

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
TUESDAY APRIL 14, 2020  
DEXTER OFFICE BUILDING  
509 LIBERTY ST  
4:00 PM

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

**PRESENT** Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting

**ALSO PRESENT** Manager Steve Lane, Deputy Clerk Danielle Queior, Clerk Treasurer Michelle McGrann

**PRIVILEGE OF THE FLOOR**

4:00 pm- Mayor to open the Public Hearing for the 2020-2021 Tentative budget to hear comments.

**DISCUSSION & BOARD ACTION  
TENTATIVE BUDGET DISCUSSION**

The budget reflects the following

The tax rate per thousand \$7.25

The Village is at 100% assessment

Payroll for DPW and Office staff increased \$.65 hr. other personnel received a 3% increase.

Final tax amount \$349,523.86 is \$3746.27 more than last year (because of decreases in exemptions and homes built and sold on Grant St.)

Water and Sewer rates increase effective April 1<sup>st</sup> 2020.

**Motion Trustee Stano second Trustee Stevenson to close the public hearing** for the 2020-2021 tentative budget. at 4:12 p.m. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.

**2020-2021 BUDGET ADOPTION**

**Resolution #1 2020**

**Motion** Trustee Stano second Trustee Stevenson to adopt the 2020-21 Budget. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.

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, the tentative budget for the Village of Dexter real property tax levy for the tax cap levy limit is within the 97% 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 the several amounts stated in the column 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, 2020.

See attached budget notes

**REGULAR MEETING**

**MINUTES**

**Motion** Trustee Stevenson second Trustee O'Connell approving the regular monthly minutes of the Village of Dexter Board meeting held on 3/17/20. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.

**POLICE REPORT**

**Motion** Trustee Stevenson second Trustee Stano approving police report & timesheets for March. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.

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

**Motion** Trustee Nutting second O'Connell approving the Treasurer's Report for Revenue and Appropriation account balances, bank statements transfers for the period ending 3/31/2020, and

the 4/14/20 Abstract. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.

### **ABSTRACTS**

4/14/20

General fund	Abstract #12	Voucher #395-424	\$22,263.78
Water fund	Abstract #12	# 79-84	\$ 4,378.14
Sewer fund	Abstract #12	# 101-109	\$ 7,456.77

### **Transfers**

General Fund

To: A1420.4	From: A1990.4	\$2000.00
A1440.4	A1990.4	\$ 142.00
A7110.49	A7110.48	\$ 95.00

Water Fund

To: F8340.4	From F1990.4	\$ 825.00
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### **MAYORS REPORT**

Glen Park Hydro – The lawyers, Town, and Villages have come to an agreement. separate letter from Town is included in your packet.

Fourth Coast working on permitting of the water well at Rte 180. He is also working on funding to replace lines. A preliminary drawing to be drawn up for a UV light to be installed.

### **INSPECTION REPORTS**

Mayor James Eves- Sewer Treatment Plant- Fema conference call weekly asking same questions no change. Waiting for approval on sheet piling. No response via email as of yet. No movement on other projects at this point.

Trustee Bruce Nutting -Water Plant- nothing new

Trustee Richard Stevenson-Sidewalks and Ditches – JRC sent a letter requesting sidewalks be replaced this year in front of the building. A request to replace driveway entrance also be replaced. This would need to be completed by JRC as they are responsible for that portion.

Trustee Daniel O Connell Equipment Oil pan replaced on the Dump truck

Trustee Renee Stano Buildings & Grounds – Overhead was installed and is complete at the memorial field.

### **BOARD MEMBERS DISCUSSION AND ACTION**

Primary Election - last day June 23 2020

Historian John Stano is doing something about the Covid 19 pandemic

### **INFORMATION**

### **ADJOURNMENT**

**Motion** to adjourn at 04:20 Trustee Stano second Trustee Nutting. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Nays 0.