

**VILLAGE OF DEXTER  
BOARD OF TRUSTEE MINUTES  
DEXTER MUNICIPAL  
BUILDING CONFERENCE ROOM  
MAY 21, 2013  
100 LOCKE ST 6:45 PM**

**REGULAR MEETING**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE at 6:45pm by Mayor James Eves.**

**PRESENT**

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

**ALSO PRESENT**

James Millington Building & Code Officer, James Gould and William Rafferty Village police, Charlene Mannigan Deputy Clerk Treasurer.

**ABSENT** Stephen Lane Village Manager

**MINUTES**

Motion Trustee Stevenson second Trustee O Connell to approve the regular monthly minutes of the Village of Dexter Board meeting held on 4/9/13 and special meeting held 4/19/13. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**BUILDING REQUESTS**

6/2/13 Methodist church dinner- minister is leaving

6/8/13 Alumni banquet

6/16/13 Fire Dept. Chicken BBQ

Motion Trustee Stano second Trustee Nutting to approve the above building requests.

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 to approve the bank statements, Treasurer's Report for Revenue and Appropriation Account Balances and transfers and abstracts for period ending 4/30/13 and abstracts for 5/21/13 Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**Transfers**

Gen To:	A1325.41	From A1420.4	\$82.81
	A3120.4	A1910.4	\$235.59
	A5110.2	A5182.4	\$852.49
	A5110.4	A1620.41	\$1929.36
	A7110.41	A7110.42	\$12.04
Sewer To:	G8130.2	G1990.4	\$360.00
	G8130.4	G1990.4	\$311.08
	G8197.4	G1990.4	\$1508.00
	G8197.4	G9010.8	\$1000.00

**BILLS AND ABSTRACT OF WARRANTS**

4/30/13	General fund	Abstract #21	Vouchers 486-505	\$5,338.36
	Water fund		109	\$ 6.48
	Sewer fund		116	\$ 828.00
5/21/13	General fund	Abstract #22	Vouchers 506-547	\$13,528.07
	Water fund		110- 114	\$12,016.48
	Sewer fund		117- 125	\$12,883.31

**Motion Trustee Stevenson second Trustee Stano to set the date of 5/30/13 at 10:00 AM for the Mayor and or Trustee Nutting to review and pay the end of the month bills. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.**

### **POLICE REPORT**

Motion O Connell second Trustee Stevenson to approve Mr. Gould's time sheet for April, and police reports for January 2013-May 2013. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Mr. Gould will see if he can have a patrol boat in the water this summer.

### **JUSTICE COURT**

Motion Trustee O Connell second Trustee Stano to approve the April report and the judges training expenses including a room and mileage and for the July 23 & 24 training in Potsdam and the September 9-11 training in Lake Placid. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

### **INSPECTION REPORTS**

Mayor James Eves Sewer treatment plant

On 6/11/13 the Mayor will meet with Terry Deull from EFC and Renee Hotte USDA and Rob Campany Fourth Coast to discuss the funding guidelines from each organization for the sewer project.

EFC removed \$82,500 in the village EFC application for storm sewer work on Water & Liberty Sts, the Mayor clarified the need for the work, not sure if the village will receive this funding. The village does qualify for EFC hardship funding.

Fourth Coast on behalf of the village will apply to the North Country Regional Economic Development Council for gap funding for the sewer project.

Motion Trustee Stevenson second Trustee Stano to approve Resolution #6 authorizing the Mayor on behalf of the village to file an application for additional funding with North Country Regionals Economic Development Council for the sewer project. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Fourth Coast/ St Lawrence Engineering

Fourth Coast is split into two divisions. Fourth Coast will handle consulting, and St Lawrence Engineering will be the engineering department.

Motion Trustee O Connell second Trustee Nutting to transfer engineering service for the sewer project to St Lawrence Engineering. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The village received a notice to apply for a storm water management permit and program. Mr. Lane to contact the DEC for more information.

Trustee Daniel O'Connell-Equipment

Delivery of the Backhoe is expected in July.

Trustee Richard Stevenson -Streets, sidewalks and ditches

Sidewalks will be 5' wide, sidewalks will be replaced on sections of E Bronson, Orchard, E Kirby, William, and Lakeview Dr.

Trustee Renee Stano – buildings & grounds

The roof on the Memorial Field Building will be replaced.

### **MAYORS REPORT-INFORMATION AND DISCUSSION**

Fire District

Mr. Archer submitted the survey of the municipal building and offices done by Bernier & Carr, some dollar amounts for their recommended repairs were blacked out. Mr. Archer has scheduled a meeting with the Mayor for 5/24/13 at 10AM, the Board is invited.

The attorney will be asked if the village owned building has to be bid out.

DPW

Matt Shawcross and Steve Lane are in Lake Placid to train and receive credits for their water licenses.

Motion Trustee O Connell second Trustee Nutting to amend the 2013-14 budget to add \$.25 to Luke Peter's hourly wage for his second year water license. His yearly wage will be \$29,016 at \$13.95 hour. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Tax warrant

Motion Trustee O Connell second Trustee Nutting to approve the Mayor signing the 2013-2014 tax warrant. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Bonding contract for the Sewer Project

The village has the choice to go with Municipal Solutions or Fiscal Advisors as bond council. The village has time to choose, EFC and USDA funding has not been awarded.

RTE 180 Storm sewer maintenance

The village has just been notified that the village is responsible for the storm drains on Rte 180.

The DOT responded to the letter sent by the village attorney that areas on Rte. 180 such as sidewalks, sewers, curbs paved gutter and other facilities remain the maintenance responsibility of the village.

Village water used to fill a resident's pool

If a home owners fills his pool from his hose, the water used must also be charged sewer. It is not legal per the NYS Comptroller to exclude a sewer charge.

Motion Trustee Stano second Trustee Stevenson the charge sewer on all water a homeowner uses. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell, Stano. Nays 0.

#### **PLANNING BOARD & ZONING BOARD**

Motion Trustee Stano second Trustee Stevenson to approve the Local Law draft amending Village Law Chapter 325 adding 2 alternates each to the Zoning and Planning Boards. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The amendment is administrative and does not need to be referred to the County Planning Board. The amendment is a SEQR Type II, no action is required

Motion Trustee Nutting second Trustee O Connell to hold a public hearing on the Zoning Law Amendment 6/18/13 at 6:45pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano Nays 0.

#### **BOARD MEMBERS DISCUSSION AND ACTION**

Motion Trustee Stevenson second Trustee O Connell to approve Resolution #5 bonding for the backhoe. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The estoppel notice will be published 5/26/13

The village will be able to borrow after June 20, 2013

Motion Trustee Stevenson second Trustee O Connell to approve the Mayor signing the local bond counsel agreement between Attorney Gebo and the village for the sewer project. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0

Motion Trustee Nutting second Trustee O Connell to approve the Frontier Housing in lieu of taxes agreement. \$300 W. Kirby St., \$2000 Mill, \$2000 Smith Hills, \$5000 Poole Apts. and \$300 Memorial Apts. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

**INFORMATION**

General Brown 4<sup>th</sup> grades will be planting flowers on the square 5/23/13 at 9:40AM.

General Brown students will pick up trash around the village 5/19/13 from 2-4pm.

The following Village Board terms are up for election this year  
Mayor James Eves and Trustees Bruce Nutting and Daniel O Connell.

Thank you to Jim, Bruce, Dick, Dan and Renee for the flowers and gifts for professional day. I and Charlene appreciate your thoughtfulness.

The Mayor will attend the Black River Watershed Conference 6/4/13

Mr. Carr has suggested the village apply for grant money for a canoe/ kayak flat water trail, to encourage tourism.

Board Discussion

The matching grant is not affordable for the village.

**CORRESPONDENCE AND COMMUNICATIONS**

**File is available for review**

**ADJOURNMENT**

Motion Trustee Stano second Trustee Stevenson to adjourn at 7:20pm.

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