

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY 8/17/2021
509 LIBERTY ST, DEXTER, NY
Meeting
4:00 PM

REGULAR MONTHLY MEETING

PLEDGE OF ALLEGIANCE & MEETING CALLED TO ORDER BY
Mayor James R. Eves

PRESENT

Trustees Renee Stano, Dan O'Connell, Dick Stevenson, Bruce Nutting.

ALSO PRESENT

Clerk Treasurer Michelle McGrann, Deputy Clerk Treasurer Danielle Queior, Historian John Stano

MINUTES

Motion Trustee O'Connell second Trustee Nutting approving the regular monthly minutes, of the Village of Dexter Board meeting held on Tuesday 7/20/2021. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Stano second Trustee O'Connell approving the Bank Statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for period ending 07/31/21, and the following transfers and abstracts for 08/17/21

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

Abstract #3	General Fund	Vouchers	71-99	\$ 45,475.41
	Water Fund		13-19	\$ 30,343.95
	Sewer Fund		13-18	\$ 18,948.08

Budget Journal

Sewer Disinfection Grant Payment	BJ 31-32	\$ 21,000.00
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POLICE REPORT

Motion to Approve Police reports & timesheets for July 2021.

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

MAYORS REPORT

INFORMATION AND DISCUSSION

Motion by Trustee Nutting, second by Trustee O'Connell to set a public hearing for the Opting Out of Cannabis local Law on September 21, 2021 at 4p.m. at the Village Office. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0

Motion Trustee Stano second Trustee O'Connell approving purchasing snow plow in the amount of \$211,503.00. An arrival will probably not be until 2023. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0

Motion Trustee Nutting second Trustee Stevenson approving withdrawing the proceeds from Donald J Grant's Fund at the NNY Community Foundation in the amount of \$ 9011.00, and yearly here after. Village can use proceeds towards police car or new snow plow. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant- Sewer Leak on Maynard Ave. was repaired

Trustee Daniel O'Connell - Equipment – Backhoe arrived today

Trustee Bruce Nutting - Water Plant – Another leak on Route 180 had to be repaired as well as Turkey Hollow area.

Trustee Richard Stevenson - Streets, Sidewalks and Ditches – Sidewalks at Funeral home are finished and another section on William St.

Trustee Renee Stano - Buildings & Grounds

CODE ENFORCEMENT OFFICER

Sent out additional letters to residential for follow up and other needed clean-up throughout the village.

INFORMATION

Copy of Local Law can be obtained during local business hours at Village Office at 509 Liberty St.

Office will be closed September 6th for Labor Day Holiday.

Airport will be meeting tomorrow with their engineers and project managers to discuss sewer lines into Dexter.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

ADJOURNMENT

Motion Trustee Nutting second Trustee Stevenson adjourning meeting at 4:30. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0