

**VILLAGE OF DEXTER  
BOARD OF TRUSTEE REGULAR MEETING MINUTES  
DEXTER OFFICE BUILDING CONFERENCE ROOM  
509 LIBERTY ST 4:00 PM  
SEPTEMBER 17, 2019**

**REGULAR MEETING**

PLEDGE OF ALLEGEANCE & MEETING CALLED TO ORDER BY MAYOR JAMES R. EVES

**PRESENT**

Mayor Eves, Trustee Nutting, Trustee Stevenson, Trustee O’Connell, Trustee Stano.

**ALSO PRESENT**

Steve Lane Manager, Patricia Lamon Clerk Treasurer, Danielle Queior Deputy Clerk Treasurer, Michelle McGrann Clerk, and John Stano Village Historian.

**MINUTES**

**Motion** Trustee Stevenson second Trustee Stano approving the 8/20/19 regular monthly minutes for the Village of Dexter Board of Trustees Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, Stano. Nays 0.

**PRIVILEGE OF THE FLOOR**

**REVIEW AND APPROVAL OF TREASURER’S REPORTS**

**Motion** Trustee O’Connell second Trustee Stano approving the bank statements, Transfers, Treasurer’s Report for Revenue and Appropriation account Balances for period ending 8/31/19 and abstracts of warrants for 9/17/19. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, Stano. Nays 0.

**Abstract # 4**

9/17/19	General Fund	Vouchers #134-175	\$ 93,707.54
	Water Fund	# 21- 28	\$ 3,666.06
	Sewer Fund	# 22- 29	\$ 5291.71

**Budget Transfer**

**General Fund**

To A1325.11	From A3120.12	\$325.34
To A7110.46	A7110.42	\$325.13

**POLICE REPORT**

**Motion** Trustee Stevenson second Trustee O’Connell approving Police report and timesheets for August Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, Stano. Nays 0.

Bill Rafferty has a request for waiver to exceed \$30,000.00 a year as a retired State employee. The waiver was sent in but we have not heard back if he will be allowed to work for the school and for the village Mr. Rafferty is at the maximum amount working for the school.

The Conference of Mayors meeting discussed the yearly amount a retired State employee could make going up to \$35,000.00 from \$30,000.00 by next year.

**MAYOR’S REPORT**

**Patricia Lamon is retiring as full time Clerk Treasurer effective September 30<sup>th</sup> 2019**

**Motion** Trustee Nutting second Trustee Stevenson approving Resolution #8 (see attached) Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, Stano. Nays 0.

The Board is greatly appreciative of her years of service, dedication and loyalty to the Village of Dexter. As are the two new employees for her knowledge and patience giving as much information she could to succeed at their new positions.

New Truck on road - 2011 Truck going to Auction beginning of October. There should be a dollar amount presented for approval by the Board at next board meeting.

DPW Roof was completed August 26<sup>th</sup>. Final payment is \$63,401.20

Canal St. Bridge is ahead of schedule. Pouring of cement should take place Monday 23<sup>rd</sup> of September for the abutments.

Water Lines in Limerick replacement discussed with Engineer Rob Campany who is doing a study of soil along State Roads in other towns and villages. We will discuss findings with the DOT to address the issue.

Munro W Bradley St. burnt house 2<sup>nd</sup> court date scheduled Sept 26<sup>th</sup>. The Mayor and Code enforcer will be attending.

FEMA meeting Updates-

New Application sent in for additional cost to the Sewer Plant and Boat launch. Project is extended 18 months for the work to be completed.

A Cube Hydro meeting will be coming up in October date not set at this time.

Parking Lines downtown

**Motion** Trustee Stevenson second Trustee Nutting approving \$1500.00 for striping in front of Bob's rafting, the diner, the Pub and the Gymnastics building. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0

## **INSPECTION REPORTS**

Mayor Eves -Sewer Treatment Plant is getting an alarm system set up. The alarm will notify the supervisor by cell if there an issue that arises. Spectrum will be installing the internet lines needed for the system.

Trustee Daniel O Connell – Equipment no issues

Trustee Bruce Nutting- Water Plant no issues

Trustee –Richard Stevenson-Streets, sidewalks and ditches all have been completed as needed

Trustee Renee Stano – Buildings & grounds no updates

## **PLANNING BOARD CHAIRMAN**

Planning Board recommends Charlene Mannigan to serve as a Planning Board member to replace Nolan Pitkin.

**Motion** Trustee Stano second Stevenson appointing Charlene Mannigan to finish the term through December 6<sup>th</sup> 2020. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0

## **VILLAGE BOARD MEMBERS DISCUSSION AND ACTION**

**Motion** Trustee Stevenson second Trustee Stano appointing Michelle McGrann as Clerk Treasurer at a Salary of 28,080.00 effective October 1, 2019. This is to replace Patricia Lamon who is retiring as of September 30<sup>th</sup> as Clerk Treasurer. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0.

**Motion** Trustee Nutting second Stevenson appointing Patricia Lamon to return as part time clerk effective October 1, 2019 at \$25.08 an hour. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0.

**INFORMATION**

Charlene Mannigan sent a Thank you to the Board members.

**CORRESPONDENCE**

File is available for review

**ADJOURNMENT**

**Motion** Trustee Stevenson second Trustee O'Connell to adjourn 4:25p.m. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0.