

VILLAGE OF DEXTER
BOARD OF TRUSTEE MINUTES
TUESDAY APRIL 11, 2017
DEXTER OFFICE BUILDING
509 LIBERTY ST
4:00 PM

REGULAR MEETING

CALLED TO ORDER & PLEDGE OF ALLEGIANCE AT 4:00 PM BY MAYOR EVES

PRESENT

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

ALSO PRESENT

Charlene Mannigan Deputy Clerk Treasurer, Patricia Lamon Clerk Treasurer, James Gould Village Police.

ABSENT

Stephen Lane Village Manager, James Millington Code Officer.

MINUTES

Motion Trustee OConnell second Trustee Nutting approving the regular monthly minutes of the Village of Dexter Board meeting held on 3/21/17. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

PRIVILEGE OF THE FLOOR

4:00pm- The Mayor to opened the Public Hearing for the 2017-2018 Tentative budget & capital plan

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stevenson second Trustee O Connell approving the Treasurer's Report for Revenue and Appropriation account balances, bank statements transfers and the abstract for the period ending abstract 4/11/17. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

ABSTRACTS

4/11/17 General fund	Abstract #19	Voucher #435-464	\$11,750.52
Water fund	Abstract #	# 90-93	\$ 845.43
Sewer fund	Abstract #	# 98-105	\$12,438.84

DISCUSSION & BOARD ACTION

TENTATIVE BUDGET

Discussion

The budget reflects the following

The tax rate per thousand \$7.25

The Village is at 100% assessment

Payroll for DPW and Office staff increased \$.65 hour, other personnel received a 3% increase.

The sewer fund EFC long term loan payment will be due in the 2017-18 budget.

Account G9730.6 has estimated payment of \$80,000 (using the 50% rule). \$40,000 will be taken from the debt reserve, \$10,000 from General Fund and balance from sewer savings.

To date EFC has not given the village a payment schedule .

Motion Trustee Nutting second Trustee O Connell to close the public hearing at 4:25pm for the 2017-2018 tentative budget & capital plan. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano, Nays 0.

2016-2017 BUDGET ADOPTION

Resolution #4 2017

Motion Trustee Stevenson second Trustee Nutting

Whereas this Board has met at the time and place specified in the notice of public hearing on the tentative budget and capital plan and heard all persons desiring to be heard, now therefore be it Resolved, that the capital plan and tentative budget for the Village of Dexter real property tax levy for the tax cap levy limit has been overridden for this coming fiscal year as defined in General Municipal law 3-c. The budget as amended and revised is hereinafter set forth, and hereby adopted and that the several amounts stated in the column adopted in the General Water and Sewer funds are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2017.

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

POLICE REPORT

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

JUSTICE COURT

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

Annual Review of Justice Court Records

Motion Trustee Nutting second Trustee Stano approving the audit review of the 2016 Justice Court Records for Judge Melba Ellingsworth. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant- Sewer Project-

Complaint from 109 Maynard Ave, in regard to the work done in her home by Spencer Electric. The village and Spencer electric responded to her letter.

Inspection of the sewer lines was done by Subsurface Utility Imaging. There were no leaks in the new west side sewer lines. The east side was also checked, some problems were found.

PLANNING BOARD

A public hearing is scheduled 4/24/17 for Cullens' laundromat that will be in his old store on E Kirby St.

CODE ENFORCEMENT REPORT

In March there were 2 permits issued. A meeting to develop a property maintenance law was held. Motion Trustee Stano second Trustee Stevenson approving the report. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION

A Temporary Boat Launch for the rafting companies will be in the village parking lot on William St.

A temporary bridge to Fish Island can also be put in the parking lot.

Computel Consultants has done a National Grid lighting audit for the village. The light pole on Smith Dr. is on Frontier Housing property. The village has contacted National Grid to remove this pole from village inventory and billing.

Adjournment

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