

**AUGUST 10, 2020**

Present: Eric Behling, Councilor; Larry Barber, Councilor; Judy Greenway, Councilor; Russell Partrick, Councilor; Elizabeth Dishaw, Town Clerk; Terry Grimshaw, Water Commissioner; Diane Chepko-Sade, President of Friends of Mexico Point Park; Nancy Weber, Chairman Planning Board; Russell Marsden Jr, Highway Superintendent; Edwin Waterbury, Chairman Zoning Board; Ronald Marsden, Zoning Officer; Debbie Hunsberger, Deputy Town Clerk  
Absent: David Anderson, Supervisor; Carrie Bond, Mexico Point Park Manager; Rebekah Prosachik, Town Attorney; Richard Diehl, Parks Manager

And 6 in the audience

Deputy Supervisor Behling opened the regular Town Board meeting at 7:30.

**Resolution 2020-54 Approval of Minutes**

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 4 ayes Behling, Barber, Greenway and Partrick and 0 nays.

Resolved the Mexico Town Board approves the minutes from the July 8, 2020town board meeting.

Communications:

- Leveler Newsletter
  - Thank you letter-Mercy Flight
  - DEC -LADD Mining Permit
  - NYMIR Newsletter
  - Department of Army-Environmental Assessment
  - Copy of AED submission of the Town to New York State
- Public Comment and Concerns: Concerns were about the county lawsuit, conditions of county roads in winter and water district #5 restoration.

**Reports:**

Town Clerk/ Tax Collector/ Water Clerk- A motion was made by Councilor Partrick and seconded by Councilor Behling to accept the June town clerk/water clerk reports as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick Greenway and 0 nays.

Dog Control Officer- none

Zoning Officer / Building Inspector –A motion was made by Councilor Greenway and seconded by Councilor Partrick to approve the report as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick Greenway and 0 nays. Partrick discussed changing the fee schedule for building permits.

Highway Superintendent – A motion was made by Councilor Partrick and seconded by Councilor Greenway to approve the report as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick Greenway and 0 nays. Barber asked questions about paving roads.

Community Park – none.

Mexico Point Park –Chepko-Sade said there are complaints about the condition of the park. A bench was donated to the park.

Planning and Zoning Weber said the Comprehensive Plan committee is meeting monthly. A house was built on State Route 104 making two houses on one property which is against the local law. A motion was made by Councilor Greenway and seconded by Councilor Behling to approve the report as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

Waterbury said a special meeting was held in July to make a recommendation to the town board about changing the energy law. A motion was made by Councilor Greenway and seconded by Councilor Partrick to approve the report as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

Water Commissioner – A motion was made by Councilor Partrick, and seconded by Councilor Behling to accept the June report as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

Supervisor –A motion was made by Councilor Greenway and seconded by Councilor Partrick to approve the June supervisor’s reports as presented. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick Greenway and 0 nays.

**Resolution 2020- 55 Payrolls**

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

Resolved the Mexico Town Board approves the July payroll.

**Water Update** – Yerdon said the WD#5 is completed. The letters notifying those in the district to hook up will be going out soon.

A motion was made by Councilor Greenway and seconded by Councilor Behling to approve the water report. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

**Clock Update** – Barber said he spoke to Mike Harris about changing the clock to a digital clock. He should have more information next month.

**Resolution 2020-56 Casey’s Cottage Roof Repairs**

The bids were opened for the roof repairs. Spereno Construction bid was \$36,500 for matching shingles and \$41,000 for shingles described in the bid packet.

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

Resolved the Mexico Town Board approves the bid for \$36,500 for matching shingles

submitted by Spereno Construction. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

### **Executive Session**

A motion was made by Councilor Greenway seconded by councilor Behling to go into executive session at 8:42 to discuss sale of town property. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

They came out of executive session at 8:52.

### **Resolution 2020-57 Sale of Gillette Road Grave Bed**

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

Resolved the Mexico Town Board accepts the offer of \$34,500 from Jack and Liliann Kuczewski for the town gravel bed on the corner of Gillette and Pump House Roads.

### **Resolution 2020-58 Audit of Claims**

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

Resolved that the bills for Abstract 8 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General A Fund	voucher # 161 to 184	\$ 32,236.21
General B Fund	voucher # 52 to 57	\$ 3,030.55
Highway Fund	voucher # 172 to 200	\$ 166,080.43
Water	voucher # 11 to 12	\$ 20,715.05
Special Districts	voucher # 12	\$ 353.02
Capital	voucher # 15 to 16	\$ 7,577.81

A motion was made by Councilor Greenway and seconded by Councilor Partrick to adjourn at 8:55 pm. The motion was adopted by a vote of 4 ayes Behling, Barber, Partrick, Greenway and 0 nays.

Respectfully submitted,

Elizabeth Dishaw, RMC