

VILLAGE OF DEXTER
 BOARD OF TRUSTEE MEETING
 DEXTER OFFICE BUILDING
 509 LIBERTY ST 4:00 PM
 MAY 19, 2020
 MEETING

REGULAR MEETING

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

Present Mayor James Eves, Trustees Renee Stano, Dan O’Connell, Dick Stevenson, Bruce Nutting

Also Present Steve Lane Manager, Michelle McGrann Clerk, Joe Finn Audio

MINUTES

Motion Trustee Stevenson second Trustee O’Connell approving the regular Dexter Village Board monthly minutes 04/14/2020. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, Nutting. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stano second Nutting approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 04/30/20, and the following transfers and abstracts for 05/19/20. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, Nutting. Nays 0.

Abstract #13	General Fund	Voucher # 427-453	\$ 5970.99
05/19/20	Water Fund	# 85-90	\$ 25203.05
	Sewer Fund	# 110-118	\$ 3927.16

Budget Transfer	BE 134-135	General	A1420.4 from A1990.4	\$ 4298.93
			Lawyer Fees Hydro	
	BE-136-137	General	A7110.46 from A1990.4	\$ 1597.39
			Overhead door & 2nd Plexi MField	
	BE 138-139	General	A7110.47 from A1990.4	\$ 180.00
			Porta John Rental	
	BE 140-141	General	A7110.49 from A1990.4	\$ 323.00
		Police Uniforms		
BE 45-46	Water	F8340.4 from F1990.4	\$ 296.77	
		Water parts		
BE 37-38	Sewer	G9060.8 from G1990.4	\$ 475.98	
		Emp Health		

Petty Cash – Verified \$100.00

POLICE REPORT

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

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Vendor Permit

Discussed hours open 11 a.m. – 9 or 10 p.m. 7 days a week. Menu of various Sandwiches Burger Fries and Slaw. There will be off street parking behind food truck. Food truck will be 12 feet from property line.

Motion Trustee Stevenson second Nutting approving a Food Truck to be on Joe Finn’s property located on corner of Liberty and Water St. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, Nutting. Nays 0.

Resolution# 2

Motion Trustee Stano second O'Connell approving Village of Dexter will be the lead Agency for the Redi Project Boat Launch #19362. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.

Street Encroachment Agreement

Motion Trustee Stano second O'Connell approve the agreement between Johnson Funeral Home and Village of Dexter – Street encroachment dated May 14th. Copy of agreement is enclosed and will be filed with minutes. Ayes 4 Mayor Eves, Trustees Stano, O'Connell, Nutting. Nays 0.

End of the year bills

Motion Trustee Stevenson second Stano setting the date of 5/29/20 at 10 AM for the Mayor and Trustee Stevenson to review and pay the end of the village year bills. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.

Tax Warrant

Motion Trustee Stano second O'Connell approving the 2020-2021 tax warrant. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.

Hours Change

Motion Trustee Stevenson second Stano approving the Office hours changing from 09:00 a.m. to 4:00 p.m. to 08:00 a.m. to 3:00 p.m. effective June 1st 2020. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.

BOARD DISCUSSION AND ACTION

A Petition for reducing the speed limit on Grant St has been submitted to the Village by some of the residents on Grant St. Trustees agreed that this is the first time the village has been made aware there was an issue on the street. The Department of State would require the Village have backup information to be supported. As well as local laws. The Village has asked police to patrol the street more and they have started doing that. The Board agreed residents need to call police to report an issue with vehicle information license # color make. Make a formal complaint and if the person or persons is speeding there will be some documentation from police. Furthermore, the board agrees that additional signs will not change people's behavior, and the current signs are visible, Sidewalks were not installed in the neighborhood or street lights. these homes were purchased knowing this. In the Village with sidewalks there are several people who still use the street to walk in. The Trustees would like the residents to involve police as needed with as much information as possible. All in agreement Mayor Eves should send a letter in response to petition. Police will continue to monitor area. People would be surprised when you are standing still the perception may appear the individuals are going faster than the actual speed limit. Board feels these steps should be taken first to try and resolve the problem.

Oct 31st project complete

Route 180 & Cemetary Rd Water lines project is still awaiting further information.

Budget Message will go out with the taxes. The Board did not have anything further to add except new hours.

Strader home will need to go to County and Supreme court. Postponed date due to Covid 19
Munroe was given until May 14th to clean up tires and oil barrels also postponed.

Fema site visit will occur with Engineer and Fema representatives now that the SOW has been approved by the government. Pictures of what is needed under water will be done maybe by next week.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – FEMA project moving forward.

Trustee Bruce Nutting – Water Plant - No issues

Trustee Dick Stevenson – Streets, Ditches and Sidewalks – Mayor mentioned will have to hold off on street paving due to possible budget constraints.

Trustee Dan O Connell - Equipment – No issues

Renee Stano –Buildings and Grounds – within a week or so the Tuscarora, Bridge Company will be back to do repairs on Fish Island. Replace picnic table, cement slab, and BBQ Pit, dirt and seeding as needed.

INFORMATION

Thank you

Danielle and I want to thank the Board for the Gift Cards
Your thoughtfulness, on administrative day is appreciated.
(Renee Board wants to Thank you also)

Office will be closed for Memorial Day May 22 and 25th.

ADJOURNMENT

Motion Trustee Stevenson second Stano to adjourn at 4:40.