

VILLAGE OF DEXTER
 BOARD OF TRUSTEE MINUTES
 TUESDAY APRIL 9, 2019
 DEXTER OFFICE BUILDING
 509 LIBERTY ST
 4:00 PM

REGULAR MEETING

CALLED TO ORDER & PLEDGE OF ALLEGIANCE AT 4:00 PM BY MAYOR EVES

PRESENT

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

ALSO PRESENT

Charlene Mannigan, Deputy Clerk Treasurer, Patricia Lamon Clerk Treasurer, Danielle Queior and Michelle McGrann village clerks, James Millington Village code Officer, and John Stano Village Historian.

ABSENT

Stephen Lane Village Manager

MINUTES

Motion Trustee Stano second Trustee O Connell approving the regular monthly minutes of the Village of Dexter Board meeting held on 3/19/19. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

PRIVILEGE OF THE FLOOR

PUBLIC HEARING

4:00 pm- The Mayor opened the Public Hearing for the 2019-2020 Tentative budget to hear comments from the public.

Village Historian

John Stano reported the Historical Museum will hold an open house May 2,2019 from 6pm-8pm. The board and the public are invited to see the work the Eagle Scout and the Village Historian have done to set up various displays in the Museum.

PBS TV Station has interviewed Mr. Stano and other local area Historians for a spot to air in 3-4 months on Dexter and the area.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting second Trustee Stevenson approving the Treasurer's Reports for Revenue and Appropriation account balances, bank statements, transfers, for the period ending 3/31/19, and the 4/9/19 Abstract. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

ABSTRACTS

4/9/19	General fund	Abstract #15	Voucher #396-404	\$ 6,025.90	Key bank
			#405-429	\$18,056.46	Watertown Bank
	Water fund	Abstract #15	# 85-87	\$ 578.33	Key Bank
			#88-89	\$ 331.06	Watertown Bank
	Sewer fund	Abstract #15	#100-101	\$ 3,307.60	Key Bank
			#98-108	\$ 2,197.74	Watertown Bank

Transfers

General Fund

To:	A1325.12	From	A1990.4	\$1170.00
	A7110.42		A7110.44	\$ 597.17
	A8010.4		A8010.11	\$ 135.83

Sewer Fund

To:	G8110.18	From	G1990.4	\$1170.00
	G8110.19		G1990.4	\$ 858.00

DISCUSSION & BOARD ACTION

TENTATIVE BUDGET

Discussion

The budget reflects the following

The tax rate per thousand \$7.25

The Village is at 100% assessment

Payroll for DPW and Office staff increased \$.65 per hour, other personnel received a 3% increase.

Final tax amount \$345,777.59 is \$1007.21 more than last year, (because of decreases in exemptions).

The refuse quarterly charge per household will increase to \$38.00, to cover the refuse billing charge.

See attached budget Notes

Motion Trustee Stevenson second Trustee O Connell to close the public hearing for the 2019-2020 tentative budget at 4:15p.m. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The public did not attend.

2019-2020 BUDGET ADOPTION

Motion Trustee Stevenson second Trustee Nutting to approve Resolution #5 2019 as follows

Whereas this Board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard, now therefore be it

Resolved, that the tentative budget for the Village of Dexter real property tax levy and the tax cap levy limit is within the 1.04% for this coming fiscal year as defined in General Municipal law 3-c.

The budget as amended and revised is hereinafter set forth, and hereby adopted and that the several amounts stated in the column adopted in the General Water and Sewer funds are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2019.

POLICE REPORT

Motion Trustee O Connell second Trustee Stano approving the Police report & timesheet from Officer Kennedy for March. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Motion Trustee Stevenson second Trustee O Connell approving the total cost of \$ 1,165.96 for the following equipment

For communication with the Jefferson/county phone system.

2-Microphone & jacks, 2- Earpieces and cases

Replacing the existing office computer

Laptop computer for the office.

Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant- To finish the sewer project

Lawman Contracting has to repair Mrs. Heises' lawn

Falter Contracting has to repair all rust areas at the sewer treatment plant.

Trustee Bruce Nutting -Water Plant-

Village Water to Pillar Point

The Town should bid the project by the end of the year

Trustee Richard Stevenson-Sidewalks and Ditches

The sewer grate by the elementary school has lifted up, DPW will be told.

Trustee Daniel O Connell Equipment

The village will sell the 11 year old snow plow truck and the plow. The truck repairs have been costly. The village will purchase a new truck and all new snow plow equipment.

MAYORS REPORT

Lock boxes for the Office building and DPW building start at \$325.00 each

Motion Trustee Stano second Trustee O Connell approving the purchase of 2 lock boxes. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

DPW Building Roof

The Village has one estimate for replacing the roof

The Village has submitted the damage to the insurance company. Insurance may only cover a portion of the roof from the wind damage.

The village has pictures of the damage, The pictures will be given to the adjuster. Holes in the roof have gotten larger with the movement of the lifted roof. The pictures show dozens of patches on the entire roof.

Computel Consultants

They found that Time Warner /Charter owes the village \$8,979.59. minus their Computel fee. They are still investigating TDS for money owed the village.

Blacktopping Streets

The village is getting an estimate from HansonAaggregates for cost of Blacktopping several streets in the village. The cost of Blacktop has gone up with the oil prices. The Chips funding village has to work with, is estimated around \$60,000.

BOARD MEMBERS DISCUSSION AND ACTION

Village Bulletins corrections

The Cemetery Association Contact- remove Debra Higgins name

Village Zoning Board member remove Stephen Higgins name

PLANNING BOARD

The Board is waiting for the plans for 220 Water St. The owner Mr. Finn would like to open a restaurant at that location

CODE ENFORCEMENT REPORT

Mr. Millington attended a week of training in April. The cost was split between the village and Town of Lyme.

Motion Trustees Stevenson second Trustee O Connell approving the March Code officer report. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

ADJOURNMENT

Motion Trustee Stevenson second Trustee Stano to adjourn at 4:20pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.