

**VILLAGE OF DEXTER  
BOARD OF TRUSTEE REGULAR MEETING  
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM  
100 LOCKE ST 6:45 PM  
SEPTEMBER 16, 2014**

**REGULAR MEETING**

PLEDGE OF ALLEGENCE & MEETING CALLED TO ORDER BY MAYOR JAMES EVES

PRESENT

Mayor James Eves, Trustees Bruce Nutting, Richard Stevenson, Daniel O Connell and Renee Stano

ALSO PRESENT

Charlene Mannigan Deputy Clerk Treasurer, Stephen Lane Village Manager at 6:55pm and Heidi Bernier and son Gabrielle village residents, attending for a Cub Scout project.

ABSENT

James Gould Village Police, James Millington Code Officer.

MINUTES

Motion Trustee Stano second Trustee O Connell to approve the 8/19/14 regular monthly minutes for the Village of Dexter Board of Trustees. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting second Trustee O Connell to review and approve the bank statements, Transfers, Treasurer's Report for Revenue and Appropriation account Balances for period ending 8/31/14 and abstracts of warrants for 9/16/14. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

9/16/14	General fund	vouchers#119-166	\$30,551.77
	Water fund	#23-27	\$ 3,696.53
	Sewer fund	#26-33	\$ 7,089.84
	Capital building	#3-6	\$92,613.93
	Capital sewer	#3-4	\$23,696.72

Motion Trustee Stevenson second Trustee O Connell to amend the 2014-15 budget accounts A1460.4 & A3289 adding the \$5,000 grant for asset management. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

POLICE REPORT

Motion Trustee O Connell second Trustee Stevenson to approve the Police report and timesheets for August. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

JUSTICE COURT

Motion Trustee O Connell second Trustee Stano to approve the Justice Court fund report for August. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor Eves -Sewer Treatment Plant

The village has returned the paperwork necessary for EFC to pay off the \$300,000 Sewer Ban with Key Bank and for the village to refinance \$300,000 with EFC.

EFC needs an approval letter from SHIPO, that is expected by the end of September.

Possible EFC closing sometime in October. Possible bids out in November or December.

A majority of the easements have been signed. Homeowners will not be billed for hook up, they will receive at least a minimum quarterly sewer bill. If a homeowner hooks up after the project, they will have to pay for their hookup.

Trustee Daniel O Connell Equipment  
DPW is preparing the equipment for winter.

Trustee Bruce Nutting- Water Plant  
Water test results are not back yet.  
If the results are not satisfactory, the village will try an air Rader in the water tower

Trustee –Richard Stevenson-Streets, sidewalks and ditches  
Sidewalk replacement depends on the bridge work and sewer project locations.

Branches are hanging over on the sidewalk at 303 E Bronson St.

Trustee Renee Stano – Buildings & grounds  
New office building  
The decking on the new office building should be done this week, it will be back filled next week. The project is going well.

Memorial Field  
8 lights are out at the field, DPW to replace. The 2 bathrooms in the main building are covered in mold. The bathrooms should be gutted. Trustee Stano to check on grants combining the lighting and building repairs.

#### MAYORS REPORT & DISCUSSION

Senator Richie wrote a letter to Joan MacDonald at DOT, requesting DOT continue maintaining storm drains on RTE 180 because the village cannot afford to.

Mr. Lane was thanked for running the hydraulic hammer for 2 weeks, breaking stone for the cellar of the new office building.

#### INFORMATION

Municipal Building Contacts for reserving the hall and any information are  
Anita Tucker 639-3264 H & 788-0785 cell and Tia Real 777-2156 cell

#### ADJOURNMENT

Motion Trustee O Connell second Trustee Stano to adjourn at 7:05pm. Ayes 5 Mayor Eves, Trustee Nutting, Stevenson, O Connell and Stano. Nays 0.