

**VILLAGE OF DEXTER
BOARD OF TRUSTEE REGULAR MEETING
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
100 LOCKE ST 6:45 PM
SEPTEMBER 17, 2013**

REGULAR MEETING

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

PRESENT

Mayor James Eves, Trustees Bruce Nutting, Daniel O Connell and Renee Stano.
Village Manager Stephen Lane, Deputy Clerk Treasurer Charlene Mannigan. Code Officer
James Millington, Village Police James Gould

ABSENT

Trustee Richard Stevenson

ALSO PRESENT

Village residents Jerry Kostyk, Anita & Craig Tucker, Robert Banks, Mr Haller, & Mr
Timmerman, 2 Channel 7 reporters.

MINUTES

Motion Trustee O Connell second Trustee Stano to approve the 8/20/13 regular monthly minutes
for the Village of Dexter Board of Trustees. Ayes 4 Mayor Eves, Trustees Nutting, O Connell
and Stano. Nays 0.

BUILDING REQUESTS

10/11/13 General Brown Evacuation drill, rain date 10/18/13

10/20/13 Dexter Halloween Party

11/1/13 Methodist church craft show

11/23/13 Presbyterian Church bazaar

Motion Trustee O Connell second Trustee Nutting to approve the above building requests.

Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee O Connell second Trustee Stano to review and approve the bank statements, ,
Treasurer's Report for Revenue and Appropriation account Balances for period ending 8/31/13
and abstracts of warrants for 9/17/13. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and
Stano. Nays 0.

9/17/13	General fund	vouchers#	142-193	\$16,971.92
	Water fund	#	24-33	\$11,431.45
	Sewer fund	#	21-28	\$ 5,146.51

POLICE REPORT Motion Trustee O Connell second Trustee Nutting to approve the Mr.
Gould's timesheet for August. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays
0.

JUSTICE COURT

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

INSPECTION REPORTS

Mayor Eves -Sewer Treatment Plant

EFC- is gathering information on the village plant operations and upgrades needed.

EFC will provide a 30 year loan at 0%

The Village should have information on a grant or loan from USDA by the end of September.

Once USDA responds a meeting with the village, EFC, USDA and the engineer will be
scheduled.

Trustee Renee Stano – Buildings & grounds

204 Canal St- Contractors have started securing the stone foundation, the bank may have a
buyer.

Trustee Stano will contact NYSERDA for an update on lighting.

PUBLIC WORKS REPORT

Water System

The THM levels are still high even after flushing. The new lines are not getting rid of the chlorine as fast as the old lines. The village will send the test to a different lab for a comparison on the results. Putting an airader in the standpipe is an option.

CODE ENFORCEMENT OFFICER

The Board reviewed Mr Millington's report.

MAYORS REPORT & DISCUSSION

NYS Rte 180 storm sewer maintenance.

The Village wrote a letter to Senator Patty Richie, the maintenance should not be the responsibility of the village .

MS4 permits

The Mayor and Village manager will attend a meeting 9/18/13. Several villages are working together to file the necessary paperwork.

Water line on Cemetery Rd

The village is still waiting for DANC to confirm their support.

Purchase offer from the Fire District for the Municipal Building

Motion Trustee O Connell second Trustee Stano to accept the purchase offer of \$340,000 upon attorney approval and to authorize the Mayor to sign any necessary documents. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays 0.

PRIVILEGE OF THE FLOOR

Gerry Kostyk

District purchase offer

The Village and the District will negotiate the conditions associated with the sale. The Village attorney will review the conditions.

The village will have a realtor fee to pay.

Discussion

The Village should be charging the District for all the Fire Department events held in the Municipal hall.

New Office Building

The building will be built on the village commons. The Village attorney reviewed the information associated with the property, because the public building is for the benefit of the community, he did not see a problem with the village building on this land. The village owned property does not generate any tax revenue for the village and therefore does not decrease revenue. The Library was contacted to be part of the project but declined.

The size of the project was scaled back to needs of village departments. There will not be a banquet room. Parking will be for employees and customers.

This area of the village is zoned R1 residential, the proposed design is a ranch style building, which should not look out of place in a residential area.

More information will be available, after the sale of the municipal building.

BOARD MEMBERS DISCUSSION AND ACTION

Motion Trustee Nutting second Trustee O Connell to approve Resolution #14 recognizing October as anti-bullying awareness month. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays 0.

PLANNING BOARD

Motion Trustee Stano second Trustee Nutting to Approve Memorial Resolution #15 recognizing Robert Harman for his service to the community. Ayes 4 Mayor Eves Trustees Nutting, O Connell and Stano. Nays 0.

Motion Trustee Stano second Trustee O Connell to appoint Debra Harmann to fill her husbands' term ending 12/3/18. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays 0.

INFORMATION

10/19/13 (Saturday) will be fall cleanup for both sides of the village

The cost of printing local law #3 for the code book was \$536.47

The office is having the 1914-1921 birth and death record book encapsulated to preserve it. The cost is \$1,044 and it will take 18-20 weeks to do.

ADJOURNMENT

Motion Trustee Stano second Trustee O Connell to adjourn at 7:10pm. Ayes 4 Mayor Eves, Trustees Nutting, O Connell and Stano. Nays 0.