

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY APRIL 10,2018
DEXTER OFFICE BUILDING
509 LIBERTY ST
4:00 PM

REGULAR MEETING

CALLED TO ORDER & PLEDGE OF ALLEGIANCE AT 4:00 PM BY MAYOR EVES

PRESENT Mayor James Eves, Trustees Bruce Nutting, Richard Stevenson, Daniel O Connell.
Trustee Renee Stano present at 4:25 pm

ALSO PRESENT

Charlene Mannigan Deputy Clerk Treasurer and Patricia Lamon Clerk Treasurer

ABSENT

Stephen Lane Village Manager

MINUTES

Motion Trustee O Connell second Trustee Nutting approving the regular monthly minutes of the Village of Dexter Board meeting held on 3/20/18. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, O Connell. Ayes 4 Mayor Eves Trustees Nutting, Stevenson, O Connell. Nays 0.

PRIVILEGE OF THE FLOOR

4:00 pm- Mayor to open the Public Hearing for the 2018-2019 Tentative budget to hear comments

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee O Connell second Trustee Stevenson approving the Treasurer's Report for Revenue and Appropriation account balances, bank statements, transfers for the period ending 3/31/18, and the 4/10/18 Abstract.

ABSTRACTS

4/10/18 General fund	Abstract #16	Voucher #438-469	\$26,938.54
Water fund	Abstract #16	# 83-87	\$ 1,209.84
Sewer fund	Abstract #16	#104-110	\$13,800.02

Transfers

Water fund

F201 water saving to water repair savings \$2,000.

General fund

To: A5110.4 From A5110.2 \$1,821.97

Water fund

To F8340.14 From F8340.4 \$.02

Sewer fund

To G8110.14 From G1990.4 \$.02

G8110.15 G1990.4 \$.02

G8130.43 G8130.4 \$205.67

DISCUSSION TENTATIVE BUDGET

The budget reflects the following

The tax rate per thousand \$7.25

The Village is at 100% assessment

Payroll for DPW and Office staff increased \$.65 hour, other personnel received a 3% increase.

Final tax amount increased from \$344,589.24 to \$344,769.62 because of decreases in exemptions

Added account F0962.4 transfer from water saving to water debt account \$2,000.

Account A9089.8 DPW clothing was increased from \$2,500 to \$3,500

See attached list of budget items reviewed in February and March

Public did not attend

Motion Trustee Stevenson second Trustee to close the public hearing at 4:20 pm for the 2018-2019 tentative budget. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, O Connell. Nays 0.

2018-2019 BUDGET ADOPTION

Resolution # 4 2018

Motion Trustee O Connell second Trustee Stevenson ;

Whereas this Board has met at the time and place specified in the notice of public hearing on the tentative budget and capital plan and heard all persons desiring to be heard, now therefore be it Resolved, that the capital plan and tentative budget for the Village of Dexter real property tax levy for the tax cap levy limit has been overridden for this coming fiscal year as defined in General Municipal law 3-c. The budget as amended and revised is hereinafter set forth, and hereby adopted and that the several amounts stated in the column adopted in the General Water and Sewer funds are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2018. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson. O Connell . Nays 0.

POLICE REPORT

Motion Trustee Stevenson second Trustee Nutting approving the Police report & timesheets for March. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, O Connell . Nays 0.

Motion Trustee Nutting second Trustee O Connell designating Dexter Police Officer Christine Kennedy as the Terminal Access Coordinator (TAC) and approving the \$99.00 for fingerprinting. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, O Connell. Nays 0.

JUSTICE COURT

Motion Trustee Stevenson second Trustee O Connell approving the Justice Court report for March. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, O Connell. Nays 0.

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant-

The Sewer Capital project with EFC and USDA has been closed out.
Falter will return to the STP this summer to paint.

Trustee Bruce Nutting -Water Plant-

The analyzer test requires strict time frames at various homes.

Trustee Richard Stevenson-Sidewalks and Ditches

The DPW crew is filling in street corners that were damaged last winter.

Trustee Daniel O Connell- Equipment

The last payment for the backhoe will be in the 2018-19 budget

Trustee Renee Stano Buildings & Grounds

303 E Bronson St-The house burned 3/20/18

A letter was sent to 3/22/18 to Mr. Garvin the owner, to secure the home including the roof. Windows on the first floor are now boarded up. The roof has not been secured, debris is coming off the house. The village attorney will send a notice to Mr. Garvin to secure the property and roof.

PLANNING BOARD

The Planning Board gave final approval for Mr. Countryman's liquor store

BOARD DISCUSSION AND ACTION

Refuse & single stream Recycling Bid Opening for Villages of Dexter, Brownville and Glen Park
Bids were opened 4/2/18 at 10 AM

2 bids for one-year contract effective 6/1/18-5/31/19

Pick n Go \$4,260.00 a month (\$51,120. a year)

Jessman \$4,329.22 a month (\$51,950.64 a year)

The 3 Mayors met with representatives from both companies.

Pick N GO has a split truck and is able to pick up every thing at once. He had the lowest bid
Jessman would use 2 trucks and sort recycling at each stop.

Motion Trustee O Connell second Trustee Nutting to accept the Pick N Go the low bid. Ayes 4 Mayor Eves Trustees Nutting, Stevenson. O Connell . Nays 0.

MAYOR REPORT -INFORMATION

Village Street Lights

National Grid will be replacing 97 village lights with LED lights ,starting in June. The National Grid grant will refund \$50-\$100 for each old light. The village can change wattage later if needed.

Canal Street Bridge

As part of the environmental review for the new bridge, the village confirmed that the bridge is consistent with the village LWRP plan.

ENEL's proposed Temporary Bridge

At this time ENEL does not have permission to use the village property for a temporary bridge. . Their contractor has to apply for required permits.

Sewer retaining wall Erosion

NYS Homeland Security representatives met with the Mayor . The representative considers the project emergency funding. They also are adding funding for a 12' sheet piling to reinforce the shore wall.

Converse Construction

Mr .Converse is planning on adding 3 modular homes on Grant St.

ADJOURNMENT

Motion Trustee Stano second Trustee O Connell to adjourn at 4:40 pm . Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nay 0.