

**VILLAGE OF DEXTER
BOARD OF TRUSTEE REGULAR MEETING
DEXTER MUNICIPAL BUILDING CONFERENCE ROOM
100 LOCKE ST 6:30 PM
AUGUST 20, 2013**

REGULAR MEETING

PLEDGE OF ALLEGEANCE & MEETING CALLED TO ORDER BY MAYOR JAMES EVES

PRESENT

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

ALSO PRESENT

Stephen Lane Village Manager, Charlene Mannigan Deputy Clerk Treasurer, James Gould Village Police, James Millington Village Code Officer and Gerald Kostyk and Robert Banks village residents.

MINUTES

Motion Trustee Nutting second Trustee O Connell to approve the 7/16/13 regular monthly and 8/1/13 special board meeting minutes for the Village of Dexter Board of Trustees. 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 Nutting to approve the bank statements, Treasurer's Report for Revenue and Appropriation account Balances for period ending 7/31/13 and Abstracts of warrants for 8/20/13. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

8/20/13	General fund	vouchers#	87-141	\$33,030.06
	Water fund	#	11- 23	\$36,214.86
	Sewer fund	#	13- 20	\$ 6,000.12

POLICE REPORT

Motion Trustee Stano second Trustee Stevenson to approve the Police report and timesheet for July. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0

JUSTICE COURT

Motion Trustee Stevenson second Trustee Stano to approve the Justice Court fund report for July. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

INSPECTION REPORTS

Mayor Eves -Sewer Treatment Plant

Terry Duell from EFC expects the village will be approved for 0% interest on a loan for EFC. Recent loans given to villages in the area were also at 0%.

The DPW is replacing the air lines at the plant.

Water Plant

DANC is changing the pump, the village will not be on DANC water until the end of August.

The village flushed hydrants, and is supplying water to the Village of Brownville and a portion to the Village of Chaumont.

The DFD will run their tanks

The Mayor will contact DANC asking for assistance in putting a water line in on Cemetery Rd.

Trustee Renee Stano – Buildings & grounds

Trustee Stano has contacted NYSERDA & National Grid for grant money to replace lighting at the Memorial Field, Boat Launch, Sewer Treatment Plant and DPW.

204 Canal Street

The village has not had any contact with Cape Vincent Bank since last spring.

The Mayor will contact the Bank.

CODE ENFORCEMENT OFFICER

Motion Trustee O Connell second Trustee Nutting to approve the code officer report for July. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

MAYORS REPORT & DISCUSSION

9/26/13 conference 1:30pm-4:30pm, by Bowers & Company on the changes to the requirements for the Rural Development Grant program. The Mayor, Village manager and clerk will attend.

Rte. 180 Bridge repair

Addie Russell office expects the repairs will start in 2014.

RTE 180 Storm drain

The NYS DOT has repaired the drain. The village has not received a bill.

General Brown School

The school would like to sell parcel 72.67-2-9 a vacant 8,000 sq. ft. triangle shaped parcel on William St. It is large enough to build a home on.

Enel

The hydro is going to court 9/3/13 to lower their village assessment.

Guilfoyle Ambulance contract

The village will pay \$4,200, the same as last year.

BOARD MEMBERS DISCUSSION AND ACTION

Water Fund Audit

The Board reviewed the results of the audit of financial statements on the Village Water Fund 6/1/-5/31/13. No comments. Copies were mailed to the NYS Comptroller and USDA.

Village Insurance 2013-14

Motion Trustee Stevenson second Trustee Stano to request written quotes for the 2013-2014 village insurance. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Bricks on Fish Island

Motion Trustee Stevenson second Trustee Nutting to replace 9 bricks on Fish Island that have spelling errors, for \$228. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Converse Development Easements

Phase I

Motion Trustee Stevenson second Trustee O Connell to approve Resolution #12 the Warranty Deed. The village is releasing the 40'x 60' access easement for vehicle turnaround on Lot 29 in Phase I to Converse development. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

Phase II

Motion Trustee Stevenson second Trustee O Connell to approve Resolution #13 for a permanent right of way and turnaround easement for Grant St, and approval for the Mayor to sign all related documents involved with the Warranty Deed and the easement for Phase II. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

The final plat for Phase II of the development was signed by Mike Lane the Deputy Planning Board Chairman.

Municipal Building Purchase Offer

The village asking price is \$350,000.

The Town of Brownville Fire District has made an offer of \$300,000 with 10 annual payments of \$30,000. The village has until 8/22/13 to counter offer.

Discussion

The building full assessment is 555,556. An appraisal done by the village 10/23/12 lists the market value of the building at \$340,000.

The Village is required to sell the building a fair market value.

Mortgage interest rates at this time are 4 ¼ -5 ¼ % if the District were to get a loan to build a new building, they would pay interest.

At a previous meeting the District proposed the option of moving all the fire equipment to the Pillar Point station.

Mr. Banks is concerned that the community room would not be available to organizations once the building is sold. Organizations will still have the Legion and the church's to hold their events. If a new building is not built, there is a possibility the hall would be used for storage.

Mr. Kostyk suggested the village put a dollar value on the organizations use of the building and use that figure to make up the difference of the asking price.

The village would like to negotiate with the District and are hopeful they can reach a deal. If the District purchases the building, they stated it would continue to be used by community groups.

The cost of this building to the District tax payer is much smaller than it would be if the district built a new million dollar building.

Village counter offer to the District

Motion Trustee Stano second Trustee O Connell to counter offer with a purchase price of \$350,000 with 3% interest, and the village could use the building rent free for 2 years. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.

New Office Building

A rough estimate of the total cost is \$500,000-\$600,000. The DPW will do a portion of the work. The building will be wood frame, single floor with a cellar, estimated 3,600sq ft.

The building will have storage for existing records stored off site and future records. The office will have a barrier between personnel and the public, providing security when money is exchanged. The traffic and parking would be much less than when the school was there.

Mr. Banks questioned whether the public would vote on the project. Mr. Banks is considering a petition against the new building.

INFORMATION

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

ADJOURNMENT

Motion Trustee Stevenson second Trustee O Connell to adjourn at 7:45pm. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O Connell and Stano. Nays 0.