

**VILLAGE OF DEXTER
BOARD OF TRUSTEE REGULAR MEETING
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
509 Liberty St
4:00 PM
AUGUST 20, 2019
MINUTES**

REGULAR MEETING

PLEDGE OF ALLEGEANCE & MEETING CALLED TO ORDER BY Mayor James Eves.

PRESENT

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

ALSO, PRESENT

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

ABSENT

Trustee Bruce Nutting

PRIVILEGE OF THE FLOOR

John Stano has been taking pictures of the bridge to fish island as it was dismantled, He is also taking pictures of the construction of the new bridge. The old bridge was built in 1903, and cost \$7,000. to construct.

MINUTES

Motion Trustee Stevenson second Trustee O’Connell approving the 7/16/19 regular monthly board meeting minutes for the Village of Dexter Board of Trustees. Ayes 4 Mayor Eves, Trustees Stevenson, O’Connell, and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stano second Trustee Stevenson approving the bank statements, Transfers, and Treasurer’s Reports for Revenue and Appropriation account Balances for the period ending 7/31/19 and the Abstracts of warrants 8/20/19. Ayes 4 Mayor Eves, Trustees Stevenson, O’Connell, and Stano. Nays 0.

8/20/19 Abstract #3	General fund	vouchers #81-132	\$ 84,452.07
	Water fund	#12- 20	\$ 33,365.77
	Sewer fund	#16- 21	\$ 5,325.18

POLICE REPORT

Motion Trustee Stano second Stevenson approving the Police report and timesheets for July. Ayes 4 Mayor Eves, Trustee Stevenson, Trustee O’Connell, Trustee Stano. Nays 0

Officer Kennedy had State Police put a speed sign on Brown St. The village received several complains about speeding on Brown St. The radar tracker sign will be installed by the elementary school for a week at the beginning of the school year.

William Rafferty has been unable to continue work at the Village as a part time police officer until he obtains a waiver to allow him to earn over \$30,000.00. A waiver has been submitted by the village. If the waiver is not granted Mr. Rafferty will resign and the village will try and recruit a second part time police officer.

INSPECTION REPORTS

Mayor Eves -Sewer Treatment Plant

Faulter Construction has sandblasted and repainted the rusted tank spots at the treatment plant.

Trustee –Richard Stevenson-Streets, sidewalks and ditches

The DPW needs to trim the low hanging tree branches in the village right of way near the street corners. They are obstructing the view of traffic.

MAYOR REPORT AND DISCUSSION

Mayors updates-

8/8/19 Fish Island Bridge Meeting

The contractor has poured the bridge abutments.

7/31/19 Glen Park Hydro Meeting

Cube Hydro wants the hydro assessment dropped to 8 million.

Cube Hydro may be selling its operation to Ontario Hydro for 100 million

Cube Hydro bit coin is using electric before it is metered.

8/1/19 Village Sewer to Airport Meeting

The village has given the Town of Hounsfield proposed rates for the connection fees and use of village sewer for commercial and residential users.

The Town of Hounsfield is trying to amend their grant application for this project. They want to run the sewer line to the Village of Dexter for 2 million instead of running the sewer line to City of Watertown for 7 million.

8/20/19 Village Water to Town of Brownville

The NYS Health Department requires a permit for the village supplying the Pillar Point project with village water.

The permit issued to the village in 2010 deleted 4 village wells instead of only 3.

The project will bid out in the Fall and start in the Spring. The Town is lacking 30-40 signed easements.

Memorial Field

The drainage on the playground is done.

Before the bleachers can be put up, the DPW will put stone in the areas where the bleachers will go.

DPW roof progress

The roof should be done in one or 2 weeks.

Striping

Motion Trustee O Connell second Trustee Stano approving striping the parking areas for the apartments and business at 133 Canal St., and the rafting business on William St. The cross walks downtown will also be marked. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

313 E Bradley-Burned home

8/2/19 The Mayor and village code Officer will attend the court proceedings against Mr. Munro. He has failed to do anything with the 313 E Bradley St house.

8/28/19 FEMA meeting with the Mayor and engineer. They will discuss the additional damages that the 2019 flooding has done to the boat launch and the sewer tank property.

VILLAGE BOARD DISCUSSION AND ACTION

Charlene Mannigan, Deputy Clerk Treasurer and Planning and Zoning Board Clerk retiring effective 9/26/19.

Motion Trustee Stevenson second Trustee O Connell approving Resolution 6 with the Boards sincere appreciation, recognizing her outstanding service and commitment to the village. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell, and Stano. Nays 0.
(see attached resolution)

Motion Trustee Stano second Trustee O Connell appointing Danielle Queior as Deputy Clerk Treasurer with a salary of \$23,400. for 2019-20. The term effective 9/1/19 replacing Charlene Mannigan Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Motion Trustee O Connell second Trustee Stevenson appointing Danielle Queior as Planning Board Clerk and Zoning Board Clerk at salary of \$15.89 a meeting effective 8/1/19, replacing Charlene Mannigan. Ayes 4
Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Vital Statistics

Motion Trustee Stevenson second Trustee Stano appointing Michelle McGrann as Registrar replacing Patricia Lamon effective 8/20/19. Ayes 4 Mayor Eves Trustees Stevenson, O Connell and Stano. Nays 0.

Motion Trustee O Connell second Trustee Stano appointing Danielle Queior as Deputy Registrar replacing Charlene Mannigan effective 8/20/19. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Village Insurance

Motion Trustee O Connell second Trustee Stevenson to request bids for village insurance. The current policy expires 11/22/19 with Hayler, Fryer & Coon. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

CODE ENFORCEMENT OFFICER REPORT

Mr. Millington the Code Officer has submitted his report for August.

PLANNING BOARD CHAIRMAN REPORT

On 8/12/19 a Public Hearing was held for Mike Shannahan's property -133 Canal St He will rent the space to a gymnastic business.
The Planning Board will hold a meeting 9/3/19 to approve the business permit.

INFORMATION

The Democratic caucus will be held September 4 at 6pm in the village conference room.

Village Fall cleanup for the entire village is scheduled for Saturday 9/21/19 starting at 6:30am

ADJOURNMENT

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