

VILLAGE OF DEXTER
BOARD OF TRUSTEE MINUTES
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
NOVEMBER 20, 2018

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

Village Historian John Stano, Village Manager Stephen Lane, Clerk Treasurer Patricia Lamon
Village clerk Michele McGrann

ABSENT

Deputy Clerk Treasurer Charlene Mannigan

ELECTION RESULTS- November 2018

Congratulations to Richard Stevenson & Renee Stano on their re-election.

MINUTES

Motion Trustee O Connell second Trustee Stano approving the regular Village Board 10/16/18 monthly minutes. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stevenson second Trustee Nutting approving the Bank Balances on the Treasurer's Report and the Revenue and Appropriation Balances and bank statements for period ending 10/31/18, and the following transfers and abstracts for 11/20/18. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

APPROVAL OF NECESSARY TRANSFERS AND ABSTRACT OF WARRANTS

Abstracts

11/21/17	General fund	Abstract #8	Voucher 207-247	\$77,909.34
	Water fund		46-55	\$28,101.13
	Sewer fund		47-57	\$22,239.93

Transfers

General Fund

To	A7110.46G	From A7110.42	\$626.71
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Sewer Fund

To	G8140.4	From G1990.4	\$807.62
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POLICE REPORT

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

The police will be notified of a 4-wheeler operating on Lakeview Dr and other village Sets.

JUSTICE COURT

Motion Trustee Stano second Trustee Stevenson approving the Justice Court fund report for October. The Village Justice Melba Ellingsworth will be paid in January 2019 for forms and the audit that will be done after her term expires 12/31/18.

The Village Local law #5 2017 Abolished Village Court

Motion Trustee Stano second Trustee Stevenson to transfer duties and current cases of Village Justice and Acting Justice as of 12/31/18 to the Town of Brownville. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant

Falter Contracting needs to repaint the sewer tanks a second time, rust is showing thru. The warranty starts again after the repair.

Lawman Contracting still needs to repair the lawn of Maureen Heise.

FEMA- Sewer tank erosion

Before grant money is issued, they will study the bat habitat in that area and inspect the trees to be removed.

The engineer submitted a grant for \$650,000. The village has not seen approval.

Trustee Bruce Nutting

The water analyzer is still setting the alarm off at short intervals, it needs to be adjusted.

Trustee Dan O Connell -Equipment

. The backhoe brakes and tires were replaced.

BOARD DISCUSSION AND ACTION

December meeting

Motion Trustee Nutting second Trustee O Connell approve Monday 12/3/18 for the December Regular and Organizational Village Board meeting. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Discussion New Clerk Treasurer

After reviewing and interviewing several applicants the Mayor selected Michele McGrann.

Motion Trustee Stano second Trustee O Connell approving the hiring of Michele McGrann November 2018 part time at \$15.00 hour to take over the position of Clerk Treasurer in 2019. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

She will be part time starting in November and be on 6 months' probation. After 6 months she will be eligible for health insurance.

PLANNING BOARD

The Planning Board is working on amending the zoning map. The Decilles property on Williams St may be changed from Commercial to R3. The owner would have more options to sell the property as R3 in the surrounding residential area.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Black River Hydro Electric

Motion Trustee Stevenson second Trustee Nutting approving paying 20% of the appraisal fees for the review of assessment for Black River Hydro Electric. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The Department of State

The village has filled out the documents for the letter of agreement for \$10,000. The money will be used for bleachers at the Memorial Field.

Tug Hill Commission

The commission has a limited amount of funds to award to villages for sidewalks and Streets
The Mayor filled out the survey and has asked for sidewalks in the village.

INFORMATION

For Thanksgiving, trash pickup will be Saturday 11/24/18

Village Board Christmas Party & Retirement of the Village positions of Justice Melba Ellingsworth & Acting Justice Richard Parker, Court Clerk Bill Beyette and Court recorder Cindy Parker Scheduled for Noon December 14 in the village conference room Spouses are invited. The menu will be lasagna and antipasta

ADJOURNMENT

Motion Trustee Nutting second Trustee O Connell to adjourn at 4:15pm . Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.