

VILLAGE OF DEXTER
BOARD OF TRUSTEES
MINUTES
SPECIAL MEETING CALLED BY MAYOR EVES
April 17, 2019
10:00 AM

CALLED TO ORDER BY Mayor James Eves.

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

ALSO PRESENT: Patricia Lamon Clerk Treasurer, Michelle McGrann

ABSENT: Trustee Bruce Nutting.

BOARD DISCUSSION AND ACTION

Bond Resolution for DPW Roof

Roof leaking in various spots leaking on supplies and Equipment. Insurance has inspected does not appear it will be covered. Building built 1986 roof needs repair to prevent further damage.

Motion Trustee Stevenson second Trustee O Connell approving the Bond Resolution authorizing the issuance of a Serial Bond not to exceed \$100,000. Ayes 4 Mayor Eves, Trustees, Stevenson, O Connell, and Stano. Nays 0.

ADJOURNMENT

Motion Trustee O Connell second Trustee Stano to adjourn at 10:18a.m. Ayes 4 Mayor Eves, Trustees Stano, Stevenson, O Connell. Nays 0.