

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
NOVEMBER 17, 2020
Meeting

REGULAR MEETING

Pledge of Allegiance and Meeting called to order by
Mayor James R. Eves

Present

Trustees Bruce Nutting, Rene Stano, and Dan O'Connell

Also Present

Manager Steve Lane, Clerk Treasurer Michelle McGrann, Historian John Stano

MINUTES

Motion Trustee Stano second Trustee O'Connell approving the regular Dexter Village Board monthly minutes. for 10/20/2020. Ayes 4 Mayor Eves, Trustees Stano, O'Connell, Nutting. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting second Trustee O'Connell approving the Bank Statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for period ending 10/31/20, and the following transfers and abstracts for 11/17/20. Ayes 4 Mayor Eves, Trustees Stano, O'Connell, Nutting. Nays 0.

Abstracts #6
11/17/20

General fund	Voucher # 152 - 185	\$94,790.76
Water fund	32 - 39	\$17,772.01
Sewer fund	52 - 59	\$11,131.38

POLICE REPORT

Motion Trustee Stano second Trustee O'Connell approving the monthly report and timesheets for October 2020. Ayes 4 Mayor Eves, Trustees Stano, O'Connell, Nutting. Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Congratulations to Dick Stevenson and Renee Stano on the re-election for Trustee

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant nothing to report

Trustee Bruce Nutting – Water Aerator mixer was put into water tower by Town of Brownville. This will lower the THM's in the water. Water reports should reflect a more acceptable reading to correct the excess deposits in the water. Mat will be testing water tomorrow to ensure it is functioning properly.

Trustee Dick Stevenson – Streets and sidewalks - no updates

Trustee Dan O Connell -Equipment – seasonal maintenance being performed.

Renee Stano –Buildings and Grounds - no updates

BOARD DISCUSSION AND ACTION

December Meeting Date Change

Motion Trustee Stano second Trustee Nutting approving change of meeting to Monday 12/7/20 for the December Regular and Organizational Village Board Meeting. Ayes 4 Mayor Eves, Trustees Stano, O'Connell, Nutting. Nays 0

Sewer Disinfection Grant

Rob Campany had updated and sent out an additional report needed to Michael O'Neil for the Sewer Disinfection Grant.

Meeting with DANC earlier today to discuss water line on Grant St. As we get more information on this project, I will update the board.

INFORMATION

John Stano discussed the new historical building plans for a 30x50 building and working with the Fire Department. There will be a display area, another area for fire apparatus and storage area. The Fire department has donated \$1000.00 and The Racing Team has donated \$5000.00 left in their treasury account as the team is no longer. They will need to come up with a lot more money and complete the planning stage before moving forward. Currently they working with Watertown Community Foundation.

For Thanksgiving, trash pickup will be Saturday 11/28/2020.

December 11th Luncheon at noon.

ADJOURNMENT

Motion Trustee O'Connell second Nutting to adjourn at 4:16. Ayes 4 Mayor Eves, Trustees Stano, O'Connell, Nutting. Nays 0