

**JUNE 3, 2026
REGULAR MEETING – 4:00 PM**

Present: Mayor Grimshaw, Trustees: Harter, Emery, Hamer and Hotchkiss, John Power, Marcia Delong, Amanda McIntyre, Matt Halsey, Sue Vaughn, Ed Molloy, Mike and Mary Jane McDowell

Mayor Grimshaw called the regular meeting to order at 4:00 PM

The Minutes of the Regular Meeting of May 6, 2026 were approved by Trustee Hotchkiss, seconded Trustee Hamer, all aye. The minutes of the Fiscal year-end meeting of May 27, 2026 were approved by Trustee Hotchkiss, seconded Trustee Hamer, all aye.

The following claims were approved for payment on motion of Trustee Hotchkiss seconded by Trustee Hamer, all aye:

General Fund Abstract:	12D: \$110.00 1A: \$38,535.92
Water Fund Abstract:	1A: \$23,720.58
Sewer Fund Abstract:	1A: \$23,778.91

Reports were given by John Power/Village Administrator and Mayor Grimshaw on behalf of William Hamacher/Code Enforcement Officer.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the following resolution was passed:

RESOLUTION TO INCREASE SEWER RATES

WHEREAS, the Village Board of Trustees for the Village of Mexico is considering an increase in sewer rates; and

WHEREAS, to establish new sewer rates as follows:

- a. The quarterly sewer rate for users inside the Village of Mexico shall be increased from \$140.00 per unit to \$152.00 per unit effective September 1, 2026.
- b. The quarterly sewer rates for the outside users tied into the Village of Mexico’s system shall be increased from \$193.00 per unit to \$205.00 per unit effective September 1, 2026.

NOW, THEREFORE, on motion made by Emery, and seconded by Trustee Harter, **BE IT RESOLVED AS FOLLOWS:**

MOTION adopted as follows:

- Terry Grimshaw, Mayor
- James Hotchkiss, Trustee
- James Emery, Trustee
- Robert Harter, Trustee
- Roberta Hamer, Trustee

On motion of Trustee Hotchkiss, seconded Harter, all aye, the approved SEQR part 1 from BCA engineers for sewer project.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board set the date of June 22, 2026 at 6:00 PM for a public hearing on the Town and Village of Mexico’s draft of the Comprehensive Plan at the Mexico High School.

On motion of Trustee Hotchkiss, seconded Trustee Hamer, all aye, the Board passed the following resolution:

RESOLUTION REGARDING CO-LEAD AGENCY STATUS UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND DECLARATION OF A TYPE I, UNCOORDINATED ACTION

WHEREAS, both the Town and Village Boards authorized the development of a Joint Comprehensive Plan; and

WHEREAS, the Town and Village of Mexico approved a contract with Central New York Regional Planning and Development Board, to provide consultant services to develop this joint Comprehensive Plan; and

WHEREAS, the Mexico Town and Village Comprehensive Committee have completed work in conjunction with consultant services to develop the Town and Village of Mexico Comprehensive Plan designed to future growth and development in the Town and Village; and

WHEREAS, the State of New York has enacted the State Environmental Quality Review Act (SEQRA) Article 8 of the New York State Environmental Conservation Law and Part 617 of Title 7, New York Code, Rules and Regulations (6 NYCRR) to incorporate consideration of environmental factors into existing planning, review and decision-making processes of local governmental agencies. To be sent to all appropriate agencies for their review and consideration; and

WHEREAS, the proposed action is a joint plan, and only the Town and Village are eligible to be lead agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board and Village Board of Trustees hereby declare themselves the co-lead agency in carrying out the environmental review of the Comprehensive Plan under the State Environmental Quality Review Act (SEQRA); and, be it further

RESOLVED that the proposed action is deemed a Type I Action; and be it further

RESOLVED, that the proposed action shall be considered an uncoordinated review process, and be it further

RESOLVED, that the Town Supervisor and Village Mayor are authorized to sign any documents related to this process.

Dated: June 3, 2026

RESOLUTION ADOPTING THE TOWN AND VILLAGE OF MEXICO COMPREHENSIVE PLAN

WHEREAS, the Town and Village of Mexico Comprehensive Plan contain updated census information, new data, up-to-date maps, long-term vision and goals, and a series of recommended strategies to enhance growth and development in the Town and Village and an action Plan to guide implementation of programs; and

WHEREAS, the Town and Village of Mexico Comprehensive Committee received significant public input in its development of the Town and Village of Mexico Comprehensive Plan; and

WHEREAS, the Town and Village of Mexico Board held a joint public hearing on the Plan on June 22nd, 2026; and

WHEREAS, the Town Board and Village Board of Trustees have completed SEQRA review and determined that the proposed action of adopting the Town and Village Comprehensive Plan is a Type 1 Action and will not have a significant adverse environmental impact;

WHEREAS, the proposed Comprehensive Plan was referred to the [County Name] County Planning Board for review pursuant to General Municipal Law § 239-m on [Date]; and

WHEREAS, a duly noticed public hearing on the proposed Comprehensive Plan was held on June 22, 2026 at which time all interested persons were given the opportunity to be heard; and

WHEREAS, the Board has fully considered all public comments, the recommendations of the County Planning Board, and the requirements of NYS Town/Village Law § [272-a / 7-722];

NOW, THEREFORE, BE IT RESOLVED, that the [Town/Village] Board of the Mexico of hereby adopts the Comprehensive Plan entitled Joint Town and Village of Mexico Comprehensive Plan, June 2026 as the official Comprehensive Plan for the municipalities; and

BE IT FURTHER RESOLVED, that this Plan shall serve as a general guide for the land use, development, and conservation of the Town and Village of Mexico, NY; and

BE IT FURTHER RESOLVED, that the Town and Village Clerks are hereby directed to file a copy of the adopted Comprehensive Plan in the office of the Town and Village Clerk and to distribute copies as required by NYS law.

Matt Halsey asked if the village code enforcement officer can push for all businesses to have knock boxes. He also asked for a layout of the village in regards to the size of the water mains.

The McDowells along with their real estate attorney would like the village to have first opportunity to purchase their property at 95 Academy Street, Mexico NY.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye the board entered into executive session at 4:55 pm. On motion of Trustee Harter, seconded Trustee Hamer, all aye, the board returned to open session at 5:07 pm.

On motion of Trustee Emery, seconded Trustee Harter, all aye, the meeting adjourned at 5:07 pm.

Respectfully submitted,

Traci Wallace
Village Clerk