

VILLAGE OF DEXTER
BOARD OF TRUSTEE MINUTES
509 LIBERTY ST, DEXTER, NY 13634
FEBRUARY 19,2019
4PM

REGULAR MEETING

CALL TO ORDER & PLEDGE OF ALLEGIANCE AT 4 PM BY MAYOR EVES.

PRESENT

Mayor James Eves, Trustees Bruce Nutting, Daniel O Connell and Renee Stano.

ABSENT

Trustee Richard Stevenson

ALSO, PRESENT

Village Manager Stephen Lane, Deputy Clerk Treasurer Charlene Mannigan, Clerk Treasurer Patricia Lamon, Village Clerk Michelle McGrann, and Village Historian John Stano.

MINUTES

Motion Trustee Stano second Trustee O Connell approving the January 15,2019 Village of Dexter regular monthly board minutes. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS, BANK STATEMENTS, NECESSARY AMENDMENTS, TRANSFERS AND ABSTRACTS OF WARRANTS

Motion Trustee O Connell second Trustee Nutting approving the following Treasurer's Report, Revenue and Appropriation account balances and bills for period ending 1/31/2019 and 2/19/19 bills and the approval of the necessary transfers and abstracts of warrants. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays 0.

ABSTRACTS

| | | | |
|---------|----------------------------|------------------|-------------|
| 1/31/19 | General Fund Abstract # 12 | Voucher #322 | \$ 4,260.10 |
| 2/19/19 | General fund Abstract #13 | Voucher #323-358 | \$23,180.87 |
| | Water fund | Voucher #69-77 | \$64,144.34 |
| | Sewer fund | Voucher # 78-85 | \$ 6,875.36 |

General Transfers

| | | | |
|-----|----------|---------------|------------|
| To: | A1110.1 | From: A1110.4 | \$ 2.31 |
| | A1110.12 | A1110.4 | \$ 15.45 |
| | A1325.12 | A1990.4 | \$1,620.00 |
| | A7520.4 | A1990.4 | \$ 30.00 |

Transferred \$12,000 to Water Fund for Debt payment.

POLICE REPORT

Motion Trustee Stano second Trustee Nutting approving the Christine Kennedy's police report and time sheet for January. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays 0

Officer Kennedy has done the background checks for the vendor permit applicants.

INSPECTION REPORTS

Mayor Eves- Sewer Treatment Plant

The sewer treatment plant is operating well. St Lawrence Engineering is completing the \$30,000 planning grant for wastewater disinfection. The village will apply for any other grants available for the disinfection process,

Trustee O Connell Equipment

The snow plow thermostat and clutch have been replaced.

MAYORS REPORT-INFORMATION AND DISCUSSION

Key Bank- Dexter Branch will be closing 5/10/19

The Watertown Bank and the Federal Credit Union have inquired about buying the building.

2/7/19 Meeting –water line from Dexter to Pillar Point

The village has had meetings with the engineers and the Town

2/7/19 County Bid opening for Fish Island Bridge replacement.

The bid came in at 2.5m

Tuscarora is expected to get the bid. They would start site work as soon as possible. The bridge may be done by the end of summer.

2/8/19 Meeting - village sewer to the airport

Mr. Lane is working on the rates the village would charge for commercial and residential users.

NYS \$10,000grant for the Memorial Field

Bleachers costing \$6,984.47 are expected to be here 2/20/19, they will be stored at the Memorial Field.

Do not have a delivery date for the benches costing \$2,076.84. Wood planks will be purchased with the balance of the grant money.

Cube Hydro in Glen Park

Information on the assessment for the hydro was received. The Mayor will meet with the Town and other involved parties

CODE ENFORCEMENT OFFICER

The burned house at 215 W. Kirby St will need to be demolished. The owners may sue the company that installed the pipe thru the roof. Mr Millington has inspected the property and will monitor the progress.

Fire Inspections

Mr. Joe Compo fire inspector for the county will train Jim Millington to do fire inspections. Mr. Compo will be paid a flat rate of \$250.00.

INFORMATION

Homeland Security has made police agencies aware of terrorist threats to electrical towers.

AIM funding will be received from the State this year.

Sextual Harassment training will need to be taken by village employees and elected officials

Village Historian

John Stano has addressed requests, and has been working with the scouts.

CORRESPONDENCE AND COMMUNICATIONS

Correspondence file is available

ADJOURNMENT

Motion Trustee Nutting second Trustee O Connell to adjourn at 4:20pm. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays0.