

VILLAGE OF DEXTER
BOARD OF TRUSTEE MINUTES
TUESDAY 7/15/14
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
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

Village Manager Stephen Lane, Planning Board Chairman Jean Simoneau, village resident Mr. Carr.

ABSENT

Building & Code Officer James Millington, Deputy Clerk Treasurer Charlene Mannigan.

MINUTES

Motion Trustee Stevenson second Trustee O Connell to approve the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 6/17/14. 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 Nutting to approve the bank statements, Treasurer's Report for Revenue and Appropriation Account Balances for period ending June 30, 2014 and the following 6/30/14 & 7/15/14 abstracts. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

APPROVAL ABSTRACT OF WARRANTS

6/30/14	General Fund	Abstract #2		\$175.00
7/15/14	General fund	Abstract #3	#35-72	\$25,684.75
	Water fund	Abstract #3	#5-12	\$ 2,010.96
	Sewer fund	Abstract #3	#8-13	\$ 4,846.15
	Sewer Capital	Abstract #3	#1	\$ 519.50

Effective 7/1/14 SEC's Municipal Advisor Rule

Key Investments would have to become a registered municipal advisor to handle municipal escrow accounts or investment of proceeds of municipal securities. The village account with them will have to close by 9/1/14. Clerk to check interest rates at other banks.

POLICE REPORT

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

Officer Gould completed his interview & interrogation course on 7/11/14 in Syracuse.

Chris McCarthy will start her police refresher courses in August.

Human Resources certified her appointment.

The certification was sent to NYS Division of Criminal Justice & a copy was given to Chris for her courses.

Complaint against General Brown was sent to the Mayor

A parents' issue with bullying, not being addressed by the school.

The village police were notified, Officer Gould contacted the relevant agencies.

It is not a village issue.

JUSTICE COURT

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

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant

The Village received 30 Easements documents for the sewer project.

The Mayor will collect the resident's signatures.

The Christopher property off W Grove has been sold to Ms. Rupert, she plans on building a home. The village will install a new sewer connection.

The Johnson home on Brainard St will be torn down and a new home built. The existing water line is serving two tax parcels and will have to split for each parcel.

Trustee O'Connell-Equipment

The deck on the John Deere mower was welded.

Trustee Bruce Nutting - Water Plant

Results from the June water THMs testing are not back.

Trustee Stevenson - Streets, sidewalks and ditches

Mr. Carr submitted a written complaint, the water runoff is going down the village sidewalk, and running into the front of his house and driveway, run off is damaging his blacktop.

The village sidewalk was tilted to the road, away from his home when it was put in.

Mr. Carr to contact the Village Forman.

Trustee Stano – Buildings & grounds

The closing on the municipal building will be 7/31/14 at 11am at Watertown Saving Bank.

At the closing the building responsibilities will be turned over to the fire department. The village will need a fire department contact phone # immediately, for hall rentals.

The village will only maintain the conference room and offices.

Bid Openings

Bid openings are 7/22/14 in the conference room. At 1:30pm solar and 2pm the shell of the office building. 2 out of 7 contractors have asked for a bid extension. The extension will not be granted. The deadline is Nov 1 for the shell to be substantially done, and December for it to be complete.

Motion Trustee Nutting second Trustee O Connell to hold a special meeting 7/31/14 at 1pm to discuss and chose a bid from the shell and solar proposals.

Trustee Stano to complete the NNY Community Foundation grant application for lighting at the Memorial field.

Trees in the village right of way on E Kirby and William St are blocking the vision of Oncoming traffic.

BOARD DISCUSSION AND ACTION

Discussion- MS-4 storm water management

Motion Trustee O Connell second Trustee Nutting to approve Resolution #15 the MS-4 bylaws and inter municipal agreement for the Jefferson County Storm water coalition that were updated at the April 21 & 23 coalition meetings and received by the village 6/12/14. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

VILLAGE ANNUAL FINANCIAL REPORT

The Board reviewed the Annual Village Financial Report to NYS Comptrollers. No comments.

MAYORS REPORT-INFORMATION AND DISCUSSION

The O Donnell home on William St has been taken over by Wells Fargo Bank, the lawn was mowed after a letter was sent to the bank. The roof is leaking. There is extensive water damage inside. Code officer to notify the bank.

Mr. Ruttan has closed on the Fox Building. The purchase price was \$30,000.

Mr. Ruttan is redoing the downstairs of the former COHO building to accommodate speech therapy offices

The Mayor met with Senator Richie regarding the responsibility of maintenance of the storm drains on Rte. 180, which is a state road.

The Senator will visit Dexter to see the drain locations. The drains have never been maintained by the village. The DOT engineer has refused to come with the Senator, saying his letter to the village stands as is, that the village is responsible to maintain the drains.

ZBA

The ZBA Board will hold a public Hearing 7/28/14 at 6:40pm to hear comments on Cullen Countryman's Area Variance regarding setbacks for expanding his store and installing gas pumps. One neighbor is requesting a barrier between the properties.

INFORMATION

Bowers & Co

The auditor will meet with Mayor and Clerk 7/17/14 to review the required annual water audit.

A DANC meeting is scheduled for 7/17/14 at 7pm in the village hall. Board members are invited.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

ADJOURNMENT

Motion Trustee Stano second Trustee Stevenson to adjourn at 7:30pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.