

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY St
OCTOBER 17, 2017 at 4pm

REGULAR MEETING AGENDA CALLED TO ORDER BY Mayor James Eves

PRESENT

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

ALSO PRESENT

Steven Lane Village Manager, Charlene Mannigan, Deputy Clerk Treasurer, Patricia Lamon Clerk Treasurer.

MINUTES

Motion Trustee O Connell second Trustee Stevenson approving the regular 9/19/17 monthly minutes of the Village of Dexter Board. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stevenson second Trustee Stano approving the Bank Statements, transfers, Treasurer's Reports and Revenue and Appropriation account Balances for period ending 9/30/17, and transfers, bills and abstracts for 10/17/17. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

APPROVAL OF ABSTRACT OF WARRANTS

10/17/17	General fund	Abstract #7	Vouchers 181-220	\$20,323.64
	Water fund		34-39	\$ 1,696.12
	Sewer fund		38-46	\$ 4,320.81

Transfer

Sewer fund

From G1990.4 to G8140.4 \$644.42

Sewer Capital Project

October Payment request to EFC and RD #16

Lawman Heating & Cooling \$279,629.40

Falter Construction \$549,338.70

Spencer Electric \$ 14,616.17

St Lawrence Engineering \$ 21,628.32

POLICE REPORT

Motion Trustee Stano second Trustee O Connell approving the police report and timesheets for September. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

JUSTICE COURT

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

BOARD MEMBERS DISCUSSION & ACTION

Unpaid Village Taxes

Motion Trustee Stevenson second Trustee O Connell approving sending the unpaid village taxes to the County 11/1/17 for payment in April. Ayes Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Purchase of village pickup

Motion Trustee Stevenson second Trustee Nutting approving Resolution # 14 2017(see attached) Authorizing the purchase of a 2018 Silverado pickup with plow accessories and authorizing the issuance of a maximum of \$34,000 in serial bonds or statutory installment bond of said village or installment sales agreement to pay the cost thereof. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

An estoppel notice will be posted in the paper, 20 days after posting the village may borrow funds.

Discussion Village Attorney

Attorney Russell has worked with Attorney Gebo. Attorney Russell is knowledgeable of village law, and will have the resources of his large firm available to him. Attorney Gebo's Assistant who is familiar with our village's records will be working for him when Attorney Gebo retires.

Motion Trustee Stano second Trustee O Connell to hire Attorney Joseph Russell as the village Attorney he is with the firm Mentor, Rudin, Trivelpiece. The appointment will be effective when the current village Attorney Mark Gebo retires in 2018. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Dexter Historical Society

Discussion on the Dexter Historical Society high water usage.

The society was requesting a decrease in the charge. They did have a leaky toilet at the time, as of October it has been repaired. The Society has paid the bill in full.

MAYORS REPORT

Sewer Capital Project

Clean Water Infrastructure Act 2017

The Village of Dexter has been awarded a \$764,775 grant toward the village sewer project.

Motion Trustee Nutting second Trustee Stevenson to accept the \$764,775 grant, and approve the Mayor signing the agreement. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Sewer Project Progress

Falter is working on the furnace. Falter is waiting for other materials. Pipe should be here the end of the week. They may be done by 10/31/17.

Project Contingency Account

The account has \$100,000 that can be used for items the village will need for the sewer system. Rural Development must approve any items the village submits.

Town of Brownville water to Pillar Point Project

Clean Water Infrastructure awarded 3 million to the project. The village will sell water to the Town. The Town will install an aeration system for village water.

Memorial Field Grant

The village received a quote of \$7,800 from James Taylor Fence Company for 420' of 5' high commercial grade chain link fence with all posts set at the Memorial Field.

PLANNING BOARD

Water St Beauty Shop

There is a public hearing scheduled for 10/30/17 at 6:50 pm.

CODE ENFORCEMENT OFFICER

No monthly report

On 10/25/17 Mr. Millington will attend a session on Vacant and Abandoned Properties in Syracuse.

INFORMATION

Correspondence File was made available for review.

The Development Authority of the North Country has promoted Brian Nutting the new Division Manager for the Water Quality Division.

ADJOURNMENT

Motion Trustee Stevenson second Trustee Stano to adjourn at 4:20pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson. O Connell and Stano. Nays 0.