

Village of Dexter  
Special Village Board Meeting  
June 7, 2017 3:30pm  
Village Conference Room  
509 Liberty st Dexter NY

SPECIAL MEETING CALLED TO ORDER AND PLEDGE OF ALLEGIANCE

By Mayor James Eves

PRESENT

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

ALSO PRESENT

Stephen Lane Village Manager, Patricia Lamon Clerk Treasurer.

ABSENT

Charlene Mannigan Deputy Clerk Treasurer

PRIVILEGE OF THE FLOOR

Village resident Laurie Freeman

The bridge transfer to the County

The bridge will not be open to vehicles or walkers this summer. When the transfer is filed with the County Clerk the County will own and have jurisdiction over the bridge. The bridge will be open to the public when the DOT determines its safe. The County has received grant funding thru 2018 for the design of the bridge.

VILLAGE DISCUSSION AND BOARD ACTION

**The Fish Island Bridge transfer of Ownership**

Resolution #5 2017 (see attached )

**Motion** Trustee Stevenson second Trustee Stano approve Resoultion #5 the Mayor signing and approving the Jefferson County inter- Municipal agreement for the Canal Street Bridge (Fish Island Bridge) be transferred from the Village to the County and jurisdiction revert to the County. The effective date of conveyance of jurisdiction shall be the date of the deed recorded in the Jefferson County Clerks office, Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**Town of Brownville Water District #2**

The Town will implement a District #2 to supply village water to several homes outside the village starting on County Rte 59. The Town is completing the application , they do not expect to need the village water for atleast 2 years.

The 3 year agreement has been reviewed by Attorney Gebo . The project engineering firm is Berneir and Carr. The Town can draw a maximum of 60,000 a day. The charge will be \$2. Per 1000 gallons A reading will be taken at the master meter pit.

**Motion** Trustee Stevenson second Trustee O Connell to approve the agreement with the Town of Brownville water District #2 to draw water from the village system and compensate the village for their consumption of water determined by the reading at the point of connection and approving the Mayor signing the agreement. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**Motion to adjourn**

Motion Trustee Stevenson second Trustee Nutting to adjourn at 3:40 pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.