

VILLAGE OF DEXTER
BOARD OF TRUSTEES
ANNUAL MEETING & REGULAR MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
12/6/21

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, and Highlander Construction Owner Brad Olin.

THE REGULAR MEETING

CALLED TO ORDER BY MAYOR EVES.

MINUTES

Motion Trustee Stevenson Second Trustee Stano approving the village board regular monthly minutes of 11/17/21. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O'Connell, Nutting. Nays 0

REVIEW & APPROVAL OF TREASURER REPORTS AND ABSTRACTS

Motion Trustee Nutting Second Trustee Nutting approving bank statements, Treasurer reports for Revenue and Appropriation account balances, transfers, bills and abstracts for 12/6/2021. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O'Connell, Nutting. Nays 0

12/6/21 Abstract # 07	General Fund	Vouchers 205 - 237	\$60,332.10
	Water Fund	Vouchers 40 - 45	\$7,750.01
	Sewer Fund	Vouchers 44 - 49	\$75,098.02
12/6/21 Abstract #07	HC Fund	Voucher 01	\$33,259.60

Petty Cash Verified \$100.00.

POLICE REPORT

Motion Trustee Stano Second Trustee O'Connell approving the November police report and time sheets. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O'Connell, Nutting. Nays 0.

MAYOR'S REPORT

Brad Olin, owner of Highlander Construction, contractor for Town of Brownville Water District #2 was given the floor.

Brad discussed water charges billed by the Village for Town of Brownville water project. Brad felt that the water usage was fair, although the initial bill did not reflect the dates each time the meter was read, only beginning and end readings. Upon review it was found that there was flushing done by the Town that was charged to Highlander, but after discussing it with Steve Lane and Bernier and Carr Engineering, the bill was corrected and fair.

Brad Olin stated he wanted the Board to reconsider the \$6.00 rate being charged per K gallon. He realized rates were not discussed at any of the Town meetings, in any of the minutes, nor in the contract. The bill he received was higher than he felt it should be, compared to other jobs of this kind. Mayor Eves had stated that it was discussed after one of the first meetings. Mr. Olin and two company representatives were at a meeting at which installing a meter and price of \$6.00 per k gallon were agreed upon. Mr. Olin said if it was discussed he did not hear that conversation and he has final say. Again Mr. Olin ask that the rates be reconsidered. After further review by the board, it was agreed upon that the charge remain at \$6.00 per K gallon which is the filling station charge.

Motion Trustee Stano Second Trustee O'Connell approving no change of rate of \$6.00 per K gallon. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O'Connell, Nutting. Nays 0.

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

Motion Trustee Stevenson Second Trustee Nutting approving holding a public hearing for Poole Memorial grant application pertaining to storm drainage at the Village Board regular meeting January 18, 2022 at 4:00p.m. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O’Connell, Nutting. Nays 0.

Cemetery Road project progress: all piping, pressure testing, and sample testing has been done. Some electrical, flow valve, and parts on order. After the completion the village will flush the system once a year.

Remainder of projects have come to a halt due to price increase of steel going up 60% and an amendment of cost will have to be reevaluated for all projects and approved to move forward.

Is there any input on the up-coming budget that needs to be discussed? Please write down anything you feel needs to be added for the up-coming budget.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant- UV light for Plant will be put off until the grants come together.

Trustee Bruce Nutting - Water Plant nothing to report

Trustee Daniel O’Connell - Equipment nothing to report

Trustee Richard Stevenson - Streets & Sidewalks nothing to report

Trustee Renee Stano - Building & grounds nothing to report

INFORMATION

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

Office will be closed Friday Dec 24th.

Historian

John Stano Historian brought in a shadow box he made of Badges Catherine Timmerman donated to Historical Society for Gordon Timmerman who served as a part time police officer, Historian, planning board member, Library board, the Dexter cemetery board, Fire Department and the commander at the Legion in the Village of Dexter. The Badges will be hung inside the village office by police office.

ADJOURNMENT

Motion Trustee O’Connell Second Trustee Stevenson adjourning regular meeting at 4:26. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O’Connell, Nutting. Nays 0.

ANNUAL MEETING CALLED TO ORDER at 4:10 PM BY MAYOR EVES

ANNUAL APPOINTMENTS & OATH OF OFFICE

Mayor James R Eves to give the oath of office to

Re-elected Trustee Bruce Nutting 12/6/21 -12/3/2023

Re-elected Trustee Daniel O’Connell 12/6/21 -12/3/2023

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

Dr Philip Chafe Village Emergency Doctor effective 12/6/2021- 12/3/2025

The elected officials signed the oath book. Mayor Eves, Trustee Nutting, and Trustee O’Connell.

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

Public Works Superintendent – Stephen Lane

Working Foreperson - Mathew Shawcross

MEO’s–Sherman Tucker and Lucas Peters

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 – Dennis O’Brien and Steve Wood
Village Historian- John Stano
Village & Zoning Board of Appeals Attorney Joseph W. Russell Esq of Barclay and
Damon. 12/6/2021 -12/4/2022
P/T Building Inspector /Zoning Enforcement Officer- James Millington
Village Engineer - Rob Campany, Fourth Coast / St Lawrence Engineering
Youth Committee Chairperson & Board Representative-Daniel O’Connell

Planning Board Chairperson - Stephanie Ferguson 1 year term 12/6/21-12/4/22
Planning Board Vice Chairman - Brian Moore 1 year term 12/6/21 -12/4/22
Planning Board Member - Carol Oliver for 7year term 12/6/21 – 12/3/2028

Zoning Board Chairman –Don Butler 1 year term 12/6/2021 -12/4/22
Zoning Board Vice Chairman- John Stano 1 year term 12/6/2021 -12/4/2022
Zoning Board Member – Don Butler renewal for a 5year term 12/6/21 – 12/6/26

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 or 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 \$0.56.5 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 Nutting Second Trustee O’Connell to approve the NYS Retirement Standard 6hour work day for the Village Clerks and Police. The 8hour work day for the Working Forman, MEO’s and laborers. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O’Connell, Nutting. Nays 0.

MOTION Trustee Stevenson Second Trustee O’Connell adjourn Oath of Office and Appointment meeting 4:35 p.m. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, O’Connell, Nutting. Nays 0.