

MARCH 11, 2019

**Mexico Town Board**

**Minutes of the Regular Meeting**

**Held at Mexico Town Hall Commencing at 7:30 P.M.**

Present: David Anderson, Supervisor

Larry Barber, Councilor

Eric Behling, Councilor

Russell Partrick, Councilor Judy Greenway, Councilor

Elizabeth Dishaw, Town Clerk

Rebekah Prosachik, Town Attorney

Russell Marsden Jr, Highway Superintendent

Diane Chepko-Sade, Mexico Point Park Manager

Richard Diehl, Parks Manager

Ronald Marsden, Zoning Officer

Jack Spriggs, Animal Control

And 4 in the audience

Absent: Terry Grimshaw, Water Commissioner

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

**Resolution 2019-22 Approval of Minutes** A motion was made by Councilor Greenway and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays. Resolved the Mexico Town Board approves the minutes from the February 11, 2019 town board meeting.

Communications:

Assemblyman Barclay – AIM Program US Department of Commerce – Census Village Mayor-  
Lease Renewal Community Park National Grid – Emergency Surplus NYMIR – Discrimination  
and Harassment CITI Newsletter Oswego County Emergency Management Meeting County  
Highway Superintendent – Approval to Spend Funds Oswego County Comprehensive  
Emergency Plan DEC Solid Waste Plan Leveler Newsletter and Related Material Resignation  
– Teresa Jones

Public Comment and Concerns: Concerns were about the collapsed culvert on Tubbs Road.

**Reports:**

Town Clerk- A motion was made by Councilor Greenway and seconded by Councilor Partrick to accept the town clerk report as presented. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Dog Control Officer- A motion was made by Councilor Behling and seconded by Councilor Barber to accept the dog control report as presented. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Zoning Officer / Building Inspector– A motion was made by Councilor Greenway and seconded by Councilor Partrick to accept the monthly report as presented. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Highway Superintendent – A motion was made by Councilor Greenway and seconded by Councilor Behling to accept the monthly report as presented. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Community Park – none

Mexico Point Park –Chepko-Sade said there is a tree down at the park. The water pipes are leaking. She would like to schedule a workday for April 20th. Carrie Bond is handling the reservations. Bond said the caretaker’s phone number is the number to call when reserving the park. New signs are needed for the park. A motion was made by Councilor Partrick and

seconded by Councilor Behling to accept the monthly report as presented. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Water Commissioner – Anderson said the town water tank needs to be inspected. Tank Industry Consultants submitted a bid. Anderson said the EDU rate is going to have to be raised to compensate for the maintenance expense.

Supervisor –A motion was made by Councilor Greenway and seconded by Councilor Barber to approve the supervisor’s report as presented. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Water Update – A motion was made by Councilor Partrick and seconded by Councilor Behling to approve the water update report as presented. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

#### **Resolution 2019- 23 February Payroll**

A motion was made by Councilor Behling and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board approves the February payroll.

#### **Resolution 2019-24 Water District #5 IMA**

A motion was made by Councilor Partrick and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 5 ayes, Anderson, Behling, Greenway, Partrick and Barber.

Resolved the Mexico Town Board approves the Water Service Agreement between the Village of Mexico and the Town of Mexico.

#### **Resolution 2019-25 Deputy Court Clerk Resignation**

A motion was made by Councilor Greenway and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board accepts the resignation of Teresa Jones as Deputy Court Clerk.

#### **Resolution 2019-26 Deputy Court Clerk Appointment**

A motion was made by Councilor Greenway and seconded by Councilor Barber to accept the following resolution. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board appoints Jennifer Bartosek as Deputy Court Clerk.

#### **Resolution 2019-27 Insurance for Clerk to the Supervisor**

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

Resolved the Mexico Town Board approve acquiring health insurance for the clerk to the supervisor.

#### **Resolution 2019-28 Pothole on Munger Hill Road**

A motion was made by Supervisor Anderson and seconded by Councilor Partrick to accept the following resolution. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Resolved the Mexico Town Board decided to turn the claim into the insurance to reimburse the claimant for the damaged tire in the amount of \$88.89.

Highway Superintendent Marsden there was not a pothole but the edge of the road near the shoulder had crumbled and has been repaired..

A motion was made by Councilor Partrick and seconded by Council Greenway to table the decision to install lighting at McAuslan Hall until month to obtain another quote. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Greenway questioned the invoice from the village for work done on the water districts. She suggested the village directly bill the customer when the work was done. Anderson said he would speak to the mayor.

Barber suggested getting together with the highway superintendent to prepare an invoice for the county.

#### **Resolution 2019-29 Audit of Claims**

A motion was made by Councilor Behling and seconded by Council Barber to accept the following resolution. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Resolved that the bills for Abstract 3 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General A Fund	voucher # 41 to 55	\$ 22,785.99
General B Fund	voucher # 14 to 25	\$ 11,452.47
Highway Fund	voucher # 51 to 76	\$ 49,052.30
Water	voucher # 6 to 2	\$ 20,187.00
Special Districts	voucher # 4 to 6	\$ 35,511.58

A motion was made by Councilor Barber and seconded by Councilor Behling at 8:35 to adjourn. The motion was adopted by a vote of 5 ayes Anderson, Behling, Greenway, Barber, Partrick and 0 nays.

Respectfully submitted,

Elizabeth Dishaw, RMC