

**VILLAGE OF DEXTER  
BOARD OF TRUSTEE REGULAR MEETING  
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM  
509 Liberty ST 6:30 PM  
AUGUST 18, 2015**

**REGULAR MEETING**

PLEDGE OF ALLEGEANCE & 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**

Code Officer James Millington, Village Manager Stephen Lane, Deputy Clerk Treasurer Charlene Mannigan, Clerk Treasurer Patricia Lamon.

**MINUTES**

Motion Trustee Stevenson second Trustee O Connell to approve the 7/21/15 regular monthly board meeting minutes for the Village of Dexter Board of Trustees. 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 approve the bank statements, Transfers, Treasurer's Report for Revenue and Appropriation account Balances for period ending 7/31/15 and abstracts of warrants for 7/31/15 & 8/18/15. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

7/31/15	General fund	Voucher # 90-101	\$3,947.06
	Sewer fund	# 15-16	\$3,752.00
8/18/15	General fund	vouchers #102-142	\$52,258.62
	Water fund	#16-21	\$35,667.09
	Sewer fund	#17-23	\$ 6,083.29
	Capital Office Building	#14-18	\$ 3,682.41

**POLICE REPORT**

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

**Police Mutual Aid Agreement**

Motion Trustee O Connell second Trustee Nutting to update the Tri Village Police agreement and naming it the Mutual Aid agreement. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**JUSTICE COURT**

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

**INSPECTION REPORTS**

Trustee Bruce Nutting- Water Plant

The new larger water pump and equipment are on line.

The pump will undergo a 72 hour test , if the test is satisfactory to the health department , the village could increase the gallons per minute. The pump is capable of pumping 200 gals per minute.

Trustee –Richard Stevenson-Streets, sidewalks and ditches

The DPW is installing sidewalks and storm drains at the new office building.

Trustee Renee Stano – Buildings & grounds

The fishing deck on Fish Island has a post that is pulling apart.

A light pole at the Memorial Field is leaning. Scott Massey will be changing the lights on the poles. Some existing lights cannot be repaired. Poles and cross arms have been donated.

#### CODE ENFORCEMENT OFFICER

Mr Millington will be on vacation from September 9-23

Letter of intent from owner Stephen Mizgala for 544 Lakeview Dr

The former Crescent Pizza building is zoned residential. The building has been vacant for years and is deteriorating.

The owner would like to open a pizza cafe. He will need to go the ZBA for a use variance. or to the village board to rezone his parcel commercial, which would be considered spot zoning.

Mr Millington is in favor of allowing him to open a business, for the betterment of the community.

#### MAYORS REPORT & DISCUSSION

##### **Munson Gas Station**

The former deteriorated and dangerous building will be demolished by Converse Construction Inc. 8/19/15. The owner will not take responsibility for the property. He has not paid the County taxes for many years. The village will apply for reimbursement for this expense.

##### **New Building**

Discussion

Sign design and cost for the outside of the building

After getting several verbal quotes , Mr Jackson's quote of \$5,112. For a 4'x8' one side 2" density urethane sign is reasonable.

Motion Trustee Stano second Trustee O Connell to have Mr Jackson make the village sign. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Discussion

Insurance values for the building and contents .

Mr Hammond from Hayor Freyer & Coon will come and give the village an idea of what the building should be insured for.

##### **Sewer Project**

The latest changes were submitted to EFC, should hear back by September.

Bidding could take place in October. EFC would take another 30 days to review the bid.

#### BOARD MEMBERS DISCUSSION AND ACTION

2% tax cap

Motion Trustee Stevenson second Trustee Nutting to hold a public hearing 9/15/15 at 6:45pm to hear comments to repeal the local law overriding the 2% tax cap law. The village has stayed under the tax cap. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

2014 -2015 Water Fund Audit

The board has reviewed the audit done by Bowers and Company.

#### INFORMATION

The security system has been activated in the new office building.

Voting will be held in the Municipal Building 100 Locke St this year

Fall cleanup for the entire village is scheduled for 10/17/15 .

#### ADJOURNMENT

Motion Trustee Stevenson second Trustee Nutting to adjourn at 7:10 pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

