

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY 8/16/2022
509 LIBERTY ST, DEXTER, NY
4:00 PM

REGULAR MEETING

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

PRESENT Mayor Jim Eves, Trustees Dick Stevenson, Dan O'Connell, Renee Stano

ALSO, PRESENT Steve Lane Manager, Michelle McGrann Clerk Treasurer, Danielle Queior Deputy Clerk, John Stano Historian.

ABSENT Trustee Bruce Nutting

MAYORS REPORT

MINUTES

Motion Trustee Stevenson Second Trustee O'Connell approving the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 7/19/2022. Ayes 4 Mayor Eves, Trustees Stevenson, O'Connell, and Stano. 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 07/31/22, and the following transfers and abstracts for 08/17/22. Ayes 4 Mayor Eves, Trustees Stevenson, O'Connell, and Stano. Nays 0.

| Abstract #3 | | Vouchers | |
|-------------|---------------------|----------|--------------|
| | General Fund | 62-93 | \$ 32,416.09 |
| | Water Fund | 14-22 | \$ 33,146.73 |
| | Sewer Fund | 16-22 | \$ 8,111.83 |
| | Cemetery RD Project | 10-11 | \$66,693.86 |

BUDGET

Motion Trustee Stevenson Second Trustee Stano approving amendment to budget for Equipment payment \$15,095.06 for principal \$770.00 for Interest. Will be due in December. Ayes 4 Mayor Eves, Trustees Stevenson, O'Connell, and Stano. Nays 0.

POLICE REPORT

Police car has binder in it. The car is in Syracuse with police report and time sheets. Will not be back for a week or so will catch up in September.

MAYORS REPORT

Resolution #5

Motion Trustee Stano Second Trustee O'Connell approving the proposal for legal services with Jim Burrows, Kendall Walton and Burrows Attorneys at Law. Copy of proposal attached. Joe Russell's office has been overwhelmed since he went into private practice, we felt we needed an attorney who could be more present with the upcoming projects. Ayes 4 Mayor Eves, Trustees Stevenson, O'Connell, and Stano. Nays 0.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – nothing to report

Trustee Daniel O'Connell - Equipment – Nothing to report

Trustee Bruce Nutting - Water Plant – Nothing to report

Trustee Richard Stevenson - Streets, sidewalks and ditches Blacktop will be done on Friday for Liberty and W. Grove St.

Trustee Renee Stano - Buildings & grounds – McMurray's Trailer needs to be better addressed and follow up to the Board. Several Dog issues bites in this past year. Mayor recommends calling police and dog warden as soon as possible when it occurs. For Bites or roaming dogs.

Also, garbage on Fish Island is out of control, picked up a bag garbage and there are people using grill as a garbage can. Suggest putting camera at Fish Island and Memorial Field.

INFORMATION AND DISCUSSION

Cemetery Rd has been completed. Final payments from USDA should come soon.

Renee Addams from USDA informed us the emergency grant money is capped at \$150,000. Village will need to apply for other grants for the 180 Project.

Mayor Eves announced he will not be running after his current term. Unfortunately, Mayor does not feel all the projects that have been ongoing will be completed by the end of 2023 or 2024. Therefore, he will not be running again.

CODE ENFORCEMENT OFFICER

Still working with resident's property maintenance issues tentative court date October 13 2022 if not resolved.

Planning Board will be holding a meeting to discuss Eugene McIntosh's building plans.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

ADJOURNMENT

Motion Trustee Stevenson Second Stano to adjourn at 4:33. Ayes 4 Mayor Eves, Trustees Stevenson, O'Connell, and Stano. Nays 0.