

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
TUESDAY 7/21/2015  
DEXTER MUNICIPAL BUILDING  
CONFERENCE ROOM  
509 LIBERTY ST, DEXTER, NY  
6:45PM

REGULAR MEETING

First meeting in the new office building located at 509 liberty St.  
The building has been in the planning for the last 3 years. It took only 11 months to build.  
The Board is proud of the accomplishment. The taxpayer will have this building many  
years to come. It is a structure residents can be proud of.

DISCUSSION

Quote for a sign for the new office.  
Bob Jackson has submitted a quote for a 4x8' sign either a green background or black.  
for a price of \$5112. The Mayor will discuss the proposal with Mr Jackson.

CALL TO ORDER

By Mayor James Eves

PRESENT

Mayor James Eves, Trustees Bruce Nutting, Richard Stevenson, Daniel O Connell .

ALSO PRESENT

Stephen Lane Village Manager, Charlene Mannigan Deputy Clerk Treasurer, James  
Millington Zoning & Code Officer, Patricia Lamon Clerk Treasurer. Daniel O Connell Jr.

ABSENT

Trustee Renee Stano

MINUTES

Motion Trustee Stevenson second Trustee O Connell to approve the regular monthly  
minutes of the Village of Dexter Board meeting held Tuesday 6/16/15. Ayes 4 Mayor  
Eves, Trustees Nutting, Stevenson, O Connell. 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, 2015 and the following 6/30/15 & 7/21/15 abstracts. Ayes 4 Mayor Eves,  
Trustees Nutting, Stevenson, O Connell

APPROVAL ABSTRACT OF WARRANTS

6/30/15	General Fund	Abstract 2	Voucher 41-42	\$8,499.47
7/21/15	General fund	Abstract #3	Voucher #43-88	\$24,663.88
	Water fund	Abstract #3	#6-15	\$23,786.61
	Sewer fund	Abstract #3	#7-14	\$ 4,868.64
	Building fund	Abstract #3	#5-13	\$44,214.11

POLICE REPORT

Motion Trustee O Connell second Trustee Stevenson approving the Police report &  
timesheets for June. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, and O Connell.  
Nays 0.

JUSTICE COURT

Motion Trustee O Connell second Trustee Stevenson approving the Justice Court fund  
report for June. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson and O Connell. Nays 0

## INSPECTION REPORTS

### Trustee O'Connell-Equipment

The DPW is doing maintenance on the plow. The DPW will blacktop William St .this week.

### Trustee Bruce Nutting - Water Plant

Testing was done on raw water bacteria was found, previously testing was done on treated water.

The pump will be tested in August a dry month. the village was able to use village water since last week.

Limerick had a water break, pumping 400 gals a minute.

### Trustee Stevenson - Streets, sidewalks and ditches

Trees along the sidewalk need to be trimmed.

### Buildings & grounds

#### New office building

The sidewalk elevation will be high enough that a handicap ramp will not be needed.

## PUBLIC WORKS REPORT

The DPW is keeping up with the mowing.

## BOARD DISCUSSION AND ACTION

Motion Trustee Nutting second Trustee O Connell approving the village as a possible recipient of sewage for treatment from the Town of Hounsfield's sewer district #1.

Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, O Connell . Nays 0.

Motion Trustee Stevenson Second Trustee O Connell approving the agreement for village related activities being involved in the planning and development of the JCIDA business park.Ayes 4 Mayor Eves, Trustee Nutting, Stevenson and O Connell. Nays 0

## BUSINESS PARK DISCUSSION

The Village of Brownville should be involved as a second sewer district.

If the business park needs our sewer plant, they would be asked to pay for any upgrades.

## MAYORS REPORT-INFORMATION AND DISCUSSION

### Mr Carr/ Fish Island

Motion Trustee Stevenson second Trustee O Connell commending Steven Carr, for his interest and efforts to better the community, specifically for his organizing and labor staining the structures on Fish Island. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, O Connell. Nays 0.

### Fish Island Bridge

Motion Trustee Nutting second Trustee Stevenson approving Resolutions 3&4 The village will apply for grants to repair Fish Island, and for the village to transfer ownership of the Canal St bridge to the County . Ayes 4 Mayor Eves, Trustees Nutting, Stevenson and O Connell . Nays 0.

The village received letters of support from the community. The County will be the lead agency . Enel and the county will also supply information for the grant.

The repair will include decking , cross bars, and a sidewalk on one side.

## CODE ENFORCEMENT OFFICER

Mr Millington and the committee to draft a property maintenance law will have their first meeting 8/4/15.

## PLANNING BOARD CHAIRMAN

Motion Trustee O Connell second Trustee Nutting to appoint Stephanie Ferguson to fill the vacant Vice Chairman position left by resigning member Mike Lane. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, OConnell. Nays 0.

Mr Countryman will break ground Monday 7/26/15 for the gas pumps.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

ADJOURNMENT

Motion Trustee Stevenson second Trustee Nutting to adjourn at 7:10PM. Ayes 4 Mayor Eves, Trustee Nutting, Stevenson and O Connell. Nays 0