

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY APRIL 11, 2023
DEXTER OFFICE BUILDING
509 LIBERTY ST
4:00 PM

PUBLIC HEARING

CALLED TO ORDER & PLEDGE OF ALLEGIANCE AT 4:00 PM BY MAYOR EVES

PRESENT Mayor James Eves, Trustees Renee Stano, Dick Stevenson, Bruce Nutting, Dan O'Connell

ALSO, **PRESENT** Michelle McGrann Clerk Treasurer, Danielle Queior Deputy Clerk Treasurer

ABSENT

Stephen Lane Village Manager

PRIVILEGE OF THE FLOOR

4:00 p.m.- Mayor to open the Public Hearing for the 2023-2024 Preliminary budget to hear comments.

DISCUSSION & BOARD ACTION

PRELIMINARY BUDGET

Discussion

The budget reflects the following

The tax rate per thousand \$7.50 - .25 increase

The Village is at 100% assessment

Payroll for DPW and Office staff increase of \$.65 an hour, other personnel to receive a 3% increase.

Final tax amount \$387,180.52. is \$20,207.00 more than last year additional homes were built and sold on Grant St, and \$0.25 increase for the upcoming year

No change to water sewer or refuse this year.

Resolution #4 Local Law #1 -2023 Tax Cap override

Motion Trustee Stevenson Second Trustee O'Connell accepting tax cap override. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O'Connell, and Nutting. Nays 0.

Motion Trustee Stano Second Trustee Stevenson closing the public hearing for the 2023-2024 preliminary budget at 4:08 p.m. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O'Connell, and Nutting. Nays 0.

2023-2024 BUDGET ADOPTION

Resolution #5

Motion Trustee Stevenson Second Trustee Nutting

Whereas this Board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard, now therefore be it

Resolved, that the tentative budget for the Village of Dexter real property tax levy for the tax cap levy limit is within the 1.01% for this coming fiscal year as defined in General Municipal law 3-c. The budget as amended and revised is hereinafter set forth, and hereby adopted and that these amounts stated in the columns adopted in the General Water and Sewer funds are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of such budget shall be and are hereby fixed at the amounts shown therein effective June 1, 2023.

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

MINUTES

Motion Trustee Stevenson Second Stano approving the regular monthly minutes of the Village of Dexter Board meeting held on 3/14/23 Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O'Connell, and Nutting. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting Second Trustee Stano approving the Treasurer's Report for Revenue and Appropriation account balances, bank statements, and budget transfers for the period ending 3/31/23, and the 4/11/21 Abstract #12. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O'Connell, and Nutting. Nays 0.

ABSTRACT 12

General Fund	Voucher #321 - 348	\$28,897.08
Water Fund	# 72 - 74	\$1,068.90
Sewer Fund	# 91 - 98	\$ 6,157.35

Budget Transfers

General fund From: A5110.15 To: A5110.13 BE #128-129 \$ 1141.60

POLICE REPORT

Motion Trustee Stano Second Trustee O'Connell approving Police report & timesheet for March 2023. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O'Connell, and Nutting. Nays 0.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Bidding for FEMA Sewer project was extended for a week, opening will be 04/20/23. Fourth Coast will be taking the bids. We will open bids at village office.

Trustee Bruce Nutting - Water Plant nothing to report

Trustee Richard Stevenson - Sidewalks Streets, and Ditches – cleaning streets and repair from Winter

Trustee Daniel O Connell - Equipment – no change

Trustee Renee Stano - Buildings & Grounds – Foot Bridge to picnic point park wooden rails were replaced with steel rails. Steel was left over so no cost involved.

MAYORS REPORT

Resolution #6 Lead Agency Status

Motion Trustee Stevenson Second Trustee Nutting declaring Village of Dexter to act as lead agency for the combination of Wastewater Infrastructure Improvements and STP Riverbank Stabilization for the purpose of SEQR. Ayes 5 Mayor Eves, Trustees Stano Stevenson Nutting, and O'Connell. Nays 0.

Town of Brownville

Will close on Fridays for the summer starting May 1, 2023

Police Chief doing great job with drug awareness very proud of her.

BOARD MEMBERS DISCUSSION AND ACTION

PLANNING BOARD

There will be a public hearing on April 26, Wednesday for special use permit for car sales at M and K truck and auto.

CODE ENFORCEMENT REPORT

Adjourn Trustee Stevenson Second Trustee Nutting to adjourn at 04:16 p.m.
Ayes 5 Mayor Eves, Trustees Stano Stevenson Nutting, and O'Connell. Nays 0.