

**VILLAGE OF DEXTER
BOARD OF TRUSTEE MINUTES
DEXTER MUNICIPAL BUILDING
509 LIBERTY ST
CONFERENCE ROOM
MARCH 21, 2017
4:00 PM**

REGULAR MEETING

CALL TO ORDER

By Mayor James Eves

PRESENT

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

ABSENT

Trustee Bruce Nutting

ALSO PRESENT

John Stano, Village Historian, James Millington Code and Zoning Officer, Stephen Lane Village Manager, Charlene Mannigan Deputy Clerk Treasurer, Patricia Lamon Clerk Treasurer.

MINUTES

Motion Trustee Stevenson second Trustee Stano approving the regular monthly minutes of the Village of Dexter Board meeting held on 2/21/17 at 4:00 pm in the Village Conference Room. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

PRIVILEGE OF THE FLOOR

4:00 pm Frontier Housing

Present : Debra Cote Executive Director, Jack Lane President, Vice President Alvin Hasner, Secretary/Treasurer Cheryl Lane, Directors Dale Colligan

Discussion - 3 year contract for in lieu of taxes and snow plowing

In lieu of taxes

Frontier's attorney advised that Frontier is not obligated to pay a contract or an agreement for in lieu of taxes. Frontier could make a donation to the village.

The village would receive a yearly letter stating what they would give.

The village will turn the matter over to the village attorney for clarification.

Snow plowing

Frontier and the village could have a contract for snowplowing Poole park.

Frontier is looking to hire (or contract with) a manager to snowplow.

For \$2,000 the village snow plows the Poole Park parking lot, for fire & ambulance access.

Frontier Housing is requesting the village remove the dirt on their Lakeview Drive property and put up a rock barrier along the edge of the lot for safety.

PUBLIC HEARINGS

STORM WATER & ILLICIT DISCHARGE

4:15pm Mayor Eves opened the public hearings for comments on Proposed Storm water and Illicit Discharge Local Laws:

Local Law #1 2017 Storm Water Management and Erosion and Sediment Law.

&

Local Law #3 2017 Illicit Discharges, Activities and connection to Separate Storm Sewer Systems through the regulation of non- storm water discharges to the municipal separate storm sewer system to the maximum extent practicable as required by federal and state law.

Motion Trustee O Connell second Trustee Stano to close the hearing at 4:20pm. No comments. Motion Trustee Stevenson second Trustee O Connell to approve Resolutions # 1 & 3 for local laws # 1 & 3- 2017.

Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

SEQR for the above local laws

Determination of Significance

Motion Trustee Stano second Trustee O Connell based on determination of analysis of the above laws that the proposed laws will not result in any significant adverse environmental impacts. Ayes 4 Mayor Eves, Trustees Stevenson , O Connell and Stano. Nays 0.

TAX CAP OVERRIDE

At 4:30 pm the Mayor opened the public hearing to hear comments on Proposed Local Law #2 2017 to override the property tax cap law for the 2017-2018 budget.

No comments.

Motion Trustee Stevenson second Trustee O Connell to close the hearing at 4:40 pm.

Motion Trustee O Connell second Trustee Stano approving Resolution 2 for local law # 2 2017 overriding the tax cap for the 2017-2018 village budget. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stevenson second Trustee O Connell approving the Bank statements, Treasurer’s Report for Revenue and Appropriation account Balances for period ending 2/28/17 and the 2/28/17 and 3/21/17 abstracts and bills. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

APPROVAL OF NECESSARY TRANSFERS AND ABSTRACT OF WARRANTS

Abstracts

2/28/17	Capital Sewer	Abstract #17	Voucher #20-21	\$13,218.75
3/21/17	General fund	Abstract #18	Voucher #389-433	\$18,176.80
	Water fund	Abstract #18	#83-89	\$13,261.93
	Sewer fund	Abstract #18	#86-97	\$13,725.93

POLICE REPORT

Motion Trustee O Connell second Trustee Stano approved the January & February Police time sheets. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

JUSTICE COURT

Motion Trustee Stano second Trustee Stevenson approving the February report. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor James Eves The Sewer Project

The sewer lines will have camera inspection done when the weather breaks.

The electric connection from the grinder pump to the houses on Maynard will be done this month.

Trustee Daniel O Connell –Equipment The water pump was replaced on the large plow.

BOARD MEMBERS DISCUSSION AND ACTION

2 year Trash and Recycling Bid opening 3/10/17- 2pm

Feher Rubbish	\$4,292.65 a month (same as current contract)
Waste Management	\$4,663.49 a month
Thomas Trash	\$7,000.00 a month
Pick-go Property Waste	\$6,950. 00 a month

Motion Trustee Stano second Trustee Stevenson to accept the Feher Rubbish Bid Of \$4,292.65 Ayes 4 Mayor Eves, Trustees Stevenson, O Connell , Stano. Nays 0.

2 year Sludge Removal Bid opening 3/10/17- 2 pm

Gilco	.065 to Carthage
	.0495 to Watertown
Gleason Septic	.095 to Carthage
	.095 to Watertown
Pomerville Septic	.10 to Carthage
	.8 to Watertown

Motion Trustee Stevenson second Trustee O Connell to accept the Gilco Bid of .065 to Carthage and .0495 to Watertown. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

CEMETERY RD County RTE 53

The Town of Brownville will take ownership of County Rte. 53 from Jefferson County if the Village of Dexter agrees to plow and salt the road.

Motion Trustee Stevenson second Trustee O Connell to approve The Village of Dexter plowing and salting County Rte. 53 when the County transfers ownership of the road to the Town of Brownville. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Bridge to Fish Island

The Bridge will be transferred to Jefferson County and the Town of Brownville will own Cty Rte 53 road. The County will be able to receive grants for repair of the bridge. The existing grant expires in 2018. The Core of Engineers cannot assist with a temporary bridge A portable bridge can be rented.

NYS RETIREMENT SYSTEM

Motion Trustee Stano second Trustee O Connell appointing Patricia Lamon and Charlene Mannigan as Contact Administrators. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Motion Trustee Stano Second Trustee O Connell appointing Patricia Lamon as Security Administrator and Charlene Mannigan as Alternate. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION

Discussion on 2017-18 tentative budget.

General fund

The tax rate will drop from \$10.50 to \$7.25 per \$1,000.

NYS DOT Chips increased by estimated 2017-18 funding.

The Refuse account will be adjusted to the bid approval

The Streets Equipment Account increased \$5,000.

The Sewer Sludge account will stay the same.

Budget hearing

Motion Trustee Stevenson second Trustee Stano to change the regular April Village Board meeting date to 4/11/17 at 4pm and have the public hearing at 4:15pm to hear comments on the 2017-18 tentative budget and the sewer capital fund .

Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

PLANNING BOARD CHAIRMAN

The Dexter Market is applying for a permit. He would like a laundromat in his old store.

INFORMATION

Spring cleanup is scheduled for the entire village Saturday June 3, 2017

Easter Egg Hunt April 8, 2017

The Historical Society will have a program in June the weekend of the Alumni Banquet.

CONFERENCES, WORKSHOP AND MEETINGS

The office will be closed Thursday 3/30/2017 for training at JCC

CORRESPONDENCE AND COMMUNICATIONS

File is available for review

ADJOURNMENT

Motion Trustee Stevenson second Trustee Stano to adjourn at 4:45pm.

Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

