

VILLAGE OF DEXTER
BOARD OF TRUSTEES
ANNUAL MEETING & REGULAR MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
12/5/22

PLEDGE OF ALLEGIANCE

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

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.

MINUTES

Motion Trustee O'Connell Second Trustee Stano approving the village board regular monthly minutes of 11/15/22. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Ayes 0

REVIEW & APPROVAL OF TREASURER REPORTS AND ABSTRACTS

Motion Trustee Stevenson Second Trustee Nutting approving bank statements, Treasurer reports for Revenue and Appropriation account balances, transfers, bills and abstracts for 12/5/2022. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Ayes 0

12/5/22 Abstract # 07	General Fund Vouchers 199 - 299	\$52,125.64
	Water Fund Vouchers 42 - 46	\$2138.00
	Sewer Fund Vouchers 52 - 59	\$70,461.60
Budget		
	A8310.14 CR Debit A1990.4	\$129.32
JE 35-37	A8310.15 CR Debit A1990.4	\$129.33
JE 30-31	G9070.8 CR Debit G9089.8	\$ 48.50
JE 113-114	A5112.2 CR Debit A3501C	\$18,702.37

Petty Cash Verified \$100.00.

POLICE REPORT

Motion Trustee Stano Second Trustee Stevenson approving the November police report, time sheets, and resignation letter from Dennis O'Brien Part time police officer. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Ayes 0

MAYOR'S REPORT

Motion Trustee Stevenson Second Trustee Nutting setting the date of Wednesday 12/21/22 at 10 a.m. for the Mayor and Trustee Stevenson to review and approve additional bills for December. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Ayes 0

Motion Trustee Nutting Second Trustee Stevenson approving a written purchase offer of \$4000.00 for land located East of 500 William St. The offer was made by Mike Spadacinni. Amount offered is for the full assessment value. This property is land locked on road side. Only access from Mike Spadaccini's back yard. There currently is no plan to build on the property. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Ayes 0.

Motion Trustee Nutting Second Trustee Stevenson approving Board Resolution #6 Cemetery Rd Water Supply USDA Rural Development Final Payment, project completion. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Ayes 0

Village will not be naming road that runs along Reibert property (previous owner Decilles) and Village of Dexter. We have permanent easement on backside of E. Kirby St off William St. for repairs maintenance as needed. Paperwork on file.

Planning board voted unanimously to deny special use permit to 231 W. Kirby St., for the Sales of lawnmowers and snowblowers. Due to no structure put up to house all equipment as it pertains in zoning law 325-16 within time frame given.

Does anyone have anything that you would like to discuss for upcoming budget? Please write down anything you feel needs to be added for the clerk to incorporate.

Mayor sent letter Dated December 6th to National Grid about suit for pipe being hit at McIntosh resident with fallen rock by DPW.

Mathew Keller DHES working on November 18 Storm Emergency EM 3589 to reconsider as disaster.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – nothing to report

Trustee Bruce Nutting - Water Plant – Nothing to report

Trustee Daniel O Connell – Equipment - new Trailer hitch, plate repaired for John Deere tractor

Trustee Richard Stevenson – Roads and sidewalks – nothing

Trustee Renee Stano - Building & grounds - nothing

INFORMATION

Trash Pick-up will remain the same, no changes at this time.

Office will be closed Monday Dec 26th, and Monday January 2nd for holidays.

ADJOURNMENT

Motion Trustee Stano Second Trustee Stevenson adjourning regular meeting at 4:11 p.m.
Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, Nutting. Ayes 0

ANNUAL MEETING CALLED TO ORDER BY MAYOR EVES

ANNUAL APPOINTMENTS & OATH OF OFFICE

Mayor James R Eves to give the oath of office to

Re-elected Trustee Renee Stano 12/5/22 -12/2/2024

Re-elected Trustee Richard Stevenson 12/5/22 -12/2/2024

The elected officials signed the oath book. Trustee Stano, and Trustee Stevenson

Motion Trustee Stevenson Second Trustee O’Connell approving the following appointments; Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, Nutting. Ayes 0.

Deputy Mayor Bruce Nutting. 1 year term effective 12/6/21 -12/4/2022

Public Works Superintendent – Stephen Lane

Working Foreperson - Mathew Shawcross

MEO’s - Lucas Peters, Justin Green, Part Time Sherman Tucker

Clerk-Treasurer – Michelle McGrann

Games of Chance Licensing Officer, Records Management Officer &

Records Access Officer – Michelle McGrann

Deputy Clerk-Treasurer – Danielle Queior

P/T Clerk – Patricia Lamon

Planning & Zoning Board Typist – Danielle Queior

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

P/T Police Officers – Steve Wood

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

Village Historian- John Stano

Village & Zoning Board of Appeals Attorney James Burrows of Kendall Walton and Burrows. 12/5/2022 -12/3/2023

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

Planning Board Chairperson - Stephanie Ferguson 1 year term 12/5/2022-12/3/2023

Planning Board Vice Chairman - Brian Moore 1 year term 12/5/2022 -12/3/2023

Planning Board Member Brian Moore 7year term 12/5/2022 – 12/2/2029
Zoning Board Chairman - Don Butler 1 year term 12/5/2022 - 12/3/23
Zoning Board Vice Chairman - John Stano 1 year term 12/5/2022 - 12/3/2023
Zoning Board Member - John Stano renewal for a 5year term 12/5/2022 - 12/5/2027
Zoning Board Member – David Ladd for remainder of term 12/1/2022 – 11/30/2025

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 3rd Tuesday of the month at 4pm
4. Special Meetings will be called by the mayor with a minimum of 2 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 \$0.58.5 cents a mile.
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 village handbook.

NYS Retirement

Motion Trustee Stano Second Trustee O'Connell approving the NYS Retirement Standard 6 - hour work day for the Village Clerks and Police. The 8 - hour work day for the Working Forman, MEO's and laborers. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Ayes 0

MOTION Trustee Stano Second Trustee Stevenson adjourn Oath of Office and Appointment meeting at 4:26 p.m. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson, Nutting. Ayes 0