

**VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
JUNE 17, 2014
100 LOCKE ST 6:45 PM**

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

Charlene Mannigan Deputy Clerk Treasurer, Stephen Lane Village Manager, James Gould Village Police.

Christine McCarthy police applicant, and a General Brown Government student.

MINUTES

Motion Trustee Nutting seconded Trustee O Connell to approve the regular monthly minutes of the Village of Dexter Board meeting held on May 20, 2014 at 6:45 PM in the Village Conference Room. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stevenson second Trustee O Connell to approve the Treasurer's Report for Revenue and Appropriation Account Balances, abstract, transfers, bank statements and budget amendments for period ending 5/31/14 & 6/17/14. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

On 5/28/14 Mayor Eves and Trustee O Connell reviewed and approved the end of the year bills and transfers.

May 31, 2014 Budget Transfers

General Fund

From A1990.4	to A1325.4	\$177.08
A1990.4	A5110.4	\$121.99

Water Fund

From F1990.4	F8340.4	\$1243.90
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ABSTRACTS

5/28/14	GENERAL FUND	VOUCHERS 546-547	\$143.87
	WATER FUND	104-106	\$1,243.90
6/17/14	GENERAL FUND	VOUCHERS 1-31	\$28,537.14
	WATER FUND	1-4	\$ 1,313.88
	SEWER FUND	1-7	\$ 6,017.71

POLICE REPORT

Police report and time sheets for May

Police Officer Gould's request to submit for a 50/50 grant to purchase bullet proof vests

Police Officer Gould's request to approve \$175 for interview interrogation technique training in Syracuse 7/11/14

Motion Trustee Stano second Trustee O Connell to approve the police report, timesheet and the above requests made by Mr. Gould. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Christine McCarthy is requesting employment with the village, which would allow her to update her police training. She will have one year to complete the required NYS refresher course for Police officers.

Motion Trustee Stano second Trustee Stevenson to appoint Christine McCarthy as a part time village police officer, effect 6/17/14. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Ms. McCarthy signed the oath book.

JUSTICE COURT

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

INSPECTION REPORTS

Mayor James Eves Sewer Project

NYSERDA funding will expire 7/1/14, in order to secure the allotted funds, the village will need an amended SEQR application that combines 2 other villages ready to start sewer projects.

Motion Trustee Nutting second Trustee O Connell to approve Resolution #14 of 2014 The Village of Dexter as lead agency in the SEQR process. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

For the Sewer Project there are 30 easements that need to be signed by the homeowners. Attorney Gebo will leave the easements at the village office. The Mayor and or the Trustees will take the easements to the homeowners .

An elected official can witness the homeowners signature, and Attorney Gebo's office can notarize all the signatures.

If a village resident refuses to sign the easement, it would be expensive for them to hook in to sewer later.

Town residents on Maynard Ave would need to form a sewer district to hook into village sewer.

EFC is questioning whether the village or the homeowner should own the grinder pumps. The village would prefer if the homeowner owned the pump

Trustee – Bruce Nutting Water Plant

The first flushing since bypassing the air stripper in Limerick has tested less for contaminants. The village will flush each month during the summer. The village has requested an extension until December 2014 from DOH to see if flushing through the summer will continue to provide continuing good results.

Trustee Daniel O Connell Equipment

The 1995 Dump truck has had new springs put on.

ENGINEER REPORT

New Office building site

Test holes were dug at the site.

PUBLIC WORKS REPORT

The DPW will continue to pick up brush once a month. They have also kept up with the mowing.

ZONING BOARD OF APPEALS CHAIRMAN REPORT

On 7/8/14 the ZBA will consider Cullen Countryman's request for area variances on his site plan for an expanded store and gas pump. He does not meet the zoning set backs If his variances are granted he discuss his site plan with the Planning Board.

BOARD MEMBERS DISCUSSION AND ACTION

MS4 Storm Water

Please review the Bylaws and the inter municipal agreement. Please submit any questions and changes.

INFORMATION

Hydrants on the East side of the village will be flushed 6/18/14.

The yearly water fund audit is scheduled for 6/19/14

During July and August the village office will be closed on Fridays .

The Revenue from village taxes will be \$3,150 less than budgeted. Dexter Hydro's assessment of 3,300,000 was lowered to 3,000,000 effective with this tax roll

CORRESPONDENCE AND COMMUNICATIONS

File is available for review

ADJOURNMENT

Motion Trustee Stevenson second Trustee Stano to adjourn at 7:10pm

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