AUGUST 5, 2026
REGULAR MEETING – 4:00 PM

Present: Mayor Grimshaw**,** Trustees: Harter, Emery, Hamer and Hotchkiss, John Power, Marcia Delong, Amanda McIntyre, Brad Trudell, Justin Herrington, Sue Vaughn and Amanda Magro

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

The Minutes of the Regular Meeting of July 1, 2026 were approved by Trustee Harter, seconded Trustee Emery, all aye and the Emergency Minutes of Jully 22, 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:	2B:$33,730.96
	3A:$9,671.38
	3B:$24,835.02
Water Fund Abstract:	2B:$25,812.61
	3A:$10,776.13
	3B:$11,510.03
Sewer Fund Abstract:	2B:$195,957.03
	3A:$10,776.09
	3B:$24,425.60

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

On motion of Trustee Harter, seconded Trustee Emery, all aye, the board approved Consulting Services agreement with MSPEN Consulting.

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

RESOLUTION WASTEWATER IMPROVEMENT PROJECT LEAD AGENCY

NOW, THEREFORE, on motion of Trustee Emery, seconded Trustee Hamer, all aye,

BE IT RESOLVED, That the Village of Mexico hereby declares itself to be the lead agency responsible for conducting and coordinating SEQR review for this Type I action for the Wastewater Improvement project.

MOTION UNANIMOUSLY ADOPTED by all members present.

On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye the board approved SEQR Part 1 for the Wastewater Collection System Improvements.

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

USDA RD BUDGET MODIFICATION AND USE OF CONTINGENCY FUNDS FOR WATER SYSTEM IMPROVEMENTS PROJECT

WHEREAS, the Village of Mexico has undertaken a project to improve their water system; and

WHEREAS, the Village is in the process of closing on financing for the project through the United States Department of Agriculture – Rural Development (USDA-RD) and New York State Environmental Facilities Corporation (NYS EFC); and

WHEREAS, USDA-RD is requesting a final budget modification to reflect expenditures to date on their Form E; and

WHEREAS, the Village notes that to do so, the Modified Budget for Legal, Bonding, Net Interest, and Single Audit expenses should be updated, resulting in an update to the Total Contingency; and

WHEREAS, to close out the project, the Village proposes to use the Total Contingency funds to pay for net interest accumulated for the project; and

WHEREAS, after having reviewed this matter, the Village Board is prepared to proceed.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Mexico that:

1. The foregoing recitations are incorporated herein and made a part hereof as if set forth herein.

2. The Village Board has reviewed the Form E and determined that the budget should be modified as follows:
   - The Modified Budget for Legal expenses should be updated from $124,000.00 to $115,620.45
   - The Modified Budget for Bonding expenses should be updated from $11,000.00 to $5,500.00
   - The Modified Budget for Net Interest should be updated from $12,000.00 to $0.00
   - The Modified Budget for Single Audits should be updated from $11,000.00 to $0.00
   - The Modified Budget for Total Contingency should be updated from $43,246.44 to $80,125.99

3. The Village of Mexico Board proposes to utilize the $80,125.99 remaining in contingency funds to pay for the net interest upon closing.

4. This Resolution shall take effect immediately.

The foregoing Resolution was offered by Board Member, Hamer, and seconded by Board Member, Harter, and upon roll call vote of the Board was duly adopted as follows:

	YES	NO
Terry Grimshaw, Mayor	X	
Robert Harter, Trustee	X	
James Emery, Trustee	X	
James Hotchkiss, Trustee	X	
Roberta Hamer, Trustee	X	

On motion of Trustee Hotchkiss, seconded Trustee Hamer, all aye, the board passed the Town/Village Comprehensive Plan draft along with SEQR Parts 2 & 3.

On motion of Trustee Hotchkiss, seconded Trustee Hamer, all aye, the board entered into executive session at 4:33 pm to discuss a real estate transaction. On motion of Trustee Hotchkiss, seconded Trustee Harter, all aye, the board returned to regular session at 5:01 pm.

On motion of Trustee Harter, seconded Trustee Emery, all aye, the meeting adjourned at 5:02 pm.

Respectfully submitted,

Traci Wallace
Village Clerk