

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
MINUTES
DEXTER OFFICE BUILDING
509 LIBERTY St
OCTOBER 16, 2018 at 4pm

REGULAR MEETING AND PLEDGE OF ALLEGIANCE CALLED TO ORDER BY
Mayor James Eves

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

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

MINUTES

Motion Trustee O Connell second Trustee Stevenson approving the regular 9/18/18 monthly
minutes of the Village of Dexter Board. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O
Connell and Stano. Nays 0.

VILLAGE HISTORIAN

Mr. Stano attended the underground railroad program. The Historians web site has 1,235
followers. The historian is involved with an Eagle Scout project and the TV project in Dexter.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stevenson second Trustee Stano approving the Bank statements, Treasurer's
Reports for Revenue and Appropriation account Balances for period ending 9/30/18. Ayes 5
Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Motion Trustee Stevenson second Trustee Nutting approving the Bills and Abstracts for 9/30/18
& 10/16/18. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

APPROVAL OF ABSTRACT OF WARRANTS

9/30/18	Water Fund	Abstract #6	Voucher # 36	\$150.00
10/16/18	General fund	Abstract #7	Vouchers 170-206	\$14,715.89
	Water fund		37- 45	\$ 2,355.14
	Sewer fund		37-45	\$ 6,888.15

POLICE REPORT

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

JUSTICE COURT

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

BOARD MEMBERS DISCUSSION & ACTION

Unpaid Taxes

Motion Trustee Nutting second Trustee Stevenson to sign and send the unpaid village taxes to
the County 11/1/18 for payment in April 2019. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson,
O Connell and Stano. Nays 0.

Sexual Harassment Prevention Policy

Motion Trustee Stano second Trustee O Connell to adopt the above NYS model policy for the
Village of Dexter. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays
0.

The policy will be added to the personnel handbook. Employees are required to complete the
model training. This fall NYCOM will develop training on this issue.

MAYORS REPORT

Enel Temporary Bridge – village property on William St to village owned Fish Island

The Mayor will sign the contract with Enel after the necessary information and forms have been submitted to the village.

New Canal St Bridge to Fish Island

The County will bid the project in November. The Contractor would start site work.

Memorial Field

The Department of State (Addie Russell) has awarded the village \$10,000 for upgrades to the Memorial Field. The money will be used for benches at the field. The village will use the existing steel frames and replace the seating with aluminum planks. The small benches will be stored in a building on the field for winter.

Memorial Field

DASNY \$50,000 grant

Motion Trustee Stano second Trustee Nutting to submit the second and last payment request of \$19,110.35 for fencing, upgrading bathrooms to one handicap assessable bathroom and playground chips. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Glen Park Hydro Assessment

No updates

National grid St Lights

The upgrade to LED lights has not been completed.

Don Converse

The Black top on the new section of road on Grant St has been done.

AT&T Contract for equipment on our water tower

No update

Town of Brownville Water District

Engineers checked the electric capacity at the water tower

FEMA grant for Boat Launch

The village project is ready for final signature. The engineer will review before it is signed.

Sewer Capital Project

Lawman Contracting has not finished to satisfaction the grass seeding. The village will hold back the 10% until work is done to the home owners satisfaction.

Clerk Treasurer Applications

Received 6 applications.

Liz Bourcy could not afford to leave a job paying \$21.00 hour.

Michele McGrann lives in Town of Brownville. mature and personable, still an option for the job.

Motion Trustee Stevenson second Trustee Nutting to advertise again, and contact the 3 people who might be interested. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor Eves	Sewer treatment plant
Trustee O Connell	Equipment
Trustee Nutting	Water
Trustee Stevenson	Streets, sidewalks, ditches
Trustee Stano	Buildings & grounds

No reports from the Board Members

PLANNING BOARD

Lacomb Auto will not be purchasing the property at 518 William St

CODE ENFORCEMENT OFFICER

This month Mr. Millington was out of the office due to his wives' health.

INFORMATION

Correspondence File was made available for review.

Trustee Stano is on the General Brown School Strategic Committee.

She will communicate the advantages of the village to the school including shared service.

ADJOURNMENT

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