

**VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
CONFERENCE ROOM
MAY 16, 2017
509 LIBERTY ST 4:00pm**

REGULAR MEETING CALL TO ORDER & PLEDGE OF ALLEGIANCE

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, Charlene Mannigan Deputy Clerk Treasurer, Patricia Lamom Clerk Treasurer.

MINUTES

Motion Trustee O Connell second Trustee Stano approving the 4/18/17 regular monthly minutes of the Village of Dexter Board meeting . Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

PRIVILEGE OF THE FLOOR

John Stano Village Historian

Discussion

Requesting permission to purchase a projector to provide better visibility of village historical pictures that are presented to the crowds at organizations and school events.

Motion Trustee Stevenson second Trustee Nutting approving the purchase of a projector for \$130. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson and O Connell.

Nays 0. Abstaining Trustee Renee Stano.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting second Trustee Stano approving the bank statements, Treasurer's Report for Revenue and Appropriation Account Balances and transfers for period ending 4/30/17. Abstracts for 4/30/17 and 5/16/17. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Transfers

General Fund

From	A7110.43	to	A7110.42	\$	46.38
	A1990.4		A9901.9	\$	2,471.52
	A1990.4		A9901.9c	\$	504.23
	A1990.4		A3620.4	\$	128.88

Water Fund

F8340.4	F8340.13	\$.04
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Sewer Fund

G1990.4	G8197.4	\$	5,452.81
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Transfer \$25,000 from sewer saving to sewer debt service.

BILLS AND ABSTRACT OF WARRANTS

4/30/17	General fund Abstract #20	Vouchers467-470	\$850.04
	Water fund	94	\$224.90
	Sewer Fund	106-107	\$5,613.26
5/16/17	General fund Abstract #21	Vouchers 471-509	\$14,604.18
	Water fund	95-102	\$12,487.92
	Sewer fund	108-120	\$16,505.47

Sewer Capital Project bills to be sent to EFC for payment

SC Spencer	\$6,921.45
CO Falter	\$129,825.10

Motion Trustee Stano second Trustee O Connell approving the \$885.00 purchase of a map tower able to hold 14 large maps. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Motion Trustee Stevenson second Trustee Nutting approving 5/31/17 at 10 AM for the Mayor and or a Trustee to review and pay the end of the year bills. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Mayor Eves and Trustee Stevenson to be present.

VILLAGE POLICE

Motion Trustee Nutting Second Trustee Stano approving the Police Report and time sheets for April. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Jim Gould the village part time police officer is retiring the end of June after 13 years of service to the village.

Motion Trustee Nutting Second Trustee Stano accepting Mr. Gould s' resignation with regret. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The village will have a luncheon in the village conference room 6/28/17 at Noon for Officer Gould.

Appointment of a village part time police officer to replace Mr. Gould

Motion Trustee Stevenson second Trustee O Connell to hire Christine Kennedy as part time police officer starting 6/1/17 at \$16.50 hour and work 25 hours each pay period May 1-October 31, and 20 hrs. each pay period November 1- April 30. **Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.**

JUSTICE COURT

Motion Trustee Stano second Trustee O Connell approving the April report. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays0.

Motion Trustee Nutting, second Trustee Stevenson approving the audit of 2016 Justice court records for Justice Richard Parker. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Village Justice Melba Illingworth sends her thanks for the flowers sent to her during her illness.

INSPECTION REPORTS

Mayor James Eves Sewer treatment plant

Sewer Capital project

Spencer Electric is working on the treatment plant. Falter will start again 6/1/17.

Pump stations on Maynard Ave are hooked up. Lawman has to finish the project check list and do landscaping.

Trustee Daniel O'Connell-Equipment

Village large dump truck

The box is rusting, to replace it with a stainless steel box the estimated cost is \$15,000.

The last payment on the dump truck will be in the 2017-18 budget. The village will look into the purchase of a new dump truck.

Water

The Manhole needs repair at 361 E. Kirby St

MAYORS REPORT-INFORMATION AND DISCUSSION

Motion Trustee Stevenson second Trustee O Connell approving the 2017-2018 tax warrant. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Fish Island Bridge

Jefferson County will officially take ownership of the bridge and replace the existing structure. The County has hired an engineering firm to redesign the project.

The County will eliminate all crossings of the bridge as per guidance from Region 7 NYSDOT due to closure issuance and liability concerns.

Rafters boat ramp.

The village is waiting on delivery of the Geo panels, so a boat ramp can be established for the rafting companies.

County wide NYS Shared Service Program

The Mayor will attend their first meeting 5/31/17 at 6pm in Watertown. The meeting will focal on organizational issues and start identifying potential areas of savings.

CODE ENFORCEMENT OFFICER

Mr. Millington submitted a report for April.

He is working on a Property Maintenance Law for the Village.

PLANNING BOARD & ZONING BOARD

May meeting will be 5/22/17 instead of 5/29 Memorial Day

Cullen Countryman has submitted plans for his Laundry mat. Houses st 214 W Kirby and 406 W Kirby have been purchased and are being renovated.

Jefferson County Real Property, after a period of time will removed unsaleable properties, from the village tax roll. The county will not give the village any prior notice. The bank has been selling for-closed properties, and not keeping them as long.

BOARD MEMBERS DISCUSSION AND ACTION

Village of Dexter dog law will be replaced by the Licensing, Identification and control of dog law.

Motion Trustee Stevenson second Trustee Stano to have a public hearing June 20at 4:15pm to hear comments on the law. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INFORMATION

Memorial Day- Parade will start at 9am in Dexter.

General codes' bill will be between \$1,805and \$1965 to include the 2-storm water local laws #1&3 2017 in our village code book.

There will be a Fur ever Friends Fundraiser in the Donald J Grant Park 6/17 from 10AM to 3PM. Contact Stacie Luchini.

Memorial Day Flowers

The 4th graders will plant flowers May 25 at 12:45pm on the square& Millstone park

Charlene & I want to thank the Board for the Flowers and Wolfermans bagels!

Thanks for your thoughtfulness, on administrative professionals day.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review

ADJOURNMENT

Motion Trustee Stano second Trustee O Connell to adjourn at 4:40pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.