

**VILLAGE OF DEXTER
BOARD OF TRUSTEE REGULAR MEETING
MINUTES
DEXTER OFFICE BUILDING CONFERENCE ROOM
509 LIBERTY ST 4:00 PM
SEPTEMBER 18, 2018**

REGULAR MEETING

PLEDGE OF ALLEGENCE & MEETING CALLED TO ORDER 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 Historian, Patricia Lamon Clerk Treasurer, Charlene Mannigan Deputy Clerk Treasurer.

MINUTES

Motion Trustee O Connell second Trustee Nutting approving the 8/21/18 regular monthly minutes for the Village of Dexter Board of Trustees. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

PRIVILEGE OF THE FLOOR

Historian

John Stano attended the Jefferson County Historical Fair. Photos and information on Dexter were displayed. Mr. Stano has 1,200 followers on the Village 's Historian website. The Dexter Jail has been photographed for a program about the history of Jefferson County.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting second Trustee O Connell approving the bank statements, transfers, Treasurer's Report for Revenue and Appropriation account Balances for period ending 8/31/18 and abstracts of warrants for 9/18/18. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

9/18/18	General fund	vouchers #126-169	\$64,673.73
	Water fund	#26- 35	\$ 3,377.08
	Sewer fund	#24-36	\$ 7,872.02

POLICE REPORT

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

JUSTICE COURT

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

MAYOR'S REPORT

AT&T Cell Tower contract for Equipment

AT&T did not have a problem with the contract price the village has proposed. Their equipment will have an extension to be high enough on the tower.

National Grid Street Lights

Some of the lights have already been installed. The clear white lights will make it easier for snow plowing.

Clerk Treasurer and Deputy Clerk Treasurer Retirement

Clerk Treasurer- Health Insurance

Motion Trustee Stevenson second Trustee Nutting when Patricia Lamon works part time, the Village will pay 100% of her current health insurance. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Deputy Clerk Treasurer

Estimate retirement March 2019, depending on the progress of the new hire.

Clerk Treasurer

Estimated retirement November 2019, depending on the progress of the new hire.

Mrs. Lamon will work full time, until the new hire starts full time. Mrs. Lamon will work part time as long as necessary.

The position of Clerk Treasurer will be advertised Friday- Sunday September 21,22 and 23 in the Watertown Times.

Motion Trustee Stevenson second Trustee Stano to hire a Clerk Treasurer part time at \$15.00 hour, working into a full time position at \$18.00 hr.

Approval also to hire a Deputy Clerk Treasurer part time at \$13.00 hour working into full time at \$15.00 hour. Employees health insurance will be offered after a 6 month probation period. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano . Nays 0.

Black River Hydroelectric/ Glen Park Hydro

Cube Hydro owner is requesting the Town of Brownville lower its assessment from \$42,160,000 to \$21,122,680. A 52% decrease.

The decrease in revenue from Hydro requested assessment effects the Town, and County taxes.

To meet expenses Town taxes would need to be increased. The Dexter, Brownville and Glen Park village residents and School would pay more in taxes .

Hydro will take the matter to court if the assessment is not lowered.

The Town , 3 villages and the school will work as a group to hire an assessor to determine the assessment based on the market value of the property. The group will split the \$5,000 fee.

Motion Trustee Stevenson second Trustee O Connell to work as a group to correct the assessment and split fees. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays0.

Converse Development

Mr. Converse has sold 3 homes and started a 4th. He has 11 lots in the Town of Brownville that he would like village to supply the water.

Fort Drum

Commander Preston would like to meet with the Mayor and build a community relationship between his soldiers and the village.

INSPECTION REPORTS

Mayor Eves -Sewer Treatment Plant

Sewer Capital Project

On 9/17/18 USDA met with Falter and Spencer for an 11 month inspection. No issues.

Trustee Daniel O Connell Equipment

Equipment- no problems.

Trustee Bruce Nutting- Water Plant

The Health Department does not need raw water samples any longer, because of the analyzer installed in Limerick.

Trustee –Richard Stevenson-Streets, sidewalks and ditches

One new storm drain was installed and one storm drain was replaced on E Grove St.

Trustee Renee Stano – Buildings & grounds

The Memorial Field playground area will have drainage install and new wood chips put in. Expenses will be reimbursed from the SAM grant.

Village residents are pleased with the improvements made at the field.

PLANNING BOARD

Lacomb Auto would like to buy the property located at 518 William St. They would open there auto repair business

Will meet with the Planning Board 9/24/18 . Site Plan will need Jefferson County Planning Board review.

Owner Joe Finn 220 Water St has put a deck on the front of the house and is adding on to the back of the home. He would like to open a bistro ,

INFORMATION

2018 Democratic Caucus nominations are

Renee Stano and Richard Stevenson

Fall Cleanup for the entire village start at 6:30 am Saturday 9/29/18

CORRESPONDENCE

File is available for review

ADJOURNMENT

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