

**VILLAGE OF DEXTER
BOARD OF TRUSTEE REGULAR MEETING MINUTES
DEXTER OFFICE BUILDING CONFERENCE ROOM
509 LIBERTY ST 4:00 PM
SEPTEMBER 19, 2017**

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

Stephen Lane Village Manager, Patricia Lamon Clerk Treasurer, Charlene Mannigan Deputy Clerk Treasurer, John Stano Historian.

Village Residents

Anita and Craig Tucker

MINUTES

Motion Trustee Stano second Trustee O Connell approving the 8/15/17 regular monthly minutes for the Village of Dexter Board of Trustees. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

PRIVILEGE OF THE FLOOR

Angelice Sullivan and Eric Maasf

Master Eric Maasf damaged the wet cement sidewalk on Lakeview Drive. Eric apologized to the Board for the damage he had done.

PUBLIC HEARING- Property Maintenance Local Law #6 -2017

Mayor Eves to declared the public hearing open at 4pm.

Comments

Anita & Craig Tucker are in support of the new law.

A verbal or written complaint can be made to the village office and the code officer will investigate.

Motion Trustee Stevenson second Trustee O Connell to close the Public Hearing at 4:10pm

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

Motion Trustee Stevenson second Trustee Nutting to approving Resolution # 12 Property Maintenance Law. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

PUBLIC HEARING -Local Law #7 2017 Amending the Vehicles, Abandoned Local Law-

Mayor Eves declared the public hearing open at 4:15pm

Comments- none

Motion Trustee Stevenson second Trustee O Connell to close the Public Hearing at 4:20pm.

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

Motion Trustee O Connell second Trustee Nutting to approve Resolution #13 amending Local Law Vehicles, Abandoned. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting second Trustee O Connell approving the bank statements, Transfers, Treasurer's Report for Revenue and Appropriation account Balances for period ending 8/31/17 and abstracts of warrants for 9/19/17. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

9/19/17	General fund	vouchers #136-180	\$58,859.62
	Water fund	#27-33	\$ 2,740.94
	Sewer fund	#25-337	\$ 9,347.99

Village sewer bills submitted to EFC for reimbursement

Pomerville \$1,310.00

Inspector Overtime \$ 607.76

POLICE REPORT

Motion Trustee O Connell second Trustee Stano approving the Police report and timesheets for August and installing a handcuff ring in the police office. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

JUSTICE COURT

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

The Local Law to abolish the position of Village Justice was subject to a 30 day permissive referendum expiring 9/18/17. A final adoption of the law can be made because a valid petition was not filed requesting a referendum. The position is now eliminated.

Notices will be sent to office of Court Administration, the Criminal Justice Service and to the Town of Brownville

MAYOR'S REPORT

Shared Service meeting was held 9/13/17

The village voted to wait until 2018 to submit a shared service plan to NYS Department of State. The plan cannot include past shared services the village has done. Eliminating the Village Justice and having the Town court take over, will be considered a new shared service for the village.

Review of the list of possible attorneys for hire after Attorney Gebo retires 6/30/18.

Discussion Attorney Joe Russell will be hiring Mr Gebo's legal assistant. This will work in the villages favor. Mr. Russell's firm is located in the same building as Attorney Gebo.

Attorney Russell and Attorney Gebo have worked together on occasion.

Mayor Eves and Trustee Stevenson will meet with Attorney Russell.

INSPECTION REPORTS

Mayor Eves -Sewer Treatment Plant

Sewer Project progress meeting was held 9/18/17

Lawman has substantial completion. Lawman heating and cooling will be responsible one year for repairs. Currently they need to seed and have Mr. Doolittles' black top repaired.

The village can keep 5% as retainer until next year.

The Sewer Treatment Plant

Falter has 2 pumps running, one left to do. Falter should be done by 10/30/17.

Trustee Daniel O Connell Equipment

The Mack truck needs a muffler.

Trustee Bruce Nutting- Water Plant

A hydrant was put on Lakeview Dr. by the Burke Mullin Building.

Trustee Renee Stano – Buildings & grounds

The village has received Final approval of the \$50,000 grant for the Memorial Field lights, etc. New LED lights were installed to replace the 40 year old lights, old brittle connections were replaced. The DPW straightened 3 poles. The labor and cross arms were donated. The electric usage has been cut in half. The public is pleased with the lighting.

The village will look at placement of fencing at the field.

PUBLIC WORKS REPORT

Purchase of a pick up and plow

Motion Trustee O Connell second Trustee Stevenson to approve the \$33,015.60 state contract quote for purchase of a 2018 Chevrolet Silverado pick up, and a plow for 5,575.00. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

PLANNING BOARD CHAIRMAN

The Board accepted the resignation of Nolan Pitkin from the Planning Board.

Mr. Shanahan and Mr. Ruttan will rent their Water St. building to be used as a beauty shop.

They will attend the 9/25/17 Planning Board meeting.

BUILDING CODE OFFICER REPORT

Motion Trustee O Connell second Trustee Stano to accept the August report from Code officer Millington. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

VILLAGE HISTORIAN

Mr. Stano will promote the Village of Dexter history at the Jefferson County Historical Society event 9/23/17 He will also do a presentation in October at the Dexter Library.

BOARD MEMBERS DISCUSSION AND ACTION

Federal income tax deduction for state & local taxes

Motion Trustee Stevenson second Trustee O Connell approving Resolution #11 2017 Opposing Elimination of the deductibility of state and local taxes. Ayes 5

Dexter Library

Motion Trustee Nutting second Trustee O Connell accepting the annual report including events, and programs. The library's operating cost is \$50,686. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INFORMATION

On 8/30/17 the Democratic Caucus nominations were
Mayor James R Eves
Daniel O Connell, Trustee

CORRESPONDENCE

File is available for review

ADJOURNMENT

Motion Trustee Nutting second Trustee O Connell to adjourn at 4:30pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.