

VILLAGE OF DEXTER
BOARD OF TRUSTEE MINUTES
509 LIBERTY ST, DEXTER, NY 13634
FEBRUARY 20,2018
4PM

REGULAR MEETING

CALL TO ORDER & PLEDGE OF ALLEGIANCE AT 4 PM BY MAYOR EVES.

PRESENT

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

ABSENT

Trustee Bruce Nutting

ALSO PRESENT

Stephen Lane, Village Manager, James Millington Code Officer, and Charlene Mannigan
Deputy Clerk Treasurer

MINUTES

Motion Trustee Stano second Trustee O Connell approving the minutes of the January 16,2018 regular monthly meeting of the Village of Dexter Board. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0

REVIEW AND APPROVAL OF TREASURER'S REPORTS, BANK STATEMENTS, NECESSARY AMENDMENTS, TRANSFERS AND ABSTRACTS OF WARRANTS
Motion Trustee Stevenson second Trustee O Connell approving the following Treasurer's Report, and Revenue and Appropriation account balances for period ending 1/31/2018 and 2/20/18 bills and the approval of the necessary transfers and abstracts of warrants. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

ABSTRACTS

1/31/18	Capital Sewer	Abstract#13	Voucher #10-13	\$177,276.79
	Water fund		#62-63	\$ 426.60
2/20/18	General fund	Abstract # 14	Voucher #351-395	\$ 19,128.21
	Water fund		Voucher #64-74	\$ 55,280.16
	Sewer fund		Voucher #77-90	\$ 19,766.81
	Capital Sewer		Voucher #14-27	\$198,917.11

JUSTICE COURT

Motion Trustee Stano second Trustee Stevenson approving the Justice Court fund report for January. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

POLICE REPORT

Motion Trustee O Connell second Trustee Stano approving the police report and time sheet for January. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor Eves- Sewer Treatment Plant

The village received the letter from DEC that requires the use of UV lighting to be installed by 2023 to replace chlorine to clean the sewer sludge. Grant money should be available for a study. The village engineer is searching for other grants.

PESH did a inspection of sewer plant minor infractions , the village will remedy.

FEMA- Sewer tank shoreline erosion

At the 2/6/18 meeting the heavy snow made it impossible to see the site.

Village engineer will complete the application for funding.

Trustee Stevenson Streets & sidewalks
Sump pumps cannot drain onto sidewalks or neighboring property.

Trustee O Connell Equipment
The new Bobcat is working well

MAYORS REPORT-INFORMATION AND DISCUSSION

Refuse & Recycling

On March 1, 2018 the bid ad for all 3 villages will be published in the Times. The Dexter office will send specifications to Waste Management, Thomas Trash and Jessmans Trash Removal. All 3 villages will have a packet of all 3 contracts to send to other bidders. The bids will be opened April 2, at 10am in the Dexter office.

Eagle Scout Evan Kindt

The Board signed a letter acknowledging Evans' achievement to Eagle Scout .

Budget 2018-2019

A draft budget has been prepared for Board review. Please review and contact the clerk with any questions.

PLANNING BOARD

A public hearing for the liquor store will be held 2/26/18

VILLAGE BOARD DISCUSSION AND ACTION

Motion Trustee Stevenson second Trustee O Connell approving the Village Teamster Union Agreement June 1, 2018 to May 31,2021 that includes the following
Starting on the employee anniversary the maximum number of accumulated sick days has changed to 180.

The DPW will have an increase of \$.65 an hour each year.

The reimbursement for boots is increased to \$150. a year for each DPW employee
Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Village Personnel Handbook

Motion Trustee Stevenson second Trustee O Connell approving the following additions to the Village Personnel Handbook

The revised page for accumulated sick time for full time employees is a maximum 180 days . A policy for cyber security will be added . Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Sewer Capital Project

Motion Trustee O Connell second Trustee Stevenson approving Resolution #2 2018 accepting that the project is complete and final payment is based on the final USDA form E figures. The total project cost is \$3,899,149.20 leaving \$850.80 in contingency to be deobligated. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.
USDA does not require an audit for the \$750,000 grant because the funds were spread over 2 years.

Tax Cap

Motion Trustee Stevenson second Trustee Stano to hold a public hearing March 20, 2018 On Local Law #1 2018 to override the tax cap for the 2018-2019 budget
Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

CODE ENFORCEMENT OFFICER REPORT

Mr Millington submitted his monthly report.

INFORMATION

Northern New York Community Foundation

The village had \$32,554.00 added to the villages' investment from June 2016 to December 2017.

CORRESPONDENCE AND COMMUNICATIONS

Correspondence file is available

ADJOURNMENT

Motion Trustee Stano second Trustee O Connell to adjourn at 4:20pm. Ayes 4
Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.