

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
TUESDAY 8/18/2020  
509 LIBERTY ST, DEXTER, NY  
4:00 PM

REGULAR MEETING

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

PRESENT

Trustees Bruce Nutting, Richard Stevenson, Dan O'Connell, Rene Stano

ALSO, PRESENT

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

PRIVILEGE OF THE FLOOR

MINUTES

**Motion** Trustee Nutting, second Trustee O'Connell approving the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 7/21/2020. Ayes 5 Mayor Eves, Trustees Nutting, O'Connell, Stevenson, and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

**Motion** Trustee Stevenson, 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 07/31/20, the following transfers and abstracts for 08/18/20. Ayes 5 Mayor Eves, Trustees Nutting, O'Connell, Stevenson, and Stano. Nays 0.

|           |              |              |          |       |              |
|-----------|--------------|--------------|----------|-------|--------------|
| 8/18/2020 | General fund | Abstract # 3 | Vouchers | 62-90 | \$ 30,553.81 |
|           | Water fund   | Abstract # 3 |          | 11-17 | \$ 30,164.93 |
|           | Sewer fund   | Abstract # 3 |          | 19-29 | \$ 4944.46   |

**Budget Journal**

|                                  |          |             |
|----------------------------------|----------|-------------|
| Sewer Disinfection Grant Payment | JE 30-31 | \$ 15000.00 |
|----------------------------------|----------|-------------|

POLICE REPORT

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

BOARD DISCUSSION AND ACTION

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Bad Valve that controls air flow on the blower motors. Village is getting quote.

Trustee O'Connell - Equipment – Dpw painting plow and doing regular maintenance on equipment.

Trustee Bruce Nutting - Water Plant – there are no issues there.

Trustee Stevenson - Streets, sidewalks and ditches – replace some sidewalks in village, JRC on E Grove had a request to repair safety concerns that was completed. Other areas as well.

Trustee Stano - Buildings & grounds – Fence leaning by the scoreboard. Garage on W Kirby leaning. Code Enforcer will look into it and follow up.

## MAYORS REPORT

### INFORMATION AND DISCUSSION

**Motion** Trustee Stano second Trustee Nutting approving water hook-up tap in fee from \$250.00 to 750.00.

**Motion** Trustee Stano second Trustee Nutting approving sewer hook-up tap in fee from \$250.00 to \$750.00.

The village has not increased the fees since 1990's. Material needed will be additional.

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

**Motion** Trustee Stano second O'Connell approving signs for Village for dead end for Brainard St. Also, to have signs for speed enforced by radar, cameras in use. Getting quotes for village of actual speed either on a post or small trailer style. We will see if the Village Offices in Brownville Glen Park are interested in splitting the cost and use of it. Ayes 5 Mayor Eves, Trustees Nutting, O'Connell, Stevenson, and Stano. Nays 0.

DASNY, Kate Hogle next conference call for the Redi grant for boat launch was Aug 13<sup>th</sup>. Rob Campany to update with the inspection reports when he gets them back. Another call scheduled on 08/25 to review.

Debris Clean up grant needed further clarification letter sent to Estoban.

### CODE ENFORCEMENT OFFICER

Murphy Land on Maynard proposal to build home currently has no road access, contacted lawyer, request that owner should work out the details as Village has no right of way and will have to be worked out between residents. Someone looking at the Decilles property for business.

### INFORMATION

Village clock needs new motor for mechanical hands Quote of \$665.00 from company. Verdin will install during regular maintenance in November to save on costs.

### CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

### ADJOURNMENT

**Motion** Trustee Stevenson second O'Connell to adjourn at 4:18. Ayes 5 Mayor Eves, Trustees Nutting, O'Connell, Stevenson, and Stano. Nays 0.