

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER MUNICIPAL
BUILDING CONFERENCE ROOM
509 LIBERTY ST, DEXTER, NY 13634
FEBRUARY 21,2017 at 4PM

REGULAR MEETING

CALL TO ORDER & PLEDGE OF ALLEGIANCE AT 4 PM BY MAYOR EVES.

PRESENT

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

ALSO PRESENT

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

ABSENT

Stephen Lane Village Manager.

MINUTES

Motion Trustee Nutting second Trustee O Connell approving the minutes of the January 17,2017 regular monthly meeting 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, BANK STATEMENTS, NECESSARY AMENDMENTS, TRANSFERS AND ABSTRACTS OF WARRANTS

Motion Trustee Stevenson second Trustee Stano approving the following Treasurer's Report, and Revenue and Appropriation account balances for period ending 1/31/2017 and 2/21/17 bills and abstracts of warrants. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

ABSTRACTS

1/31/17	Capital Sewer Abstract#15	Voucher #12-15	\$198,935.02
2/21/17	General fund Abstract # 16	Voucher #349-388	\$ 16,306.00
	Water fund	Voucher #71-82	\$ 53,113.49
	Sewer fund	Voucher #77-85	\$ 3,848.39
	Capital Sewer		
2/9/17	Sewer Capital Bills submitted to EFC for payment		
	Spencer Electric	\$ 1,896.55	
	Fourth Coast	\$12,739.20	

JUSTICE COURT

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

POLICE REPORT

Motion Trustee O Connell second Trustee Stevenson approving Mr. Goulds' report and time sheet for January. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor Eves- Sewer Treatment Plant -Generator hook up for the Lift Station on Maynard Ave. is still not done. Scheduling between National grid and Spencer Electric has been a problem. If there is a power outage before the generator is working the small holding tank would not be sufficient. The generator warranty will not start until it is hooked up.

Trustee Nutting Water Plant

The Department of Health Year end Report was done. The Village will need a chlorine analyzer installed.

Motion Trustee Nutting second Trustee Stevenson approving the cost of \$5,100 for a chlorine analyzer and the installation of a phone line to serve as a low level alarm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Trustee O Connell Equipment

The village is looking at replacing a pickup and the bobcat .

Trustee Stano Buildings & Grounds

Lighting at the Memorial Field

There will be a meeting 2/27/17 with the Musco Lighting Representative. The village would like to replace the lighting at the Memorial Field with new modern design poles and LED lighting. The village will save 50% of the electric cost.

MAYORS REPORT-INFORMATION AND DISCUSSION

The Frontier Housing Board will attend the 3/21/17 meeting at 4pm to discuss

The contract for in lieu of tax and snowplowing.

2016-17 village budget \$5,000 contract plus \$2000 snow plowing.

Prior years contracts totaled \$9,600 and \$2,000 snow plowing

School Resource Officer

The General Board of Education meeting is 3/6/17 at 5:15pm The Village Board is invited. Discussion about the school resource officer position.

At the October 2016 village board meeting the Board rescinded the motion to hire a SRO/ police officer.

The School or BOCES have not contacted the village since September 2016.

The financial burden on the village was also considered in declining to hire a police officer as a SRO. The Villages of Brownville and Glen Park will not hire an officer as a SRO.

Motion Trustee Stevenson second Trustee O Connell to send a letter declining the offer to attend the Board of Education meeting. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Discussion on the bridge to Fish Island.

Contract with ENEL for use of the bridge.

The Village and Enel are still negotiating a contract for use of the bridge. The County engineer must be contacted for use of the bridge. Enel has not installed a access gate .

The core of engineers has been contacted, the village would like to have a bailey bridge temporarily installed.

DOT Sidewalks

DOT will reconstruct curb ramps on RTE 180

On the corner of W Kirby and Rte 180 there are stairs that will be in the way of snow plowing if the DOT puts in the curbing as shown on their plans. The landowner, the village and the DOT will look over the site March 3 at 11am.

Budget 2017-18 Information Sheet

Discussion on a village tax rate for the budget

The budget was developed using \$7.25 per thousand as the rate on village 100% assessment.

The increase in the village homeowners tax amount was considered.

The 2018-19 sewer debt payment of \$80,000- \$110,000 will need the general fund to supplement in 2018-19 budget, plus an increase in sewer quarterly charges.

Discussion on an hourly wage for a new police officer

The budget has an hourly rate of \$16.50 for a new officer.

The cost of the traffic sign will be a shared service and split between Dexter, Brownville and Glen Park.

Please review the 2017-18 proposed budget. If you have questions please come in or call.

PLANNING BOARD

Motion Trustee Stano second Trustee O Connell approving Carol Oliver as Planning Board member, her term will expire December 21, 2021. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

VILLAGE BOARD DISCUSSION AND ACTION

Storm Water

Motion Trustee Stevenson second Trustee Nutting to hold a Public Hearing 3/21/17 at 4:15 pm to hear comments on Local Law #1 2017 Prohibit Illicit Discharges, Activities, and Connections to Separate Storm Sewer Systems, and Storm Water Management and Erosion and Sediment Control, and for the village as lead agency in the SEQR process. A short form review and determination will be completed. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Tax cap

Motion Trustee Stevenson second Trustee Stano to hold a public hearing 3/21/17 at 4:30pm to hear comments on the proposed Local Law #2 2017 to override the 1.01% property tax cap law for the 2017-2018 budget. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

National Grid Small Business Program

(It is expected to be the last year for this program)

The DPW garage would have existing lighting replaced with LED lighting.

Total cost \$3,318.28

National grid - \$1,430.21

Village share \$1,793.67 (5% discounted)

Motion Trustee Stano second Trustee O Connell approving the contract and for the Mayor to sign the agreement. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

National Grid Lawsuit against the Village for damages.

The gas line was not installed in the direction that was expected, National grid and the village DPW were on site when the village was repairing a water line. The gas line was damaged by the village, National grid replaced the line. To date the village has not received a bill for the damage.

Guilfoyle Ambulance Contract for 2017-18

The contract for ambulance serve to the village of Dexter for 2017-18 will stay at \$5,100.

Motion Trustee Stevenson second Trustee O Connell approving the contract. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0

Dog Control

The Town will take over Dog control from the County. Amy Funk will be the dog control officer for the town and village. There is no charge to the village for her service. The dogs that are in need of shelter services will be taken to the Jefferson County SPCA.

Motion Trustee Stano second Trustee O Connell approving the Town of Brownville Local Law #2 of 2017 Regulating Licensing, Identification and Control of dogs with in the Town of Brownville. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano Nays 0.

INFORMATION

Bid openings for 2017-18

Sludge pickup and refuse and recycling bids will be opened 3/10/17 at 2pm in the village office.

A DANC meeting is scheduled in the village conference room for March 1 2017 at 7pm. The meeting will review the DANC Capital & Operating Budget for 2017-18.

DJ Grant Fund with NNY Community Foundation

The Net fund activity July 6-December 31, 2016 is \$7,745.17.

Spring Cleanup

Will be June 3,2017 for both sides of the village.

Democratic Caucus

The committee may have to have a meeting before the caucus can be changed to petition. Trustee Stano will provide more information.

CORRESPONDENCE AND COMMUNICATIONS

Correspondence file is available

ADJOURNMENT

Motion Trustee Stevenson second Trustee O Connell to adjourn at 4:30pm.

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