

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
DEXTER OFFICE BUILDING  
MINUTES  
509 LIBERTY ST 4:00 PM  
NOVEMBER 21, 2017

REGULAR MEETING

CALL TO ORDER & Pledge of allegiance by Mayor James Eves

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

ALSO, PRESENT Stephen Lane village Manager, Patricia Lamon Clerk Treasurer, Charlene Mannigan Deputy Clerk Treasurer, and John Stano Historian.

November 2017 ELECTION RESULTS

Congratulations to Mayor James Eves and Trustees Bruce Nutting and Daniel O Connell on their re-election.

MINUTES

**Motion** Trustee Stevenson second Trustee Nutting approving the regular Village Board 10/17/17 monthly minutes. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

**Motion** Trustee O Connell second Trustee Stevenson approving the Bank Balances on the Treasurer's Report and the Revenue and Appropriation Balances and bank statements for period ending 10/31/17, and the following transfers and abstracts for 10/31/17 & 11/21/17.

APPROVAL OF NECESSARY TRANSFERS AND ABSTRACT OF WARRANTS

Abstracts

10/31/17	General fund	Abstract #8	Voucher 221	\$15008.19
11/21/17	General fund	Abstract #9	Voucher 222-272	\$114,511.36
	Water fund		40-46	\$17,850.25
	Sewer fund		47-55	\$12,496.40
	Sewer Capital	Abstract #9	Voucher 6-9	\$865,212.59

Transfers

General Fund

To: A7310.42 From A7110.42 \$82.44

Sewer Fund

To G8140.4 From G1990.4 \$644.42  
G8130.43 G8130.41 \$141.94

POLICE REPORT

**Motion** Trustee Stevenson second Trustee O Connell approving the report and timesheets for October.

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

Officer Kennedy received a letter of appreciation from Brian Nutting family. The Board is pleased with Officer Kennedy work.

JUSTICE COURT

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

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant

A sewer project meeting was held 11/9/17. The village submitted a list of items to be paid out of the project unused contingency account. USDA has only approved the purchase of a bobcat and fork accessory.

Falter should be done at the plant by 11/30/17, if the pipe is delivered on time. In the Spring rust on the tanks, Falter needs to be removed and painted again. Lawman needs to finish landscaping.

**EFC 30-year long Term Loan**

11/16/17 Attorney Gebo, Mayor Eves and Clerk - Treasurer Lamon

Finalized the Execution of Closing Documents for the \$2,301,225. 0 % interest EFC long Term Loan.

The actual closing is 11/30/17. The loan payments were calculated using the 50% rule.

The first payment of \$61,400.00 is due 1/6/18.

Trustee Dan O Connell -Equipment the DPW has the equipment ready for snow.

Renee Stano –Buildings and Grounds- At the Memorial Field 4 wheelers came on the field from the back while football practice was going on, A back fence would stop this.

Pop Warner sent a thank you to the village for the replacement of lights at the Memorial Field.

## BOARD DISCUSSION AND ACTION

### **December meeting**

**Motion** Trustee Nutting second Trustee Stevenson approving Monday 12/4/17 for the December Regular and Organizational Village Board meeting. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

### **NYS Family Leave Act**

The Law does not apply to Municipalities.

**Motion** Trustee Stevenson second Trustee O Connell the village will not provide the benefit of paid family leave to its employee. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The family leave act will be included in the village handbook.

### **Health Officer**

**Motion** Trustee Stevenson second Trustee Nutting accepting Dr. Mineart's resignation as the village health officer. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Dr. Phillip Chafe accepted the position of health officer and will be appointed Health Officer for a 4-year term at the annual meeting 12/4/17.

### **Discussion Village Property E Kirby St**

Dr. Chafe is interested in purchasing the village land parcel # 72.67-2-50.1 that adjoins his property.

**Motion** Trustee Stevenson second Trustee Stano declaring village parcel 72-67-2-50.1 as surplus, no longer needed for municipal purposes, and to sell it for fair and adequate consideration. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

### **Fire Department Station #1**

The Town of Brownville Fire District is requesting that they be exempt from paying water sewer and refuse for Station 1.

#### Discussion

The other organizations and churches all pay water bills. The village pays DANC for water consumption and also has debt payments for water lines. It is not fair for the village tax payer to absorb the DFD water, sewer and refuse bills.

In the Town tax this year, the fire district budget increased. A village resident also pays Town tax.

**Motion** Trustee Stevenson second Trustee Nutting to decline the Fire Districts request of exemption from paying the village water, sewer and refuse bills. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

## MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

### Village Hydrants

The ISO report for insurance purposes, shows that the Dexter hydrants have stronger flow than the Villages of Brownville, Glen Park or DANC.

### National Grid

The mayor is requesting from National grid the conversion cost to change all 100 Street lights to LED. The Mayor is requesting and estimate of the annual savings. LED lights provide a wider area of light.

### School Proclamation

The village will recognize January 21-27 2018 as school choice week.

A proclamation will be issued and signed by the village board at the next meeting 12/4/17

INFORMATION

NNY Community Foundation

The Donald J Grant Fund has earned \$16,155.14 from December 2016-September 2017

For Thanksgiving Week

Trash pickup will be Friday 11/24/17

Village Board Christmas Party

Scheduled for Noon December 15 in the village conference room Spouses are invited. The Blue Heron Restaurant will cater

The June Hackett Christmas for the children

Scheduled for 12/3/17.

ADJOURNMENT

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