

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
DEXTER OFFICE BUILDING  
509 LIBERTY ST 4:07 PM  
FEBRUARY 16, 2021  
Meeting

Pledge of Allegiance and Meeting called to order by Mayor James Eves

**Present** Mayor James R Eves, Trustees Renee Stano, Richard Stevenson, Bruce Nutting, Daniel O'Connell

**Also Present** Clerk Treasurer Michelle McGrann, Police Chief Christine Kennedy

**PRIVILEGE OF THE FLOOR**

4:00 pm - Mayor to open the Public Hearing for the NYS Police Reform and Reinvention Collaborative to hear comments.

Chief Kennedy the survey that was posted on the village website received 7 responses from resident feedback on how police were doing. The survey will stay up for future feedback. Also working on updating rules and regulations

**Motion** Trustee Stevenson second Trustee O'Connell to close the public hearing. Ayes 5 Mayor Eves, Trustees Nutting, Stano, O'Connell, Stevenson. Nays 0

**REGULAR MEETING**

**MINUTES**

**Motion** Trustee Stevenson second Trustee Stano approving the regular Dexter Village Board monthly minutes for 1/19/21. Ayes 5 Mayor Eves, Trustees Nutting, Stano, O'Connell, Stevenson. Nays 0

**REVIEW AND APPROVAL OF TREASURER'S REPORTS**

**Motion** Trustee O'Connell second Trustee Nutting approving the Bank Statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for period ending 1/31/21, and the following transfers and abstract for 2/16/21. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, and Stano, Nays 0.

Abstract #10	General Fund	Voucher # 247-272	\$12,456.15
02/16/21	Water Fund	# 50-60	\$57,374.53
	Sewer Fund	# 72-81	\$20,717.58

Petty Cash – Verified \$100.00

**POLICE REPORT**

**Motion** Trustee Stano second Trustee O'Connell approve police report and Time sheets.

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

Backhoe price quote of \$103,096.00. Mayor to write letters to Elise Stefanik, Patty Ritchie, and Mark Walczyk to see if there is any funding for equipment.

April Tax Deferment not to exceed 120 days. (10/31/2021). Awaiting final budget.

Preliminary Budget being worked will review in March. Budget to include keeping Sherman Tucker on 2 days a week as part time at a lower hourly rate. There will be no medical or retirement included in this position.

USDA – Eric Johnson requested Balance sheet for General and Water Funds, and Letter to address the balance of the General Fund expenditures. Sent Friday February 5, 2021.

## **INSPECTION REPORTS**

Mayor James Eves - Sewer Treatment Plant – Tech check completed

Trustee Bruce Nutting – Water Plant no issues.

Trustee Dick Stevenson – Streets, Ditches and Sidewalks – Funeral home sidewalks will be addressed in the spring.

Trustee Dan O Connell - Equipment – nothing new

Trustee Renee Stano –Buildings and Grounds – no issues

## **BOARD DISCUSSION AND ACTION**

Town of Brownville District 2 – Tim Barber from BC Group reported water tank test for THMR Trihalomethone Removal showed results of 53% better than the 45% requirement only after 6 weeks. Testing will be done again in the spring.

Frontier - original contract in lieu of Taxes to go back to \$5000.00 this year.

We will extend 1 more year for Gillbuilt Sludge removal currently the contract was for 2 years, end May 31, 21.

Meeting with Glen Park, Village of Brownville to extend Pick N Go contract for 1 year.

## **INFORMATION**

No changes requested to the Union contract for the upcoming three years.

February 4 \$467,827 was withheld to fund financially distressed hospitals and nursing homes. April 2021 Distribution of local sales for municipalities will also be decreased as we have a share agreement with the county.

## **ADJOURNMENT**

**Motion** Trustee O'Connell second Trustee Stano adjourn meeting at 4:32. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, and Stano, Nays 0.