

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
DEXTER OFFICE BUILDING  
509 LIBERTY ST 4:00 PM  
JANUARY 21, 2020  
Minutes

**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, Government Students from Mr. Covey Class.

**MINUTES**

**Motion** Trustee O’Connell Second Trustee Stano approving the regular Dexter Village Board monthly minutes for 12/02/19. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

**REVIEW AND APPROVAL OF TREASURER’S REPORTS**

**Motion** Trustee Stevenson Second Trustee Nutting approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 12/31/2019, and the following transfers and abstracts for 12/20/19 and 01/20/2020. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

Abstract #8	General Fund	Voucher # 270-284	\$9,249.25
12/19/2019	Water Fund	# 52-55	\$3,793.95
	Sewer Fund	# 58-61	\$67,472.95

Abstracts #9	General Fund	Voucher # 285- 320	\$11,716.90
1/20/2020	Water Fund	# 56- 60	\$13,727.20
	Sewer Fund	# 62- 71	\$11,658.42

<b>Budget Transfer</b>			
12/11/2019	General Fund	A7110.47 to A7110.48	\$10.20

Petty Cash – Verified \$100.00

**POLICE REPORT**

**Motion** Trustee Nutting Second Stano approving the report and timesheets for December. Police reports for November and December. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

**MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION**

**Motion** Trustee O’Connell Second Trustee Stevenson accepting William Rafferty resignation. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

**Motion** Trustee Nutting Second Trustee Stano approving the appointment Christine Kennedy as Police Chief and Games of Chance Enforcement Officer. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

Redi \$59000.00 Grant - Karen Catcher, NYS inspector met with Steve Lane, Mayor Eves, and Rob Campany of Fourth Coast, to inspect scope of work needed at Boat Launch on Water St. Rob Campany sent in Engineer Report awaiting response.

FEMA – Updated reports sent with scope of additional work needed, have not heard back with approvals.

USDA Grant - Route 180 water line project Engineer sent all reports needed to start the process to replace water lines. Awaiting approval from USDA.

## **INSPECTION REPORTS**

Mayor James Eves - Sewer Treatment Plant – Alarm has been installed to Notify DPW if the blowers shut down at the sewer plant. NCC installed cameras for boat launch, water fill station and Sewer plant, Solar panels, and DPW area.

Trustee Bruce Nutting – Water Plant – running well

Trustee Dick Stevenson – Streets and Sidewalks - no issues

Trustee Dan O Connell -Equipment - no issues

Renee Stano –Buildings and Grounds - no issues

## **BOARD DISCUSSION AND ACTION**

DC Builders was sent a letter to address the leak at the DPW garage roof and to check for mold or mildew on insulation. They have come to inspect will be coming up with solution.

Court this Thursday 23<sup>rd</sup>. set for Munroe Burnt house siding was removed no other work completed pictures were updated. Strader abandoned trailer no changes there.

State Audit of end of year reports had a few account changes to use otherwise was good.

Historian is doing a pictorial album for the museum.

## **INFORMATION**

The Village changed from American Gas to National Grid for both gas and electric the savings for the highest account use was \$1571.16 for the Month. The other accounts will see savings as well.

Lot line adjustment on Maynard Ave public hearing set for Monday 27<sup>th</sup>.

## **ADJOURNMENT**

**Motion** Trustee Stano Second Trustee Nutting, Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0. Meeting adjourned at 4:20p.m.