

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY 8/15/2023
509 LIBERTY ST, DEXTER, NY
AGENDA
4:00 PM

REGULAR MEETING

PLEDGE OF ALLEGENCE & MEETING CALLED TO ORDER BY Mayor James Eves

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

ALSO, PRESENT Clerk Treasurer Michelle McGrann, Deputy Clerk Treasurer Danielle Queior, Code Officer

ABSENT Trustee Renee Stano, Manager Steve Lane

MAYORS REPORT

MINUTES

Motion Trustee Stevenson second Trustee O'Connell approved the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 7/18/2023. Ayes 4 Mayor James Eves, Trustees Nutting, Stevenson, O'Connell, Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting second Trustee Stevenson approved the Bank Statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for period ending 07/31/23, and the following transfers and abstracts for 08/17/23. Ayes 4 Mayor James Eves, Trustees Nutting, Stevenson, O'Connell, Nays 0.

Abstract #3		Vouchers	
	General Fund	56-81	\$ 39,691.33
	Water Fund	16-23	\$ 30,223.19
	Sewer Fund	13-21	\$ 23,563.25

POLICE REPORT

Motion Trustee Stevenson second Trustee O'Connell approved police timesheets and police report for July 2023. Ayes 4 Mayor James Eves, Trustees Nutting, Stevenson, O'Connell, Nays 0.

Police have had huge presence in village enforcing speed and drugs with in the village.

MAYORS REPORT

Rural Water came to discuss inspecting waterlines updating on spreadsheet for all customers.

They said it would require that all galvanized lines will need to be replaced. Since NYS has law stating we can access pipes on private property, getting homeowner to do this at their own expense is yet to be determined.

Board can discuss at future date when more information is available.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant- Stop work order from the DEC August 9th until permit was issued. Discussed with the department permit received later that day.

Trustee Daniel O'Connell - Equipment – New Dump truck is in Syracuse for transmission repair.

Trustee Bruce Nutting - Water Plant – nothing to report. \$900,000 grant money to replace waterline from well to Village is not enough to cover the majority of cost. Engineer is looking for and applying for new grant.

Trustee Richard Stevenson - Streets, sidewalks and ditches – Streets resurfaced waiting for top coat in two weeks. Ditch was repaired on Grant St.

Trustee Renee Stano - Buildings & grounds - Dugouts new roof and some repair completed.

INFORMATION AND DISCUSSION

The 2023-24 Budget shows \$563.94 in water fund revenues collected by year end above the expenses. The sewer fund shows \$27,728.70 in revenues by year end above the expenses. This budget was adopted by the village board April 11, 2023. The state confirmed that Board has the final say as to leaving the budget as it stands with those revenues going into fund balance at the end of year. No earmark was put in the budget for the amount except fund balance.

CODE ENFORCEMENT OFFICER

A copy of the letters and a report of village resident property maintenance compliance. A court date is set up on Sept 14th 2023 for any of the outstanding compliance issues.

Complaint called in on the residents that properties are still unresolved for a year now. Discussed the decrease in value for homes nearby that are maintained.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

ADJOURNMENT

Motion Trustee Nutting Second Trustee O'Connell adjourning meeting at 4:18. Ayes 4 Mayor James Eves, Trustees Nutting, Stevenson, O'Connell, Nays 0.