

VILLAGE OF DEXTER
BOARD OF TRUSTEES
ANNUAL MEETING & REGULAR MEETING
MINUTES
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
12/3/18

PRESENT

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

ALSO PRESENT:

Village Manager Stephen Lane, Deputy Clerk Treasurer Charlene Mannigan, Village Historian John Stano, Village Justice Melba Ellingsworth, Clerk Treasurer Patricia Lamon.

ANNUAL MEETING CALLED TO ORDER and PLEDGE OF ALLEGIANCE at 4:00 PM BY MAYOR EVES

ANNUAL APPOINTMENTS & OATH OF OFFICE

Village Justice Melba Ellingsworth gave the oath of office to

Re elected Trustee Richard Stevenson 12/3/18-12/7/2020

Re elected Trustee Renee Stano 12/3/18-12/7/2020

Deputy Mayor Bruce Nutting. One year term effective 12/3/18-12/1/2019

The elected officials signed the oath book.

The Mayor expressed his gratitude and thanks to the village board and employees. Every one works together to get things done.

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

Village Manager – Stephen Lane

Working Foreman- Mathew Shawcross

MEO's–Sherman Tucker and Lucas Peters

Clerk-Treasurer – Patricia Lamon

Games of Chance Licensing Officer, Records Management Officer &

Records Access Officer - Patricia Lamon

Deputy Clerk-Treasurer - Charlene Mannigan

Clerk – Michelle McGrann

Planning & Zoning Board Typist – Charlene Mannigan

P/T Police Officer and Games of Chance Enforcement Officer – William Rafferty

P/T Police Officer- Christine Kennedy

Village Historian- John Stano

Village & Zoning Board of Appeals Attorney Joseph W. Russell Esq of Menter, Ruden and Trivelpiece. 12/3/18-12/1/19

P/T Building Inspector /Zoning Enforcement Officer- James Millington

Village Engineer –Rob Company-Fourth Coast / St Lawrence Engineering

Youth Committee Chairman & Board Representative-Daniel O'Connell

Planning Board Member Heidi Bernier 7 year term 12/3/18-11/30/2025

Planning Board Chairman- Stephanie Ferguson 1 yr term 12/3/18-12/1/19

Planning Board Vice Chairman –Brian Moore 1 yr term 12/3/18-12/1/19

Zoning Board Chairman –Don Butler 1 yr term 12/3/18-12/1/19

Zoning Board Vice Chairman- John Stano 1 yr term 12/3/18-12/1/19

Zoning Board Member Jim Marvin 5 year term 12/3/18-12/3/23

Zoning Board Member Jose Bernier 1 year term 12/3/18-12/1/19

1. Official Newspaper- Watertown Daily Times

2. Official Banks – Key Bank & Watertown Savings Bank

3. Regular meetings – the 3rd Tuesday of the month at 4pm

4. Special Meetings will be called by the Mayor or a minimum of 2 Trustees.

Board members will be notified by phone or mail. Notice will be given to the media and the public as soon as practical after calling the meeting.

5. Mileage to officers and employees \$.56.5 cents a mile.

6. Authorize the clerk treasurer to make payments of recurring charges ex: utility bills and postage and to take advantage of discounts offered.
7. Review and approve village investment policy
8. Review and approve village procurement policy
9. Review & approve village handbook

NYS Retirement

Motion Trustee Nutting second Trustee Stevenson approving the NYS Retirement Standard 6 hour work day for the Village Clerks, Police and Trustees, and the 8 hour work day for the Working Forman, MEO's and Laborers .Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

MOTION Trustee Stevenson second Trustee O Connell to adjourn the annual meeting at 4:05 pm Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

THE REGULAR MEETING CALLED TO ORDER BY MAYOR EVES.

MINUTES

Motion Trustee O Connell second Trustee Stano approving the village board regular monthly minutes of 11/20/18. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW & APPROVAL OF TREASURER REPORTS AND ABSTRACTS

Motion Trustee Nutting second Trustee Stevenson approving the Bank Statements, Treasurer reports for Revenue and Appropriation account balances 11/30/18 and bills and abstracts for 12/3/18 . Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

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|---------|--------------|---------------|------------------|-----------|
| 12/3/18 | General Fund | Abstract # 09 | Vouchers 249-263 | \$7798.13 |
| | Water Fund | | Vouchers 57-58 | \$ 599.50 |
| | Sewer Fund | | Vouchers 58-62 | \$4258.97 |

JUSTICE COURT REPORT

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

INSPECTION REPORTS

Trustee Daniel O Connell- Equipment
The backhoe has had repair to the regeneration system and exhaust

MAYOR'S REPORT

FEMA
They have approved \$196,799.20 for the repairs at the Boat Launch

Memorial Field \$50,000 grant
On 12/1/08 the village received the final reimbursement of \$19,110.35, the balance of the grant.

ENEL Temporary bridge
The bridge parts are here. The bridge should be done in 2 weeks.

INFORMATION

The Village Christmas luncheon will be in the village conference room 12/14/18 at Noon.

Trash Pick up be rescheduled from Thursday 12/27/18 to Saturday 12/29/18, and fpr New Years Thursday 01/03/19 to Saturday 1/05/19 .

ADJOURNMENT

Motion Trustee Stevenson second Trustee Nutting to adjourn at 4:10 pm.
Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.