

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY 7/17/2018
DEXTER OFFICE BUILDING
CONFERENCE ROOM
509 LIBERTY ST, DEXTER, NY
4:00 PM

REGULAR MEETING

PLEDGE OF ALLEGIANCE and CALL TO ORDER

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.

MINUTES

Motion Trustee Stevenson second Trustee O Connell approving the minutes of the regular Village of Dexter Board meeting held on Tuesday 6/19/2018. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stano second Trustee O Connell approving the bank statements, Treasurer's Report for Revenue and Appropriation Account Balances for period ending June 30, 2018 and the following 6/30/18 and 7/17/2018 abstracts. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

APPROVAL ABSTRACT OF WARRANTS

6/30/18	General Fund	Abstract # 2	Vouchers 44-50	\$ 9274.44
7/17/18	General fund	Abstract #3	Vouchers 51-84	\$40,158.23
	Water fund	Abstract #3	8-11	\$ 1,390.56
	Sewer fund	Abstract #3	7-12	\$ 4,312.91

POLICE REPORT

Motion Trustee Stano second Trustee O Connell approving the Police reports & timesheets for June. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Traffic on William St goes over the speed limit. Mayor will contact the State Police for assistance during the morning hours.

JUSTICE COURT

Motion Trustee O Connell second Trustee Nutting approving the Justice Court fund report for June. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant

Falter Construction returned to paint the fast tanks.

Treatment Plant flows are low. Improvement is expected to continue due to the recent upgrades.

Trustee Trustee O'Connell-Equipment

The 2006 pickup and the bob cat will be up for bids thru Auction International the first week in August.

Trustee Bruce Nutting - Water Plant

The water fill usage has increased.

Trustee Stevenson - Streets, sidewalks and ditches

The DPW have replaced sidewalks at 125 E Bradley and 121 E Grove St

Trustee Stano – Buildings & grounds

The new fence for the Memorial field not installed..

MAYORS REPORT-INFORMATION AND DISCUSSION

Feher Rubbish Bill

The village responded with a 7/2/18 letter stating the issues with the invoice. To date no response..

Pick n Go Contract

Request for payment to dispose of recycling. This is not in the contract. The Village will not pay for disposal of recycling. Recycling sites in Herkimer and Lowville take recycling at no charge.

AT&T cell tower Equipment

An engineer from AT&T will view the tower site. The village tower is the highest point in Jefferson County. The location is good for emergency connection.

CODE ENFORCEMENT OFFICER

Motion Trustee Stano second Trustee Stevenson to approve the Code Officer report.

Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

303 E BRONSON ST

Mr. Gavin was sent a bill for village expenses associated with his property, no response to date.

NATIONAL GRID ST. LIGHTS

A start date has not been confirmed. No other communication

MEMORIAL FIELD

The 2 existing bathrooms will be changed to one handicap bathroom. Funding thru the SAM grant.

PLANNING BOARD CHAIRMAN

Mr. Joe Finn 120 Water St would like to open a small restaurant at that location.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

ADJOURNMENT

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