

**VILLAGE OF DEXTER
BOARD OF TRUSTEE MINUTES
TUESDAY
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
JUNE 18,2019
509 LIBERTY ST 4:00 PM**

REGULAR MEETING

CALL TO ORDER by Mayor James Eves

PRESENT

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

ABSENT

Trustee Bruce Nutting.

ALSO, PRESENT

Stephen Lane, Village Manager, Patricia Lamon Clerk Treasurer, Charlene Mannigan Deputy Clerk Treasurer, Danielle Queior, Michelle McGrann Clerks, John Stano Village Historian

MINUTES

Motion Trustee Stevenson second Trustee O Connell approving the regular monthly minutes of the Village of Dexter Board meeting held on May 21,2019. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Motion Trustee Stevenson second Trustee Stano approving the 5/31/19 End of the Year meeting. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stano second Trustee Stevenson approving the Treasurer's Report for Revenue and Appropriation Account Balances, abstracts, transfers, bank statements and budget amendments for period ending 5/31/19 & 6/18/2019. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

On 5/31/19 at 10:00am Mayor Eves and Trustee O Connell reviewed and approved the end of the year bills and transfers.

5/31/18 TRANSFERS

General fund

From	To	
A1325.2	A1325.12	\$2,340.00
A1325.21	A1325.13	\$1,716.00
A1990.4	A5010.1	\$ 10.00
A1990.4	A1420.4	\$ 355.00
A5110.41	A5110.4	\$ 527.00
A7110.43	A7110.42	\$ 352.91
A1990.4	A7520.4	\$ 43.35
A5110.41	A5110.4	\$ 377.81
A7110.46	A7110.42	\$ 72.43

Water Fund

F1990.4	F8310.11	\$ 10.00
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Sewer Fund

G8130.41	G8130.42	\$1047.80
G8130.4	G9060.8	\$ 996.72

ABSTRACT #18

5/31/19	General Fund	Vouchers 495-500	\$5,694.00
	Water Fund	Voucher 101	\$ 298.00

ABSTRACT #1

6/18/19	General Fund	Vouchers 1-36	\$41,463.79
	Water Fund	1- 5	\$ 3,725.81
	Sewer Fund	1- 6	\$ 5485.77

BOARD MEMBERS DISCUSSION AND ACTION

New Nativity Set for Donald J Grant Park

The old wood nativity set is in disrepair. The village ordered a new 3piece nativity set costing \$695. The pieces are made of resin and stone. The tallest piece is Joseph standing 39" tall. We will also have a new stable built to replace the old one.

Village Clerks retirement

A fourth piece, the shepherd costing \$405.was ordered. The piece will be added to the nativity set on the park. This piece will serve as the retirement gift for both clerks.

If the village receives a request for a Minora to be put up. The village will purchase and add it to the Christmas decorations.

Motion Trustee Stevenson second Trustee O Connell approving the cost of \$1,100 for the purchase of the Nativity set, Shepherd figure, and for the replacement cost of the stable for the village park. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

The 2019 Pickup

Motion Trustee Stevenson second Trustee O Connell to approve using any necessary funds from the Village Streets Equipment reserve to pay the Van Bortel bill of \$32,278.35. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

POLICE REPORT

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

INSPECTION REPORTS

Mayor James Eves Sewer Treatment Plant

Falter should be back to remove the rust on the tanks and paint.

Water Plant

The DPW repaired the pipe leak in the Limerick Flats. The pipe was damaged from rubbing on rocks.

Trustee Richard Stevenson -Streets, sidewalks and ditches

The streets are being blacktopped.

Trustee Daniel O Connell Equipment -no problems

Renee Stano- Buildings & grounds

Lawman Construction has not been back to fix Maureen Heise lawn.

Frontier housing has let the grass grow high at Memorial Apts.

MAYORS REPORT AND DISCUSSION

FEMA

The Mayor is setting up a meeting with Engineer and FEMA to discuss the additional damage and cost for the boat launch and the sewer erosion from this year's flooding. Some of the light bases at the boat launch are under water and unusable.

Property at 303 E Bronson St

Due to a Real Property error. The expense for removing the roof and legal expenses totaling \$5,111.43 will be relieved on next year's taxes.

Fish Island Bridge

Construction will start July 8th expected to Finish October 30th.

Fire Department and Businesses will be unrestricted although traffic may be restricted during deliveries at times.

DPW Roof

The bond closing for the \$100,000 is scheduled for 6/19/19.

Amend Budget

Motion Trustee Stano second Trustee O Connell to amend the 2019-20 budget and add Account A5720 Revenue Bond for DPW roof and A5132.0 Expenditures for DPW roof. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

NYCOM update June 14, 2019**Recreational Marijuana**

It has not passed yet. The village would not see any revenue. The village could opt out.

Electric scooters and bicycles

The law passed legalizing them on the roads.

Illegal aliens allowed to obtain a driver's license'

This law passed

PLANNING BOARD CHAIRMAN**Zoning Amendments**

Motion Trustee Stevenson second Trustee Stano to rescind the following motion made at the 4/10/19 village Board meeting. That 518 William St be changed from commercial to R-3 and 373 E Kirby St be changed from R1 to R3. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Jefferson County Planning re: Mike Bourcy

Discussion

Zoning Options

Proposed Option 1 Leave zoning as is but add under section #325.70 #325.75 that would have special use permit criteria. The Planning board will review all the proposed options and report back to the village board.

INFORMATION

The Village office will be closed on Fridays during the months of July and August

TDS

The Computel audit recovered \$1,464.50 unpaid revenue from TDS.

The village will pay (40%) \$585.80 to Computel. The village will retain the balance of \$878.70.

NYS Teamsters Benefit Fund

On June 26 the Teamsters will be conducting and audit of village payroll records from January 2012-December 2018.

CORRESPONDENCE AND COMMUNICATIONS

File is available for

ADJOURNMENT

Motion Trustee Stevenson second Trustee O Connell to adjourn at 4:20pm.

Ayes 4 Mayor Eves, Trustees Stevenson O Connell and Stano. Nays 0.