

**VILLAGE OF DEXTER  
BOARD OF TRUSTEE MINUTES  
DEXTER MUNICIPAL BUILDING  
509 LIBERTY ST  
CONFERENCE ROOM  
MARCH 20, 2018  
4:00 PM**

**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**

Stephen Lane Village Manager, Charlene Mannigan Deputy Clerk Treasurer, Patricia Lamom Clerk Treasurer and Maureen Heise Village Resident.

**MINUTES**

**Motion** Trustee Nutting second Trustee O Connell approving the regular monthly Village of Dexter Board meeting minutes of 2/20/18 . Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**PUBLIC HEARING 4PM TAX CAP OVERRIDE**

The Mayor opened the public hearing at 4pm.

For the Proposed Local Law #1 2018 to override the property tax cap law for the 2018-2019 budget.

Mrs Heise asked if we are overriding the tax cap to raise the tax rate. The tax rate will remain at \$7.25 per thousand for 2018-19.

Mrs Heise left the meeting.

**Motion** Trustee Stevenson Second Trustee O Connell to close the hearing at 4:08pm Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**Motion** Trustee Stevenson second Trustee O Connell approving Resolution #3 of 2018 for the local law # 1 2018 overriding the tax cap for the 2018-2019 village budget. 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 O Connell approving the Bank Statements, Treasurer's Report for Revenue and Appropriation account Balances for period ending 2/28/18 and 3/20/18, Abstracts, bills and transfers. .Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**Transfers**

General Fund

To	A9901.9	From	A3310.4	\$2,500.
	A9901.9		A1440.4	\$2,500.
	A7989.4		A1990.4	\$ 15.

Sewer Fund

To	G8140.4	From	G1990.4	\$10.00
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**APPROVAL OF NECESSARY TRANSFERS AND ABSTRACT OF WARRANTS**

Abstracts

3/20/18	General fund	Abstract #15	Voucher #396-437	\$28,282.87
	Water fund	Abstract #15	#75-82	\$ 1,907.22
	Sewer fund	Abstract #15	#91-103	\$17,403.32
	Sewer Capital	Abstract #15	#28-30	\$56,449.42

## **POLICE REPORT**

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

Training classes for police officers to use a tazor will be in May or June . Officer Kennedy would like to attend.

## **JUSTICE COURT**

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

**Motion** Trustee Nutting Second Trustee O Connell approving the yearly audit of the 2017 Justice Court funds for Judge Ellingsworth and Judge Parker. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

## **INSPECTION REPORTS**

Mayor James Eves Sewer treatment plant

The Capital Sewer Project has been closed out. CO Falter Construction will be back to clean the rust at the sewer plant and repaint. The engineer is applying for grants for the mandated UV lighting for the sewer plant.

Trustee Bruce Nutting- Water Plant

The chlorine analyzer has been ordered. The village will be notified if levels are off, so it can be corrected immediately. It will also tie in with DANC.

Trustee Richard Stevenson-Streets, sidewalks and ditches

There are sidewalks that need replacing . The 2018-19 budget includes funds for sidewalks.

Trustee Daniel O Connell –Equipment

No problems

Trustee Renee Stano- Buildings & grounds

Today there was a house fire on E Bronson St. The house has been vacant many years. The owner will be notified that they need to need to secure the property.

## **BOARD MEMBERS DISCUSSION AND ACTION**

### **Trash and Recycling Bid opening**

will be 4/2/18 at 10am in the village conference room. There has not been much interest. There may be a rebid.

## **MAYORS REPORT-INFORMATION AND DISCUSSION**

### **Discussion on 2018-19 tentative budget.**

#### **Budget hearing**

**Motion** Trustee Nutting second Trustee Stano to change the regular April Village Board meeting date to 4/10/18 at 4pm and to hold the public hearing at 4:00 pm to approve the 2018-19 tentative budget . Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

### **Village Audit of 2017-18 budget year**

It has been 8 years since an audit of the village funds has been done.

Bowers & Co.CPA's will charge \$15000 to do all funds.

**Motion** Trustee Stevenson second Trustee Stano to approve the cost of the audit. Ayes 5 Mayor Eves, Trustee Nutting, Stevenson, O Connell and Stano. Nays 0

### **Erosion of the retaining wall for sewer tank & Repairs to Boat Launch**

The Mayor has written to Addie Russell and Pattie Richie requesting funding for the 25% balance left after FEMA funding.

**Proposed State Law for Small Cell Towers**

Any one wanting to put up a small cell tower does not have to comply with local codes.. NYCOM and the village oppose the law.

**NYS Rural Water**

NYS Proposing funding to villages, similar to the Chips program.

**50' Electric Bucket Truck**

The Village of Brownville would like to buy the truck as shared service between the Village of Brownville, Village of Glen Park and Village of Dexter. The Town of Brownville and Jefferson County both have trucks.

It would cost Dexter \$9,662. The Village of Dexter Board needs funds toward the Cemetery Road emergency water line. This was not a Board motion.

**INFORMATION**

Spring cleanup is scheduled for the entire village Saturday May 19,2018

Easter Egg Hunt March 24 at 10am in the park behind the village office.

**CONFERENCES, WORKSHOP AND MEETINGS**

The office will be closed Thursday 3/29/2018 for training at JCC

The office will be closed Friday 3/30/18 for Good Friday

**CORRESPONDENCE AND COMMUNICATIONS**

**File is available for review**

**ADJOURNMENT**

**Motion** Trustee Stevenson second Trustee Nutting to adjourn at 4:17pm Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.