

**VILLAGE OF DEXTER
BOARD OF TRUSTEE REGULAR MEETING
DEXTER OFFICE BUILDING CONFERENCE ROOM
509 LIBERTY ST 4:00 PM
OCTOBER 15, 2019**

REGULAR MEETING

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

PRESENT

Trustees Renee Stano, Dick Stevenson, Dan O'Connell, Bruce Nutting

Also Present

Steve Lane Manager, Michelle McGrann Clerk Treasurer, Danielle Queior Deputy Clerk, John Stano Historian

MINUTES

Motion Trustee Stevenson second O'Connell approving the 9/17/19 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 Stevenson second O'Connell approving the bank statements, Budget Transfers, Treasurer's Report for Revenue and Appropriation account Balances for period ending 9/30/19 and abstracts of warrants for 10/15/19. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0.

Abstract # 5

10/15/19	General Fund	Vouchers #176 -208	\$ 28,224.94
	Water Fund	# 29 - 38	\$ 3,191.01
	Sewer Fund	# 30 - 38	\$ 5,473.91

Budget Transfer

General Fund

To	A7110.47	From	A7110.48	\$770.00
To	A7110.47		A7110.49	\$770.00
To	A1325.11		A3120.12	\$2928.14

POLICE REPORT

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

MAYOR'S REPORT

Unpaid Taxes

Motion Trustee Stevenson second O'Connell approving the sending the unpaid village taxes to the County 11/1/19 for payment in April. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0.

Board to sign the form.

DPW Cameras

Cameras will cover the Sewer Plant, Boat Launch, Water fill area. Quote of 1493.22

Motion Trustee Nutting second O'Connell approving quote of \$1,493.22 to install cameras. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0.

Insurance Bids

Bids submitted by Haylor, Freyer & Coon for \$20,311.11. Eastern Shore Insurance 19,904.23

Motion Trustee Stevenson second O'Connell accepting ESA (NYMER) Insurance proposal in the amount of 19,904.23 for the November 2019-2020 year. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0.

2011 Truck

Pick up at auction for two weeks closed on Monday.

Motion to accept \$14,600.00 as sale price. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0.

Canal St. Bridge close to being completed Sidewalks were poured Bridge should be opened by November 1st.

Munro W Kirby St. burnt house 2nd court date postponed until Oct. 24th 2019

Cube Hydro Meeting Oct 22nd Lawyers to meet most of day. Town Villages, School to meet prior that morning.

INSPECTION REPORTS

Mayor Eves -Sewer Treatment Plant

Trustee Daniel O Connell Equipment

Trustee Bruce Nutting- Water Plant

Trustee –Richard Stevenson-Streets, sidewalks and ditches

Trustee Renee Stano – Buildings & grounds

There was some vandalism at the memorial field. Trash can lid and plexiglass broken. 3 teens were on premise. plexiglass removed so no one would get injured from jagged edges.

INFORMATION

2 letters sent out for conduct at boat launch, separate incidences, police had been informed as well.

Voting Ballot Write in for Mayor Eves at bottom under heading and for Trustee O'Connell at bottom as well.

Thank you from Pat Lamon to the Board.

CORRESPONDENCE

File is available for review

ADJOURNMENT

Trustee O'Connell second Trustee Stano Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0.