ayes, Anderson, Behling, Barber, Partrick and 0 nays.

Resolved that the bills for Abstract 1 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General A Fund	voucher # 1 to 22	\$41,172.44
General B Fund	voucher # 1 to 5	\$5,154.87
Highway Fund	voucher # 1 to 8	\$82,409.67

A motion was made by Councilor Behling and seconded by Councilor Partrick to adjourn at 8:03. The motion was adopted by 4 ayes; Anderson, Behling, Barber, Partrick and 0 nays.

Respectfully submitted,

Elizabeth Dishaw, RMC