

NOVEMBER 9, 2020

Present: David Anderson, Supervisor ; Judy Greenway, Councilor; Eric Behling, Councilor; Larry Barber, 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; Ian Yerdon, Engineer

Absent: Carrie Bond, Mexico Point Park Manager, Rebekah Prosachik, Town Attorney; Richard Diehl, Parks Manager

And 4 in the audience

Supervisor Anderson opened the regular Town Board meeting at 7:33 with the Pledge of Allegiance.

Resolution 2020-99 Approval of Minutes

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

Resolved the Mexico Town Board approves the minutes from the October 12, 2020town board meeting.

Communications:

- Teamsters – Health Insurance
- Emergency Management – Hazard Mitigation Plan
- CITI Spotlight
- Leveler
- Tobacco Free CNY

Public Comment and Concerns: None

Reports:

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

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

Zoning Officer / Building Inspector – 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 5 ayes Anderson, Behling, Barber, Partrick, Greenway and 0 nays. Councilor Barber asked that C/O's be put on the report.

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

Community Park – Councilor Barber asked if a meeting could be set up with Diehl, Partrick and Barber to review the dug outs.

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

Planning Board & Zoning Board – A motion was made by Councilor Greenway and seconded Supervisor Anderson to approve the Planning and Zoning Boards Reports. The motion was adopted by a vote of 5 ayes Anderson, Behling, Barber, Partrick, Greenway and 0 nays.

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

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

Resolution 2020- 100 Payrolls

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

Resolved the Mexico Town Board approves the October payroll.

Water Update

Resolution 2020 – 101 WD # 5 Change Order #4 Budget Adjustment

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

Resolved the Town of Mexico Approves the increase in the WD#5 budget by \$26,415.45.

Resolution 2020 – 102 WD # 5 Change Order #5 Extension

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, Barber, Partrick, Greenway and 0 nays.

Resolved the Town of Mexico Approves the increase in the WD#5 completion date by 181 days.

Resolution 2020 – 103 WD # 5 Revise the Meter Budget

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 5 ayes Anderson, Behling, Barber, Partrick, Greenway and 0 nays.

Resolved the Town of Mexico Approves the increase in the WD#5 the meter budget to \$20,955.11

There was a discussion about including County Route 58 in a water district.

Clock Update – The company replacing the clock is coming Friday, November 13th. It was discussed having Rombough Electric do the wiring.

Resolution 2020- 104 Post Highway Roads

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

Resolved the Mexico Town Board authorizes the highway superintendent to post the town roads for no parking from December 1st to April 1st.

Resolution 2020- 105 Authorize Prepays on Abstract

A motion was made by Councilor Greenway and seconded by Supervisor Anderson to accept the following resolution. The motion was adopted by 5 ayes; Anderson, Greenway, 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

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 2020- 106 Tax 2nd Notice Fee

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

WHEREAS, The Town of Mexico send second notices for taxes to the residents

NOW, THEREFORE, BE IT

.RESOLVED, that the Town of Mexico to charge a fee of \$2.00 (two dollars) to be added to the

tax due on all parcels for which a second notice is sent, on or about March 15th, for the Town and County Tax bills for the year 2021.

Resolution 2020-107 Approve the 2021 Budget

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

Resolved the Mexico Town Board approves the budget as follows: Budget can be viewed at the Town Office

Resolution 2020-108 Fire Contract

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

Resolved the Mexico Town Board approves the 2021 fire contract

Resolution 2020-109 Ambulance Contract

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

Resolved the Mexico Town Board approves the 2021 ambulance contract.

Resolution 2020-110 Library Contract

A motion was made by Councilor Greenway and seconded by Councilor Behling to accept the following resolution. The motion was adopted by 4 ayes; Anderson, Behling, Greenway, Barber, 0 Nays, and 1 abstained Partrick.

Resolved the Mexico Town Board approves the 2021 library contract.

Resolution 2020-111 Hire Part-time Employee for the Highway Department

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

Resolved the Mexico Town Board approves hiring Dustin Salisbury as a part-time employee as a wing man for the winter.

A motion was made by Councilor Greenway and seconded by Councilor Behling to table the decision on the IMA with the DOT. The motion was adopted by 5 ayes; Anderson, Behling, Greenway, Barber, Partrick and 0 Nays.

Resolution 2020-112 Hazard Mitigation Report

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

Resolved the Mexico Town Board approves the Hazard Mitigation Report.

Executive Session

A motion was made by Councilor Greenway seconded by Councilor Partrick to go into executive session at 8:45 to discuss sale of property. The motion was adopted by a vote of 5 ayes Anderson, Behling, Barber, Partrick, Greenway and 0 nays.

A motion was made by Councilor Greenway seconded by Councilor Partrick to come out of executive session at 9:14. The motion was adopted by a vote of 5 ayes Anderson, Behling, Barber, Partrick, Greenway and 0 nays.

Resolution 2020-113 Audit of Claims

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

Resolved that the bills for Abstract 11 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General A Fund	voucher # 229 to 249	\$ 22,727.71
General B Fund	voucher # 72 to 76	\$ 2,986.74
Highway Fund	voucher # 248 to 278	\$ 31,648.45
Water	voucher # 20	\$ 525.08
Special Districts	voucher #16	\$ 444.77
Water District #5	voucher #20	\$ 4,142.47

There was a discussion on hunting at Mexico Point Park.

There was a discussion on change the record retention schedule from MU1 to LGS1.

Resolution 2020- 114 Schedule Public Hearing for Local Law #1 of 2020 Over Ride the Tax Cap

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

Resolved the Mexico Town Board scheduled a Public Hearing for December 7, 2020 at 7:15 pm for the Local Law #1 of 2020, Over Ride the Tax Cap at the McAuslan Hall, 3245 Main Street, Mexico, New York 13114.

A motion was made by Councilor Behling and seconded by Councilor Greenway to adjourn at 9:27 pm. The motion was adopted by a vote of 5 ayes Anderson, Behling, Barber, Partrick, Greenway and 0 nays.

Respectfully submitted,

Elizabeth Dishaw, RMC

