

**VILLAGE OF DEXTER
BOARD OF TRUSTEE MINUTES
TUESDAY
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
JUNE 19,2018
509 LIBERTY ST 4:00 PM**

REGULAR MEETING

CALL TO ORDER AND 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, John Stano Village Historian, Patricia Lamon Clerk Treasurer.

ABSENT

Charlene Mannigan Deputy Clerk Treasurer

MINUTES

Motion Trustee Stevenson second Trustee O Connell approving the regular monthly minutes of the Village of Dexter Board meeting held on May 15,2018 at 4:20 PM and the minutes from the Evidentiary meeting for 303 E Bronson St. held at 4:00pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stano second Trustee O Connell approving the Treasurer’s Report for Revenue and Appropriation Account Balances, abstract, transfers, bank statements and budget amendments for period ending 5/31/18 & 6/19/2018. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays0.On 5/31/18 at 10:15am Mayor Eves and Trustee Nutting reviewed and approved the end of the year bills and transfers..

ABSTRACTS #19

5/31/18	GENERAL FUND	VOUCHERS 521-532	\$11,281.11
	WATER FUND	99-100	\$573.58

5/31/18 TRANSFERS

General fund

To:	A3620.1	From	A1990.4	\$.76
	A1325.41		A1325.4	\$75.57
	A1620.4		A1620.41	\$92.07
	A5110.4		A5110.2	\$3,184.13
	A5110.41		A5182.4	\$741.05

ABSTRACT #1

6/19/18	GENERAL FUND	VOUCHERS 1-43	\$24,529.46
	WATER FUND	1-7	\$ 11,253.95
	SEWER FUND	1-6	\$ 5,588.24

POLICE REPORT

Motion Trustee OConnell second Trustee Stevenson approving time sheets for May. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

JUSTICE COURT

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

INSPECTION REPORTS

Mayor James Eves Sewer Treatment Plant

Sewer Capital Project

Falter will be back 6/25/18 to paint the tanks at the plant.

Lawman will be back to repair lawns and other damage.

Residents are told to call the office if the work is not satisfactory.

Trustee – Bruce Nutting Water Plant

Water tank had a good inspection. The inspection will be done every 5 years

Trustee Richard Stevenson -Streets, sidewalks and ditches

Blacktopping village streets will start 6/25/18.

Sidewalk replacements will be done this summer.

Renee Stano- Buildings & grounds

The Gazebo roof has been replaced.

MAYOR REPORT AND DISCUSSION

Village expenses

The property at 303 E Bronson has been cleared of the burned house . The contractor did a good job. Owner did not have regular communication with the village. The condition of the house was dangerous.

Motion Trustee Stevenson second Trustee Stano approving billing the owner Mrs Garvin, for \$5,111.43 for attorney expenses and removal of the roof . Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Water Shut offs- Case file from Legal services and response from Village Attorney Russell

A landlord cannot have the village shut water off to a rental property when a tenant is living there.

The owner not the tenant is responsible for that bill. A tenant can receive a bill copy.

The village can relevely the outstanding water bill on the owners village tax.

Nation Grid street lights

The village street light bulbs will be replaced with LED lighting . National Grid will pay 80% of the cost the village is responsible for 20%

Memorial Field Grant

The village was quoted \$8,800 by Jim Taylor for replacing the fencing, and \$5,800 to repair the back stops. The village will use any remaining grant funding to add a handicap bathroom.

Motion Trustee Stano second Trustee Nutting approving the quote for new fencing and repair of the backstops, and the use of funds for a handicap bathroom. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INFORMATION

The Village office will be closed on Fridays during the months of July and August

The auditor from Bowers & Co will start 6/21/18. All village funds will be audited.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

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.