

**VILLAGE OF DEXTER  
BOARD OF TRUSTEE REGULAR MEETING  
DEXTER OFFICE BUILDING CONFERENCE ROOM  
509 LIBERTY ST  
6:45 PM  
SEPTEMBER 15, 2015**

**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**

Village manager Stephen Lane, Deputy Clerk Treasurer Charlene Mannigan

**ABSENT**

Village police James Gould, Building Code Officer James Millington.

**MINUTES**

Motion Trustee Stevenson second Trustee O Connell to approve the 8/18/15 regular monthly minutes for the Village of Dexter Board of Trustees. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**BOARD DISCUSSION & ACTION**

Public Hearing to repeal the tax cap override for the 2015-16 budget

The Mayor-opened the public hearing at 6:45PM.

No comments

Motion Trustee O Connell second Trustee Stevenson to close the hearing at 7:00PM.

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

Motion Trustee Stevenson second Trustee O Connell approving Resolution #5 for local law #2 2015 repealing the tax cap override. 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, Transfers, Treasurer's Report Revenue and Appropriation account Balances for period ending 8/31/15 and Abstracts of warrants for 8/31/15 & 9/15/15. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

|         |               |                  |             |
|---------|---------------|------------------|-------------|
| 8/31/15 | General Fund  | vouchers#143     | \$ 424.92   |
|         | Building Fund | #19              | \$2,556.00  |
| 9/15/15 | General fund  | vouchers#144-193 | \$32,206.02 |
|         | Water fund    | #22-28           | \$ 2,047.70 |
|         | Sewer fund    | #24-29           | \$ 4,104.94 |
|         | Building fund | #20-21           | \$ 9,347.00 |

**POLICE REPORT**

Motion Trustee Stevenson second Trustee Stano approving the Police timesheet for August.

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

**JUSTICE COURT**

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

**INSPECTION REPORTS**

Water pump test required by the health department will be done in September or October

## PUBLIC WORKS REPORT

The Village DPW has been installing storm drains at the office parking lot.

## ZONING BOARD OF APPEALS CHAIRMAN REPORT

On 10/14/15 The Board will discuss the former Crescent Building opening as a takeout restaurant.

## MAYORS REPORT & DISCUSSION

Discussion on Insurance value for the office building.

Haylor Freyer & Coon Ins recommends a value of \$800,000.

Motion Trustee Nutting second Trustee O Connell to insure the office building for \$800,000.

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

## BOARD MEMBERS DISCUSSION AND ACTION

Water Pump purchase

Motion Trustee Nutting second Trustee Stevenson to transfer \$6,720.81 from water repair savings to the budget to pay for the water pump. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

NYS Water Grant

The village engineer has applied for the grant, to supplement the sewer project..

Property at 105 Lakeview Dr

The former Munson garage was torn down 8/19/15 at a cost of \$7,433.72 to the village.

Attorney Gebo will contact the Attorney General for any reimbursement available.

This cost will be added to the tax relevy.

New Building

Hand rails should be installed by the end of the month.

Village Policy & Procedures

The office is revising the handbook. The board will review the updates at the next meeting,

The comptroller requires more documentation in regard to timesheets, overtime, comp time and vacation.

## INFORMATION

Democratic Caucus nominations

Jim Eves, Mayor

Daniel O Connell, Trustee

## ADJOURNMENT

Motion Trustee Stevenson second Trustee Stano to adjourn at 7:05PM. Ayes 5 Mayor Eves,

Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.