

JULY 1, 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 and Donald Forbes

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

The Minutes of the Regular Meeting of June 3, 2026 were approved by Trustee Hotchkiss, seconded Trustee Emery, all aye.

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

General Fund Abstract:	1B:\$28,717.40 2A:\$25,149.47
Water Fund Abstract:	1B:\$25,474.06 2A:\$11,617.30
Sewer Fund Abstract:	1B \$24,956.71 2A:\$6,339.76

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

On motion of Trustee Hotchkiss, seconded Trustee Hamer, all aye, the board agreed to waive the building permit fee for the Mexico Volunteer Fire Department.

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

Mayor Grimshaw presented the following resolution and moved that it be adopted:

BOND RESOLUTION DATED JULY 1, 2026 OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEXICO AUTHORIZING NOT TO EXCEED \$6,400,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE CAPITAL IMPROVEMENTS TO THE SANITARY AND STORMWATER COLLECTION SYSTEMS IN THE VILLAGE OF MEXICO AT AN ESTIMATED MAXIMUM COST OF \$6,400,000, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED by the Village Board of the Village of Mexico (the “Village”) (by the favorable vote of not less than two-thirds of all of the members of the Board) as follows:

Section 1. The Village shall construct and install improvements to the sanitary and stormwater collection systems, at a maximum cost of \$6,400,000, as more particularly described in Section 3 hereof.

Section 2. The Village is hereby authorized to issue its serial general obligation bonds (the “Bonds”) in the aggregate principal amount of not to exceed \$6,400,000 pursuant to the Local Finance Law of New York in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this Resolution is the construction and installation of improvements to the sanitary and stormwater collection systems, including, but not limited to, repairing the existing sanitary sewer system through cured in place pipe, constructing a new storm sewer system, and incorporating green infrastructure on Spring Street, Washington Avenue, and Church Street, as well as installing backflow preventer valves and watertight manhole covers throughout the Black Creek trunk sewer area to reduce the risk of future sanitary sewer overflows (the “Purpose”).

Section 4. It is hereby determined and declared that (a) the maximum cost of said Purpose, as estimated by the Village Board, is \$6,400,000, (b) no money has heretofore been authorized to be applied to the payment of the cost of said Purpose, and (c) the Village plans to finance the costs of said Purpose from funds raised by the issuance of the Bonds and bond anticipation notes herein after referred to and proceeds of grants, if available.

Section 5. It is hereby determined that the Purpose is one of the class of objects or purposes described in subdivision 4 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is forty (40) years. The cost of the Purpose is chargeable primarily to benefited real property. The proposed maturity of the Bonds authorized herein will be in excess of five (5) years.

Section 6. Subject to the provisions of the Local Finance Law, the power to further authorize the issuance of the Bonds and to authorize the issuance of bond anticipation notes issued in anticipation of the sale of the Bonds (including renewals thereof) and to prescribe the terms, form and contents of the Bonds and bond anticipation notes, including the consolidation with other issues and the sue of substantially level debt service, and to sell and deliver the Bonds and bond anticipation notes, is hereby delegated to the Treasurer of the Village, the chief fiscal officer. The Treasurer is hereby authorized to sign and the Village Clerk is hereby authorized to attest any Bonds and bond anticipation notes issued pursuant to this Resolution, and the Village Clerk is hereby authorized to affix to such Bonds and bond anticipation notes the corporate seal of the Village.

Section 7. The faith and credit of the Village, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and bond anticipation notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall be levied annually on all taxable real property in the Village, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable, to the extent the necessary funds are not provided from other sources.

Section 8. This Resolution shall constitute the declaration of the Village's "official intent" to reimburse expenditures authorized by Section 1 with proceeds of the Bonds and notes, as required by United States Treasury Regulation Section 1.150-2.

Section 9. This Resolution, or a summary thereof, shall be published by the Village Clerk together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in the official newspapers of the Village. The validity of the Bonds or of any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of this Resolution, or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 10. In connection with the financing of the Purpose, the Village is hereby authorized to participate in the Clean Water State Revolving Fund program (the “CWSRF Program”) and the Water Infrastructure Improvements Act (WIIA) program (the “WIIA Program”) administered by the New York State Environmental Facilities Corporation, the Community Development Block Grant program (the “CDBG Program”) administered by Office of Community Renewal and/or in any programs administered by the United States of America acting through the Rural Utilities Service, United States Department of Agriculture (“Rural Development Programs”). The Treasurer of the Village is hereby authorized to execute and deliver such documents as may be necessary to effect the participation of the Village in such CWSRF Program, WIIA Program, CDBG Program and/or Rural Development Programs.

Section 11. Barclay Damon LLP is hereby appointed as bond counsel to the Village in connection with the issuance of the Bonds and bond anticipation notes authorized herein.

Section 12. This Resolution shall take effect immediately.

The Motion having been duly seconded by Trustee Emery, it was adopted and the following votes were cast:

<u>AYES</u>	<u>NAYS</u>
Mayor Grimshaw	
Trustee Hamer	
Trustee Hotchkiss	
Trustee Emery	
Trustee Harter	

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

RESOLUTION New York Main Street Application 2026

Resolution by the Village of Mexico Board approving and endorsing the Village of Mexico in its application to NYS Homes and Community Renewal for funding under the New York State Homes and Community Renewal Main St. Program.

WHEREAS, the Village of Mexico desires to apply for \$500,000 in financial assistance through the 2026 Consolidated Funding Application (CFA) under the New York State Homes and Community Renewal Project; and

WHEREAS, the application proposes funding to assist property owners to complete facade and streetscape improvements to the buildings on Main St. in Mexico, New York, within the New York Forward Boundary.

WHEREAS, the proposed funding will contribute to ongoing downtown community revitalization efforts and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Village of Mexico approves and endorses the 2026 New York State Homes and Community Renewal New York Main Street Program for assistance prepared and to be submitted by the Village of Mexico.

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

Resolution Authorizing the Submission of an Application to the New York State Climate Smart Communities Grant Program

WHEREAS, the Village of Mexico desires to apply for financial assistance through the New York State Climate Smart Communities Grant Program pursuant to Article 54, Title 15 of the New York State Environmental Conservation Law; and

WHEREAS, the Village of Mexico has identified matching funds in the amount of \$400,000 from its General Fund and acknowledges that it is prepared to satisfy the required local match, including, if necessary, through the issuance of municipal bonds in accordance with applicable law; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Mexico hereby authorizes Mayor Terry Grimshaw, or his designee, to act on behalf of the Village in the preparation, execution, and submission of an application through the New York State Consolidated Funding Application (CFA) seeking **\$2,000,000** in funding from the Climate Smart Communities Grant Program for the purpose of sidewalk replacement and extension; and

BE IT FURTHER RESOLVED, that the mayor is authorized to execute all documents, certifications, and agreements necessary to submit the application and, if awarded, to carry out the grant in accordance with all applicable program requirements.

Adopted By: Mayor Grimshaw
Trustee Hamer
Trustee Hotchkiss
Trustee Harter
Trustee Emery

Adopted by the Board of Trustees of the Village of Mexico on this 1st day of July, 2026.

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

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR BROWNFIELD OPPORTUNITY AREAS (BOA) PROGRAM FUNDING FOR THE VILLAGE OF MEXICO VILLAGE-WIDE BROWNFIELD OPPORTUNITY AREA

WHEREAS, the Village of Mexico Board of Trustees (the “Applicant”) has determined that preparation of a Brownfield Opportunity Areas project for the Village of Mexico Village-Wide Brownfield Opportunity Area is desirable and in the public interest; and

WHEREAS, §970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract; and

WHEREAS, the Applicant desires to submit an application to the New York State Department of State for funding under the Brownfield Opportunity Areas Program; and

WHEREAS, the Applicant intends to complete a BOA Plan/Nomination for an approximately 1,344-acre area characterized by a mix of vacant, underutilized, former industrial, former commercial, and other redevelopment-oriented properties with potential brownfield conditions, located in the Village of Mexico, New York; and

WHEREAS, the Applicant has identified Mayor Terry Grimshaw as the person authorized to act on behalf of the Applicant in all matters related to this grant application and any resulting contract;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF MEXICO BOARD OF TRUSTEES AS FOLLOWS:

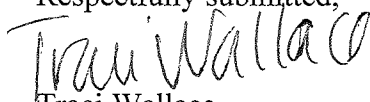
1. Authorization to apply. The Applicant authorizes submission of an application to the New York State Department of State for Brownfield Opportunity Areas Program funding for the Village of Mexico Village-Wide Brownfield Opportunity Area.

2. Authorized representative. Mayor Terry Grimshaw is designated as the Applicant's authorized representative and is authorized to sign and submit the application, execute the contract, and perform all financial and administrative acts necessary to carry out the project.
3. Commitment to complete the project. If the grant is awarded, the Applicant commits to complete the BOA project in a timely manner and to seek official designation of the Brownfield Opportunity Area by the New York State Secretary of State upon completion of the BOA Plan/Nomination.
4. Commitment to local share. If the grant is awarded, the Applicant commits to fund its required share of the total project cost, consisting of at least 10 percent of the total project cost, including allowable in-kind services. For a total project cost of \$150,000, the local share is \$15,000.
5. Funding request. The Applicant requests BOA Program funding in the amount of \$135,000, which represents no more than 90 percent of the total project cost.
6. Certification. This resolution shall take effect immediately upon adoption.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board entered into executive session at 4:44 pm. The board returned to open session on motion of Trustee Hotchkiss, seconded Trustee Hamer at 5:13 pm, all aye.

On motion of Trustee Hotchkiss, seconded Trustee Hamer, all aye, the meeting adjourned at 5:13 pm.

Respectfully submitted,


Traci Wallace
Village Clerk