

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
FEBRUARY 18, 2020
MEETING

REGULAR MEETING

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

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

Also Present Manager Steve Lane, Clerks Michelle McGrann, Danielle Queior, Historian John Stano

MINUTES

Motion Trustee Stevenson second Trustee O’Connell approved the regular Dexter Village Board monthly minutes for 1/21/20. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee O’Connell second Trustee Stano approve the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 1/31/2020, and the following transfers and abstracts for 2/18/20. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

Abstract #10	General Fund	Voucher # 321-360	\$22,330.38
02/18/20	Water Fund	# 61-70	\$55,335.98
	Sewer Fund	# 72-86	\$22,181.91

Petty Cash – Verified \$100.00

POLICE REPORT

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

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Motion Trustee Nutting second, Trustee Stevenson approving Dennis O’Brien effective February 24th 2020 hourly wage \$17.51. Steve Wood starting in June as part time police officers splitting current hours budgeted. Increases June 1, 2020. to \$18.04 hour. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

Motion Trustee Nutting second Trustee O’Connell approving wage increase for Chief Officer to \$19.00 effective new budget, starting June 1 2020. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

Motion Trustee Nutting second, Trustee Stevenson approving Mr. Warner moving his water line to Town of Brownville Water District #2 when lines come through outside of the Village. Dexter will no longer be able to supply it. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

FEMA – Additional information requested from DASNY. Engineering illustration, location with details, and reports sent from June and October.

Meeting on Friday with FEMA representative Michael Cornett.

Working on water permit for Rt 180, Cemetery Road project.

Meeting with Pick N Go, Glen Park, Village and Town of Brownville to develop a process and expectation going forward.

Patricia Lamon has agreed to work as needed part time due to having 6 grants open and needing to be worked at the same time. The village has not had so many going at once.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Tech check completed

Trustee Bruce Nutting – Water Plant no issues.

Trustee Dick Stevenson – Streets, Ditches and Sidewalks

Trustee Dan O'Connell - Equipment

Renee Stano –Buildings and Grounds

BOARD DISCUSSION AND ACTION

Deputy Mayor would be prorated pay for covering for the Mayor if needed.

Memorial field, overhead door ordered to use on empty building for storage.

INFORMATION

IJC is expecting higher water than last year 249 to 252. 3in. higher or more than last year.

Munroe house has been torn down no further action will be needed except Tires and Barrels removed.

Strader home has had no change court scheduled for March 12th 7:00p.m.

ADJOURNMENT

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