

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY 7/21/2020
509 LIBERTY ST, DEXTER, NY

4:00 PM

REGULAR MEETING

PLEDGE OF ALLEGENCE & MEETING CALLED TO ORDER BY Mayor James R Eves

PRESENT Mayor James Eves Trustees Nutting, Stano, O'Connell, Stevenson, Manager Steve Lane, Clerk Treasurer Michelle McGrann, Deputy Clerk Danielle Queior

PRIVILEGE OF THE FLOOR

MINUTES

Motion Trustee Stevenson second Trustee O'Connell approving the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 6/16/2020. Ayes 5 Mayor Trustees Stano, Stevenson, O'Connell, Nutting, Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee O'Connell second Stano approving the Bank Statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for period ending 06/30/20, and the following transfers and abstracts for 07/21/20. Ayes 5 Mayor Trustees Stano, Stevenson, O'Connell, Nutting, Nays 0.

7/21/2020	General fund	Abstract # 2	Vouchers	32-61	\$ 11,663.94
	Water fund	Abstract # 2	Vouchers	3-10	\$ 5654.17
	Sewer fund	Abstract # 2	Voucher	8-18	\$ 18,627.43
	Budget Journal	BE 30-31	Sewer	G3991- G8130.22	\$ 15000.00
	Sewer Disinfection Grant added	BE 15-18		G201-G200	\$ 15000.00

POLICE REPORT

Motion Trustee Nutting second Stevenson approving Police reports & timesheets for June. Ayes 5 Mayor Trustees Stano, Stevenson, O'Connell, Nutting, Nays 0.

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant has no issues regular maintenance.

Trustee O'Connell-Equipment everything is good

Trustee Bruce Nutting - Water Plant no issues

Trustee Stevenson - Streets, sidewalks and ditches, sidewalks are going in around town

Trustee Stano - Buildings & grounds extra cement left over has been put in at memorial field bleacher area for improvements.

BOARD DISCUSSION AND ACTION

MAYORS REPORT

INFORMATION AND DISCUSSION

Motion Trustee Stano second Trustee Stevenson accepting Resolution #3 SEQR Negative Declaration REDI Boat Launch/Fishing area. Ayes 5 Mayor Trustees Stano, Stevenson, O'Connell, Nutting, Nays 0.

Motion Trustee Stevenson second Trustee Stano approving Holiday or Weekend Turn on fee of \$100.00 for water shutoff of due to non-payment. Village will try to avoid shutoffs before a Holiday or weekend, when possible. Ayes 5 Mayor Trustees Stano, Stevenson, O'Connell, Nutting, Nays 0.

Drain Basins Repair on Route 180 discussion. State wants us to do the repairs. Trustee Stano we have had this resolved in the past that this was State Roadway. We could not give tickets for revenue in past but we can repair the drains. Mayor Eves said it was requested in 2016, 2018, and again this year. Mayor Eves will again write a letter and send copies of previous minutes to Senator Ritchie and Assemblyman Walczyk to address the issue of repairs to be completed by the State not Village.

Sewer Treatment /Boat Launch Grant still waiting for approval for travel for inspections for sewer and boat Launch.

Rob Campany has had a company out doing some inspections that were needed for the Sewer project as to where sheet pilings will be under water.

DASNY, Kate Hogle holding conference call for the Redi grant for boat launch bi weekly. Although 1st call, she could not make in time. Will try again on the 30th of July.

Debris Clean up grant needed further clarification to finalize for payment. Steve Lane sent in for second time, explaining work and equipment time and cost.

NYCOM requested a survey as to protocols for Village police in Dexter, will be completed this week.

Village police have been doing a good job a lot of presence, speaking to residence, fisherman in a personable manner.

Board has a copy of completed End of Year AUD.

INFORMATION

CODE ENFORCEMENT OFFICER

Currently been seeing several permits for pools, fences, decks. Salon is approved and open.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

ADJOURNMENT

Motion Trustee Stano second Stevenson to adjourn 4:22p.m. Ayes 5 Mayor Trustees Stano, Stevenson, O'Connell, Nutting, Nays 0.