

**VILLAGE OF DEXTER
BOARD OF TRUSTEE REGULAR MEETING
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
509 Liberty ST 4:00 PM
AUGUST 21, 2018
MINUTES**

REGULAR MEETING

PLEDGE OF ALLEGENCE & MEETING CALLED TO ORDER BY MAYOR EVES

PRESENT

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

ALSO PRESENT

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

MINUTES

Motion Trustee O Connell second Trustee Nutting approving the 7/17/18 regular monthly minutes of the Board of Trustee's meeting for the Village of Dexter. 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 monthly bank statements, Transfers, and Treasurer's Reports for Revenue and Appropriation Account Balances for period ending 7/31/18 and Abstracts of Warrants for 8/21/18. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

8/21/18 Abstract #4	General fund	vouchers #85-125	\$48,206.21
	Water fund	#12-25	\$35,875.51
	Sewer fund	#13-23	\$11,404.80

Motion Trustee Stano second Trustee O Connell approving the following budget amendment adding the Memorial Field balance of the SAM grant \$19,110.35 to A7110.46G appropriation and A3889m Revenues Accounts. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

POLICE REPORT & DISCUSSION

Motion Trustee Nutting Second Trustee Stevenson approving the Police report and timesheets for July. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0. The Board is very pleased with Christine Kennedy's, job performance as a Village police officer.

Bill Rafferty is retiring 8/26/18 from the Watertown Police Department. Mr. Rafferty will be employed as the Town of Lyme Schools Resource Officer, and he will continue as village part time police officer.

JUSTICE COURT

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

INSPECTION REPORTS

Mayor Eves -Sewer Treatment Plant

Falter Company needs to return to paint more rust spots in the Treatment plant.

Flows at the plant are down.

The village has until 2023 to install mandated UV equipment for the Treatment plant. Fourth Coast will apply for grants.

Trustee Daniel O Connell Equipment

No problems. A shared service purchase of a grinder attachment for a bobcat, is readily available for use, saving the village time and rental fees.

Trustee Bruce Nutting- Water Plant

The analyzer has been installed and the Department of Health is satisfied with the test results.

MAYOR REPORT AND DISCUSSION

The Board reviewed the Bowers & Co results of the 2017-2018 audit of all village funds.

The clerk provided a written response to the audit recommendations. (see recommendations and clerk response)

All cash, savings, and investment account balances were audited. The balances were accurate. The Board approves continuing the current way the cost of health insurance is split between General Water and Sewer funds.

The Board also agreed to continue keeping a record of equipment assets purchased under a \$1,000.

Memorial Field-NYS SAM grant balance of #19,110.35 has been used for 196' of chain link fence has been installed plus, 2 back stops were repaired for a total of \$14,600. The materials for upgrading the bathrooms to one handicap bathroom for a total of \$720.16. The remainder of funds will be used to purchase chips for the playground.

Memorial Field improvements

The village will replace the aluminum benches, Mr. Hoselton is checking prices.

The Children on probation from the correctional facility have painted the sheds at the Memorial field they will also paint the wood bench seats. The Citizens Committee is supplying the materials

Temporary Bridge to Fish Island

No word on when it will be started. Rafters are concerned about access to Fish Island.

AT&T cell tower Equipment

The engineer from AT&T will be here 8/27/18 to look at the village water tank for placement of the cell tower equipment.

FEMA Funding

There has not been any progress securing funding for repairs at the boat launch or for the erosion of land under the sewer tank .

National Grid LED street lighting

The invoice for the 96 LED lights came to \$2,542.08. The replacement should start in September.

231 W Kirby St

The code officer has given the owner 30 days to move his trash off the village right of way.

Mr. McIntosh is also to stop putting garbage in the trailer on his property.

If he fails to comply in 30 days he will be given a court appearance ticket

VILLAGE BOARD DISCUSSION AND ACTION

Auction international has received the following bids for the following village items

2006 Chevy Silverado \$ 2,950.00

1999 bobcat 753 Skid Steer \$10,100.00

Motion Trustee Stevenson second Trustee O Connell to accept the bids. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

PUBLIC WORKS REPORT

Town of Brownville water line to Pillar Point

The Town will bid out in the Fall and plan to start in the Spring.

The Town engineer Bernier & Carr will be here 8/29/18 to explain what type of aerator is needed in the village water tank. The village would like maintenance free equipment.

INFORMATION

The Democratic caucus will be held August 28 at 6:30pm in the village office.

Village Fall cleanup for the entire village is scheduled for Saturday 9/29/18 starting at 6:30am

ADJOURNMENT

Motion Trustee Stevenson second Trustee O Connell to adjourn at 4:25pm. Ayes 5

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

