

**VILLAGE OF DEXTER
BOARD OF TRUSTEE
MINUTES
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
509 LIBERTY ST
TUESDAY JANUARY 15, 2019 at 4:00pm**

REGULAR MEETING

PLEDGE OF ALLEGIANCE & CALL TO ORDER

PRESENT

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

ALSO PRESENT

Charlene Mannigan Deputy Clerk Treasurer, Michelle McGrann Clerk, James Millington, Code Officer, John Stano Historian.

ABSENT

Stephen Lane Village Manager

MINUTES

Motion Trustee Stevenson second Trustee Nutting approving the 12/3/18 organizational and regular monthly minutes of the Village of Dexter Board and the special meeting on 12/14/18. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stano second Trustee O Connell approving the Bank Statements, Treasurer's Report for Revenue and Appropriation account Balances for period ending 12/31/18 and the 12/31/18 & 1/15/19 bills, and abstracts. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0

12/20/18	General fund	Abstract #10	voucher #264-289	\$17,965.75
	Water fund		#59-61	\$ 558.31
	Sewer fund		#63-68	\$64,991.09
1/15/18	General fund	Abstract #11	voucher #290-321	\$12,168.96
	Water fund		#62-68	\$ 2,369.49
	Sewer fund		#69-77	\$17,906.84

POLICE REPORT

Motion Trustee O Connell second Trustee Nutting approving the Police November and December monthly reports, and Christine's timesheet for November & December. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays0.

JUSTICE COURT

Mrs. Ellingsworth thank you card to village employees.

Motion Trustee Nutting, Second Trustee Stevenson approving the Justice Court Fund report for December. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson O Connell and Stano. Nays 0.

12/27/18 Letter from NYS Comptroller re: Abolishing village court and transfer of duties to Town Court

They estimated the village will save \$6,806 in the 2019-20 budget

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant

Village sewer to the Dexter Airport & Business Complex and possibly to the residents on 12F The Business Complex starts on the cleared land toward Watertown past the airport .

On 12/14//18 The Mayor and village manager attended a meeting with engineers from Bernier & Carr The project is shovel ready. The Town of Hounsfield still needs to establish a sewer district.

There will not be any cost to the village putting in the line, or hooking into the village sewer plant. The airport is expected to use 6,000-7,000 gallons a day the Business complex 10,000 gallons a day, the village sewer plant will be able to handle this increase in gallons. The village will develop a long term agreement, it will include, that any damage to the village sewer plant be repaired and paid for by the business complex. The rate for sewer use will be set by the village .

The preliminary site plan shows the sewer line coming in before crossing 180, the side opposite of where the sewer plant hook up is located. They will have solid rock to go through..

A future meeting will include the Town of Hounsfield.

Trustee Dan O Connell -Equipment

The existing Mack Truck, plow, harness and sander are still good enough to sell and get a possible \$50-\$60,000.for. A new truck plow, harness and sander is estimated at \$200,000 to \$220,000. The village could bond for the balance.

Trustee Bruce Nutting – Water Plant

The waterfill took in \$11,000 in 2017-2018 budget

Village water to Town

Water line will end at South Shore Rd Pillar Point

There will be more discussion on insulated pipe line going under the bridge, and the number of hydrants needed.

ENGINEER REPORT

Dexter Acres Subdivision- Phase II Infrastructure

St Lawrence Engineering has found that the design of underground water and sewer and the extension of the street to be in general compliance with the accepted municipal standards and is acceptable to the village.

The village attorney needs more information from Mr. Converse before the water and sewer lines and road extension can be accepted by the village.

MAYORS REPORT AND BOARD ACTION

Engineering Planning \$30,000. Grant from DEC for the Wastewater Treatment Facility Disinfection Study

The board to approve the following resolutions related to the grant

Motion by Trustee Nutting second by Trustee Stano approving Resolution #1 -Authorized Representative. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays0.

The Village approves James Eves to execute the Grant agreement with DEC and any and all other contracts, documents, and instruments necessary to bring about the project and fulfill the village's obligations under the grant.

Motion Trustee Stevenson second Trustee O Connell approving Resolution #2 SEQR Determination. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The Village determines this project is a type 2 Action and not subject to review under 6 NYCRR Part 617.

Motion Trustee Stevenson second Trustee O Connell approving Resolution #3 Local Match. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The village authorizes and appropriates a minimum of 20% local match (\$6,000) as required by the grant . The maximum local share shall not exceed \$6,000 based upon the total estimated maximum project cost of \$36,000. The Mayor may increase this local match through the use of in kind services .

Memorial Field \$10,000 grant from NYS Department of State

The village will purchase (7) seven- 3 step bleachers and lumber.

CODE ENFORCEMENT OFFICER

No report

CONFERENCES, WORKSHOP AND MEETINGS

JCC conference March 28,2019

Please let the office know by the February meeting if you want to attend.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review

ADJOURNMENT

Motion Trustee Stevenson second Trustee O Connell to adjourn at 4:25pm

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