

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
100 LOCKE ST 6:45 PM
OCTOBER 21, 2014

REGULAR 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

Village Manager Stephen Lane, and Village Police James Gould

ABSENT

Village Code Officer James Millington, and Deputy Clerk Charlene Mannigan

MINUTES

Motion Trustee Nutting second Trustee O Connell to approve the regular 9/16/14 monthly minutes of the Village of Dexter Board. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee O Connell second Trustee Stano to approve the Bank Statements, journal entries, Treasurer's Reports for Revenue and Appropriation account Balances for period ending 9/30/14, transfers, bills and abstracts for 9/30/14 and 10/21/14. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

APPROVAL OF ABSTRACT OF WARRANTS

9/30/14	General Fund Abstract #7	168	\$7,271.60
	Capital Building	7	\$53,675.00
10/21/14	General fund Abstract #8	169-210	\$22,357.55
	Water fund	29-37	\$ 1,674.75
	Sewer fund	34-40	\$ 6,317.97
	Capital Office Fund	8-10	\$58,412.94

Transfers

To A3120.14 From A3120.4 \$10.00

POLICE REPORT

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

JUSTICE COURT

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

CODE ENFORCEMENT OFFICER

Motion Trustee Stano second Trustee O Connell to approve Monthly report. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

MAYOR REPORT

New Office Building

Discussion to put Solar panels on the basketball court, or a roof mounted system at the Memorial Field. The engineer suggests the roof mount. The solar system would supply the Memorial Field lights and the office building.

Roof mount contract cost is \$58,163 with the NYSERDA incentive of \$22,275

Ground mount contract cost is \$56,430 with the NYSERDA incentive of \$17,820

The Mayor will meet with the engineer to review the best option.

Motion Trustee Stano second Trustee O Connell to apply for a NYSERDA application.

Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

BOARD MEMBERS DISCUSSION AND ACTION

Village Unpaid Taxes

Motion Trustee Stano second Trustee O Connell to send the village unpaid taxes to the County 11/1/14 for payment in April. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Board members signed the form

Village Yearly Insurance

Haylor Freyer & Coon Insurance will submit a proposal for the 2014-2015 Village insurance. Letters were sent to 4 other companies asking for proposals. Any proposals submitted will be reviewed by the Mayor 11/7/14.

Board discussion and approval at the 11/18/14 meeting.

Restore Water Charge Increase

Motion Trustee O Connell second Trustee Stano to increase the Restore Water charge from \$25 to \$50. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The increase will be in line with the charges in surrounding villages

Sewer Project

Motion Trustee Nutting second Trustee O Connell to authorize the Mayor to sign the Right of Way Certificate and any necessary documents regarding the sewer project. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano Nays 0.

Easements have been signed and returned except for one.

The EFC loan committee has sent an approval letter.

The engineer has to supply EFC with plans and specifications before the village can bid out the project. The review will take 2 months.

Office Building-shell

The village manager is working on interior material costs. The roof, and windows have been installed. The Siding and stone will be started. Exterior Door installation has been delayed. A temporary door will be installed on one entrance, the other entrances will be boarded up. The land will be leveled and a base put in for parking before winter.

Bonding

The village bonding resolution done 5/20/14 covers the bonding for a one year short term \$280,000 BAN to finish the interior of the building, and possibly the solar cost.

CORRESPONDENCE

Correspondence File was made available for review.

ADJOURNMENT

Motion Trustee Stevenson second Trustee O Connell to adjourn at 7:30pm.

Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.