

VILLAGE OF DEXTER  
BOARD OF TRUSTEES  
ANNUAL MEETING & REGULAR MEETING  
DEXTER OFFICE BUILDING  
509 LIBERTY ST 4:00 PM  
12/2/24

**PLEDGE OF ALLEGIANCE**

**PRESENT** Mayor James Eves, Trustees Bruce Nutting, Renee Stano, Dick Stevenson  
Mike Lane.

**ALSO PRESENT:** Superintendent Steve Lane, Clerk-Treasurer Michelle McGrann,  
Deputy Clerk Danielle Queior, Historian John Stano

**THE REGULAR MEETING** CALLED TO ORDER BY MAYOR EVES.

**OATH OF OFFICE**

Mayor James R Eves to give Oath of Office to;  
Re-elected Trustee Richard Stevenson 2year term 12/01/2024 – 11/30/2026  
Elected Trustee Renee Stano 2year term 12/1/24 -11/30/2026  
Deputy Mayor Bruce Nutting. 1year term effective 12/1/24 -12/1/2025  
The elected officials signed the oath book. Deputy Mayor Bruce Nutting, Trustees Stano,  
and Stevenson.

**MINUTES**

**Motion** Trustee Lane Second Trustee Stano approved the village board's regular monthly  
minutes of 11/19/24. Ayes Mayor Eves Trustees Stano, Nutting, Stevenson and Lane.  
Nays 0.

**REVIEW & APPROVAL OF TREASURER REPORTS AND ABSTRACTS**

**Motion** Trustee Nutting Second Trustee Stevenson approved bank statements, Treasurer  
reports for Revenue and Appropriation account balances, transfers, bills, and abstracts for  
12/2/2024. Ayes Mayor Eves Trustees Stano, Nutting, Stevenson and Lane. Nays 0.

12/2/24 Abstract # 07	General Fund Vouchers 173 - 188	\$40,234.74
	Water Fund Vouchers 46 - 47	\$1,103.57
	Sewer Fund Vouchers 52 - 56	\$72,120.84

Petty Cash Verified \$100.00.

**POLICE REPORT**

Nothing was turned in.

**MAYOR'S REPORT**

**Motion** Trustee Stevenson Second Lane approved the Clerk to pay out the remainder of  
the bills in December. Ayes Mayor Eves Trustees Stano, Nutting, Stevenson and Lane.  
Nays 0.

If anyone has anything that you want to discuss for the upcoming budget? Please write  
down anything you feel needs to be added and give it to the clerk.

**INSPECTION REPORTS**

Mayor James Eves - Sewer Treatment Plant – Sewer disinfection meeting December 4th  
Trustee Bruce Nutting - Water Plant  
Trustee Mike Lane - Equipment  
Trustee Richard Stevenson - Roads & Sidewalks  
Trustee Renee Stano - Building & grounds

## **INFORMATION**

Trash Pick-up will remain the same, there are no changes at this time.  
The office will be closed on Wednesday, Dec 25<sup>th</sup>, and Wednesday, January 1<sup>st</sup>.

## **ADJOURNMENT**

**Motion** Trustee Lane Second Trustee Stevenson adjourned the regular meeting and Oath of office at 04:05 Ayes Mayor Eves Trustees Stano, Nutting, Stevenson and Lane. Nays 0.

## **ANNUAL MEETING CALLED TO ORDER BY MAYOR EVES**

### **ANNUAL APPOINTMENTS**

**Motion** Trustee Stevenson Second Trustee Stano approved the following appointments from 12/2/2024 – 11/30/2025. The board has the right to renew or decline any appointee.  
Deputy Mayor Bruce Nutting 12/2/2024-11/30/2025

Public Works Superintendent – Stephen Lane

Working Foreperson - Mathew Shawcross

MEOs - Lucas Peters, Justin Green, Part-Time Sherman Tucker

Games of Chance Licensing Officer, Records Management Officer &

Records Access Officer – Michelle McGrann

Planning & Zoning Board Typist – Danielle Queior

P/T Police Chief and Games of Chance Enforcement Officer – Christine Kennedy

P/T Police Officers – Steve Wood, and Dennis O'Brien

Village Engineer - Rob Campany, Fourth Coast / St Lawrence Engineering

Village Historian- John Stano

Village Planning & Zoning Board of Appeals Attorney James Burrows and Megan Kendall of Kendall, Herrienger, and Burrows.

P/T Building Inspector /Zoning Enforcement Officer- James Millington.

Planning Board Chairperson - Stephanie Ferguson 1-year term 12/2/2024-12/2/2025.

Planning Board Vice Chairman - Brian Moore 1-year term 12/2/2024-11/30/2025.

Planning Board Member Tiffany Ladd 7-year term 12/2/2022 – 12/2/2029.

Zoning Board Chairman - Don Butler 1-year term 12/2/2024 - 11/30/2025.

Zoning Board Vice Chairman - John Stano 1-year term 12/2/2024 - 11/30/2025.

Zoning Board Member – Ryan McIntosh renewal for a 5-year term 12/2/2024 -

12/2/2029. Ayes Mayor Eves Trustees Stano, Nutting, Stevenson and Lane. Nays 0.

Currently, all open positions on the Zoning and Planning Board are filled.

1. Official Newspaper - Watertown Daily Times
2. Official Bank - Watertown Savings Bank
3. Regular meetings - the 3<sup>rd</sup> Tuesday of the month at 4 pm.
4. Special Meetings can be called by the mayor with at least 3 trustees.  
Board members will be notified by phone or mail. Notice will be given to the media, and the public as soon as practical after calling the meeting.
5. Mileage to officers and employees at the current rate of 0.67 cents a mile. 2025 to be determined by the state.
6. Authorize the clerk-treasurer to make payments of recurring charges ex: utility bills, and postage and to take advantage of discounts offered.
7. Review and approve village investment policy
8. Review and approve village procurement policy
9. Review & approve the village handbook.

### **NYS Retirement**

**Motion** Trustee Lane Second Trustee Stevenson approved the NYS Retirement Standard 6-hour work day for the Village Clerks and Police. The 8-hour work day for the Working Forman, MEOs and laborers. Ayes Mayor Eves Trustees Stano, Nutting, Stevenson and Lane. Nays 0.

**MOTION** Trustee Stevenson Second Trustee Lane adjourned the Oath of Office and Appointment meeting at 04:13. Ayes Mayor Eves Trustees Stano, Nutting, Stevenson and Lane. Nays 0.