

VILLAGE OF DEXTER
BOARD OF TRUSTEE MINUTES
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
100 LOCKE ST 6:45 PM
TUESDAY JANUARY 20, 2015

REGULAR MEETING

CALL TO ORDER & PLEDGE OF ALLEGIANCE by Mayor James Eves

PRESENT

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

ALSO PRESENT

Village Police Officer James Gould, Village Code Officer James Millington, Planning Board Chairman Jean Simoneau, 4 students from the General Brown government class, and Charlene Mannigan Deputy Clerk Treasurer.

ABSENT Village Manager Stephen Lane

MINUTES

Motion Trustee O Connell second Trustee Nutting to approve the 12/2/14 organizational and regular 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 Stano second Trustee O Connell to review and approve the Bank Statements, Treasurer's Report for Revenue and Appropriation account Balances for period ending 12/31/14 and the 12/31/14 & 1/20/15 transfers, bills, and abstracts. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

12/31/14	General fund	Abstract #12	voucher # 276-318	\$24,204.88
	Water fund		#48-52	\$ 4,417.27
	Sewer fund		#54-59	\$ 5,984.08
	Building Project		#13	\$36,025.00
1/20/15	General fund	Abstract #13	voucher #319-346	\$20,753.86
	Water fund		#53- 60	\$10,032.96
	Sewer fund		#60-62	\$1,348.25

POLICE REPORT

Motion Trustee Stano second Trustee O Connell to approve the Police monthly report, and timesheet for December. Ayes 5 Mayor Eves, Trustee Nutting, Stevenson, O Connell and Stano. Nays 0.

JUSTICE COURT

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

The Justice was asked to review her court records and shred any records beyond their retention period. Remaining records will be stored in the new office building. A consultant and shredding company may be necessary. Grants are available.

INSPECTION REPORTS

Sewer Treatment project

EFC & DEC will do their final reviews. Bidding is expected to begin in February.

Water

The December test was high. The February test will be sent to two different labs, for comparison.

DPW Equipment

The salt spreader is not in good shape

New Office Building

The Village Manager is in the process of getting quotes for lumber, heating, insulation

MAYORS REPORT-INFORMATION AND DISCUSSION

1/20/15 The Mayor attended a meeting with NYS Division of Emergency Services FEMA money will be available for reimbursement of winter storm expenses incurred 11/17-11/26/14. A minimum \$3,040 of expenses must be shown to qualify.

Capital sewer project

The \$300,000. BAN for the sewer project was paid off 12/15/14
The village spent \$113,389.28 EFC reimbursed this amount
The village paid \$5,286.17 in interest
Unused balance \$186,610.72
A total of \$305,286.17 was paid to Key Bank 12/15/14

Watertown Saving Bank

The village transferred all village saving and reserve accounts from Key Bank to Watertown Savings Bank 12/16/14

12/16/14	Sewer reserve	\$ 89,122.62
	Equipment Reserve	\$ 18,625.85
	Building Project	\$305,436.86
	Gen. water & sewer Savings	\$385,336.51

Accounts previously transferred in July 2013 to Watertown Savings Unemployment fund, Water Reserve, and PN Fund

The Village accounts remaining at Key Bank are the checking accounts for General, water, sewer, T&A and Sewer Project.
As of January 1,2015 Key Bank will charge for collateral statements. Est \$100-200 a month.

Rte 180 Bridge

The bridge will be using only one lane starting in April 2015 and continue to November 2016
The Fire District has rented the hall to the bridge contractor.

Canal St Bridge to Fish Island

The 1937 year old bridge has a limit of 20ton it needs repair or replacement. Enel (Hydro) 100 ton equipment is too heavy for the bridge capacity.
A meeting was held 1/13/15. The Mayor, Village Manager, Village Forman, Enel representative & engineer, Town of Brownville Supervisor, County engineer, Representatives from Senator Richie Office and Addie Russell’s office attended. Enel will have their engineer survey the bridge, for a temporary fix to the problem. The traffic count for the bridge was low, not ranking it high enough for the state to consider fixing it. A temporary bridge & confer dam were discussed.

CONFERENCES, WORKSHOP AND MEETINGS

The Tug Hill conference at JCC is Thursday 3/26/15

Please give the office your registration by the next Board meeting 2/17/15

CORRESPONDENCE AND COMMUNICATIONS

File is available for review

ADJOURNMENT

Motion Trustee Stevenson second Trustee Stano to adjourn at 7:20PM. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.