

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
NOVEMBER 19, 2019
MINUTES

REGULAR MEETING

Pledge of Allegiance

Meeting called to order by Mayor James Eves

Present Mayor James Eves, Trustees Bruce Nutting, Richard Stevenson, Dan O’Connell, Renee Stano

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

November 2019 ELECTION RESULTS

Congratulations to James Eves, Mayor, Bruce Nutting and Dan O’Connell, Trustees on their re-election.

MINUTES

Motion Trustee Stevenson second Trustee O’Connell approving the regular Dexter Village Board monthly minutes for 10/15/19. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stano second Trustee Nutting approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 10/31/19, and the following transfers and abstracts for 11/19/19. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, Stano. Nays 0.

Abstracts #6 11/19/19	General fund	Voucher # 209 – 250	\$88,873.62
	Water fund	39 - 47	\$20,527.27
	Sewer fund	39 - 51	\$26,289.69

POLICE REPORT

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

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

There has been several breaks to the water supply line along Rte 180 to Dexter Village. Due to excessive salt being distributed by NYS DOT. Soil samples have shown over double the amount of salt allowed before the breakdown and erosion of the pipes.

Motion Trustee Nutting second Stano approving to declare emergency to replace pipes to the only water line supply to village. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, Stano. Nays 0.

Fish Island Bridge has opened. Temporary bridge is being disassembled. The grass will be seeded in the spring.

Glen Park Hydro last meeting not much has changed lawyers were to meet that day.

Redi/ FEMA Village was approved for 95% of 59,000.00 in grant money for the Sewer plant Boat launch to restore damage from flooding.

Strader – Munroe next court date set for Jan 23rd should be last one needed. Fines to be ensued. Pictures weekly to observe any progress

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – no issues
Trustee Bruce Nutting - Water Plant - no issues
Trustee Dick Stevenson – Streets & sidewalks – no issues
Trustee Dan O Connell - Equipment – nothing to report
Renee Stano –Buildings and Grounds - nothing to report

BOARD DISCUSSION AND ACTION

December meeting change

Motion Trustee Stevenson second Trustee O’Connell approving Monday 12/2/19 for the December Regular and Organizational Village Board meeting. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, Stano. Nays 0.

NYS Retirement

Motion Trustee Stevenson second Trustee O’Connell approving the NYS Retirement Standard 6 hour work day for the Village Clerks, Police, Trustees and the 8 hour work day for the Working Forman, MEO’s and Laborers. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, Stano. Nays 0.

INFORMATION

For Thanksgiving, trash pickup will be Saturday 11/30/19

ADJOURNMENT

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