

VILLAGE OF DEXTER
 BOARD OF TRUSTEE MINUTES
 TUESDAY APRIL 9, 2013
 DEXTER MUNICIPAL BUILDING
 100 LOCKE ST 6:45 PM

REGULAR MEETING

CALLED TO ORDER & PLEDGE OF ALLEGIANCE AT 6:45PM BY MAYOR EVES

PRESENT Mayor James Eves, Trustees Richard Stevenson, Daniel O Connell and Renee Stano.

ABSENT Trustee Bruce Nutting and Village Manager Stephen Lane

ALSO PRESENT Patricia Lamon Clerk Treasurer and Charlene Mannigan Deputy Clerk Treasurer

MINUTES

Motion Trustee Stevenson second Trustee O Connell to approve the regular monthly minutes of the Village of Dexter Board meeting held on 3/19/13. Ayes 4 Mayor Eves, Trustees Stevenson O Connell and Stano. Nays 0.

PRIVILEGE OF THE FLOOR

At 7pm- the Mayor opened the Public Hearing for the 2013-14 Village Tentative budget

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stano second Trustee O Connell to approve the Treasurer's Report for Revenue and Appropriation account balances, bank statements transfers and the abstract for the period ending 3/31/13, and the abstracts for 4/9/13. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

Transfers

General to	From	
A1325.41	A1990.4	\$ 219.10
A3120.4	A1990.4	\$ 178.43
A5110.2	A1620.42	\$3500.00
A5110.2	A1620.4	\$ 277.78
A5110.4	A4540.4	\$ 500.00
A5110.4	A8010.11	\$ 500.00
A5110.4	A8120.4	\$ 500.00
A5110.4	A8130.4	\$ 500.00
A5110.4	A9040.8	\$1165.23

Water

F8340.14	F1990.4	\$ 21.70
F8340.2	F9950.9	\$4496.45

Sewer

G8110.14	G1990.4	\$203.85
G8110.17	G1990.4	.04
G8130.4	G1990.4	\$531.96

ABSTRACTS

3/31/13	General fund	Abstract #19	Voucher # 463	\$402.12
4/9/13	General fund	Abstract #20	Voucher # 464-485	\$ 7,798.24
	Water fund	Abstract #20	#101-108	\$ 2,073.21
	Sewer fund	Abstract #20	#107-115	\$12,591.24

7:10PM James Gould Village Police

DISCUSSION & BOARD ACTION
TENTATIVE BUDGET

Discussion

The A1001 revenue acct for village tax was increased by \$395.64 based on the information from Jefferson County.

The CHIPS appropriation acct A5112.2 & revenue acct A3501c each increased \$6,393.90 due to the increase in the State budget.

Motion Trustee Stevenson second Trustee O'Connell to close the public hearing on the tentative budget at 7:15pm. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

The public did not attend

Resolution #4 2013 -2013-2014 BUDGET ADOPTION

Motion Trustee Stevenson second Trustee Stano;

Whereas this Board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard, now therefore be it Resolved, that the tentative budget for the Village of Dexter requires a real property tax levy within the tax cap levy limit for this coming fiscal year as defined in General Municipal law 3-c. The budget as amended and revised is hereinafter set forth, and hereby adopted and that the several amounts stated in the column adopted in the General Water and Sewer funds are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2013.

POLICE REPORT

Motion Trustee O Connell second Trustee Stevenson to approve Mr. Gould's' timesheet for March. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

On 3 different occasions Police Chief Rafferty used the lazar radar on William St. The average speed is 27.5 mph

JUSTICE COURT

Motion Trustee Stano second Trustee to approve the Justice Court fund report for March. Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant- The village should hear from EFC after the 5/1/13 application deadline. Fourth Coast is not recommending Municipal Solutions, as our bonding agency because of their increased fees.

Water Plant- The water tower will be cleaned 4/13/13 weather permitting.

Trustee Richard Stevenson-Sidewalks and Ditches- the Village Forman will draft a list of summer projects.

Trustee Renee Stano Buildings & Grounds – 204 Canal St had a roof installed, the inside was cleaned out. Roof supports are sagging, corrective measures were taken to prevent roof collapse.

Trustee Daniel O'Connell- Equipment- The snowplow blade was painted.

PLANNING BOARD

The Board will be recommending alternates.

The Converse Phase II project was approved by the Board. The village has satisfied the Health Department inquiries and they are ready to sign off for the project.

MAYORS REPORT-INFORMATION AND DISCUSSION

The Sludge haul bid was awarded to Gillbuilt for a bid of \$.05 per gallon to Carthage and \$.0375 per gallon to Watertown.

The Mayor will call a special meeting sometime the first week of May to approve the best backhoe quote. A decision must be made by May 10. Prices will increase June 1

The work on the Rte. 180 bridge will not start until 2015-2016.

CODE ENFORCEMENT REPORT

Mr. Millington has been monitoring the work at 204 Canal St.
The fence at 3 Grant St will be re located. It is currently on the village storm drain easement.
A shed permit was issued to 559 Lakeview Dr.

ADJOURNMENT

Motion Trustee Stano second Trustee Stevenson to adjourn at 7:20PM.
Ayes 4 Mayor Eves, Trustees Stevenson, O Connell and Stano. Nays 0.