

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

REGULAR MEETING

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

Present

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

Also Present

Manager Steve Lane, Michelle McGrann Clerk Treasurer, Danielle Queior Deputy Clerk, John Stano Historian

MINUTES

Motion Trustee Stevenson, second Trustee O'Connell approving the regular Dexter Village Board monthly minutes for 2/18/20. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, and Stano. Nays 0

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting, second Trustee Stano approving the Bank Statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for period ending 2/29/2019, and the following transfers and abstract for 03/17/20. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, and Stano. Nays 0

Abstract #11	General Fund	Voucher # 361-394	\$ 12,448.66
03/17/20	Water Fund	# 71-78	\$ 9,169.38
	Sewer Fund	# 87-100	\$ 13,356.47

Budget Transfer	BE-33-34	Sewer G8130.2 from G8130.4	\$2520.00
		Sensa Phone	
	BE 41-42	Water F8340.12 from F8310.12	\$57.12
	BE 35-36	Sewer G8110.13 from G8110.16	\$57.13

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stano second O'Connell approving police report for February and Time Sheets for January February 2020. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, and Stano. Nays 0

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Strader home will need to go to County and Supreme court.
Munroe was given until May 14th to clean up tires and oil barrels.

Visit with Fema representative Michael Cornett for Project - 4472DR was Monday 16th. We now have a new Representative Estaben Monge to Replace Mike. Site visit possibly next week Fema Dr4348ny has extension until November 2021.

Kelly Sommerman from Dasny for Sewer Treatment assured us the paperwork is in the hands of those who will make determination to move forward.

Meeting with Eric Johnson USDA, Dexter qualified for \$150,000.00 ECWAG grant. Will use at cemetery road water line hook up and meter pit. Will continue to work on locating other grant money to renew route 180 water line. 1 million dollars needed for that location. USDA loan would be at very low interest rate Terry Duall and Rob Campany will help with that. Any grants can be used to pay back USDA loan.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – passed annual inspection no issues.
Trustee Bruce Nutting – Water Plant
Trustee Dick Stevenson – Streets, Ditches and Sidewalks
Trustee Dan O'Connell - Equipment
Renee Stano –Buildings and Grounds Overhead Door installed at memorial field building ready for storage.

BOARD DISCUSSION AND ACTION

Water increase inside village residents 1.08 a month. Water outside village 1.35 a month. No change to Overages
Sewer increase inside residents \$.50 a month and \$.50 per 1000 for overage.
Breezy Knolls increase \$.50 a month per unit increase and a \$.50 increase per 1000. Overage \$.50 per 1000.
General Brown increase of \$5.00 a month overage no change
DEC under Contract to June 2021
Motion Trustee Stevenson second O'Connell approving increasing the Water/Sewer quarterly billing charges.
Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, and Stano. Nays 0

Discussion on 2020-21 tentative budget.

General Fund

Tax Rate – remains the same \$7.25 per \$1000.00
Payroll - increase for DPW and office personnel .65. All others 3%
Union Contract expires May 2021
Debt Service – General Fund transfer \$25000.00 to Water Fund
General Fund transfer \$10,000.00 to Sewer Fund
Fish Island – additional 2000.00 for repairs to grounds building and equipment.
DPW Roof- Payments begin 06/01/2020 \$10,000.00

Water Fund and Sewer Fund

Money from increase in water sewer rates and General Fund to help with debt payment.

Approximate Fund Balance May 31 2020

General	\$462,710.00
Water	\$56,178.00
Sewer	\$78,251.00

Budget hearing and tax cap

Motion Trustee Nutting second O'Connell approving the change of regular April Village Board meeting date to 4/14/20 at 4pm and to hold the public hearing at 4:00pm for the 2020-21 tentative budget and tax cap override if necessary. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, and Stano. Nays 0

INFORMATION

Rafter Companies will be signing contract for Season

Office will be closed for Good Friday April 10th.

Easter Egg Hunt will be cancelled this year.

Spring Clean up May 16th

Dollar General has inquired about building a store in Village of Dexter.

ADJOURNMENT

Motion Trustee O'Connell second Trustee Stano Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, and Stano. Nays 0.