

VILLAGE OF DEXTER
BOARD OF TRUSTEE REGULAR MEETING
TUESDAY 7/16/2019
MINUTES
DEXTER OFFICE BUILDING
CONFERENCE ROOM
509 LIBERTY ST, DEXTER, NY
4:00 PM

REGULAR MEETING

CALL TO ORDER & PLEDGE OF ALLEGIANCE

By Mayor James Eves

PRESENT

Mayor James Eves, Trustee Richard Stevenson, Trustee Daniel O'Connell, Trustee Renee Stano

ABSENT

Trustee Bruce Nutting

ALSO PRESENT

Steve Lane Village Manager, Patricia Lamon Clerk Treasurer, Charlene Mannigan Deputy Clerk, Michelle McGrann, and Danielle Queior Clerks.

PRIVILEGE OF THE FLOOR

MINUTES

Motion Trustee Stevenson second Trustee Stano approving the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 6/18/2019. Ayes 4 Mayor Eves, Trustee Stevenson, Trustee O'Connell, Trustee Stano. Nays 0

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stevenson second Trustee O'Connell approving bank statements, Treasurer's Report for Revenue and Appropriation, Account Balances for period ending June 30, 2019, and abstract for 7/16/2019. Ayes 4 Mayor Eves, Trustee Stevenson, Trustee O'Connell, Trustee Stano. Nays 0

APPROVAL ABSTRACT OF WARRANTS

7/16/2019	General fund	Abstract # 2	Vouchers	37-80	\$ 83,045.43
	Water fund	Abstract # 2		6 -11	\$ 4,841.30
	Sewer fund	Abstract # 2		7- 15	\$ 5022.20

POLICE REPORT

Motion Trustee Stano second Trustee O'Connell approving police reports & timesheets for June. Ayes 4 Mayor Eves, Trustee Stevenson, Trustee O'Connell, Trustee Stano. Nays 0

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant

Letters sent prior to Redi meeting to FEMA, Jefferson County Planning, O'Brien Gere Engineers, NYS Homeland Security, and Fourth Coast, requesting an onsite review and additional funds of \$2,000,000. for the 2019 high water damage to Sewer tank property erosion, and additional \$500,000 for the boat launch erosion.

The Mayor attended a REDI meeting with the Jefferson County and St Lawrence Planning team Friday July 12th. At the meeting FEMA advised not applying for any of the \$300,000,000. from New York State. It would be better to re-evaluate the damages and apply for additional funds through FEMA.

Trustee O'Connell-Equipment

Mack truck in for tire rod repair.

Trustee Stevenson - Streets, Sidewalks and Ditches

Sidewalks are slated for repair, water lines along Rt 180 Limerick have had several breaks. Large rock used was rubbing on pipe which caused the breaks. The breaks have been repaired.

Trustee Stano - Buildings & Grounds

Part of Fence is loose at Memorial Field need of repair and the new wood for bleachers has not been put on.

PUBLIC WORKS REPORT

The New Pick Up Truck has arrived lights needs to be installed. Village will auction off the 2011 truck with plow.

BOARD DISCUSSION AND ACTION

MAYORS REPORT-INFORMATION AND DISCUSSION

Sewer Treatment Erosion and Damage to Boat Launch site will be re-inspected by FEMA when water has gone down.

DPW Roof Loan

The village received the \$100,000. June 21st.

The first payment of \$10,000 and Interest of \$3,390.00 will be due June 21, 2020.

The roof materials have arrived. DC Builders expected to start July 29th they are running 2 weeks behind.

Glen Park Hydro/Cube Hydro Assessment

A meeting will be held July 31st with the Petitioners representatives to discuss our appraiser's information. Jefferson County has not participated in any of these meetings.

Bridge to Fish Island

On July 8 work started. Enel needs to have liability insurance from Tioga Construction before Tioga can go over to Fish Island.

Dexter Historical Society

The church Steeple Bell was taken down. Historical Society will be purchasing cement for pedestal. DPW will make the pedestal base. The Bell will be located next to the Church.

CODE ENFORCEMENT OFFICER

Both 218 Lakeview St Strader and Burned house at W. Kirby will probably go to court.

PLANNING BOARD CHAIRMAN

Meeting on July 29th for Mike Shannahan to meet about a New Business renting his space on Water St. for a Kids Gymnastic.

ZONING BOARD

Motion Trustee O'Connell second Trustee Stevenson accepting the resignation of member James Marvin from the Village Zoning Board. Ayes 4 Mayor Eves, Trustee Stevenson, Trustee O'Connell, Trustee Stano, Nays 0

Motion Trustee Stevenson second Trustee O'Connell appointing Amy Kenney to fill the Zoning Board vacancy until the end of the term 12/3/2023. Ayes 4 Mayor Eves, Trustee Stevenson, Trustee O'Connell, Trustee Stano, Nays 0

INFORMATION

NYS Teamster Audit

The village payrolls for 2012 – 2018 were audited on 6/27/19. The audit was conducted in accordance with the terms and provisions of the New York State Teamsters Council Health and Hospital Fund Participation Agreement. It included an examination of the employer's payroll records and other such records as we considered necessary.

The examination disclosed that no audit liability is due the New York State Teamsters Council Health and Hospital Fund. Nice Job to Patricia Lamon Clerk Treasurer.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

ADJOURNMENT

Motion Trustee Stano second Trustee Stevenson to adjourn at 04:15 p.m. Ayes 4 Mayor Eves, Trustee Stevenson, Trustee O'Connell, Trustee Stano, Nays 0