

VILLAGE OF DEXTER
BOARD OF TRUSTEES
ANNUAL MEETING & REGULAR MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
12/7/20

PLEDGE OF ALLEGIANCE

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

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

ANNUAL MEETING CALLED TO ORDER at 4:00 PM BY MAYOR EVES

ANNUAL APPOINTMENTS & OATH OF OFFICE

Mayor James R Eves to gave the oath of office to
Re-elected Trustee Richard Stevenson 12/7/20 -12/4/2022
Re-elected Trustee Renee Stano 12/7/20-12/4/2022
Deputy Mayor Bruce Nutting. 1 year term effective 12/7/20 -12/5/2021
The elected officials signed the oath book.

Motion Trustee Nutting second Trustee O'Connell approving the following appointments. Ayes 5 Mayor Eves Trustees O'Connell, Stano, Nutting, and Stevenson. 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. 12/7/2020 -12/5/2021
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 Member - Charlene Mannigan 7 year term 12/7/2020 - 12/5/2027
Planning Board Chairperson - Stephanie Ferguson 1 year term 12/7/20-12/5/21
Planning Board Vice Chairman - Brian Moore 1 year term 12/7/20 -12/5/21

Zoning Board Chairman - Don Butler 1year term 12/7/2020 -12/5/21
Zoning Board Vice Chairman - John Stano 1year term 12/7/2020 -12/5/2021
and the following:

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 \$0.565 cents a mile.
 6. Authorize the clerk treasurer to make payments of recurring charges ex: utility bills, 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
- Ayes 5 Mayor Eves Trustees O'Connell, Stano, Nutting, and Stevenson. Nays 0.

NYS Retirement

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

MOTION Trustee Stevenson second Trustee O'Connell adjourning Oath of Office and Appointment meeting. Ayes 5 Mayor Eves Trustees O'Connell, Stano, Nutting, and Stevenson. Nays 0.

THE REGULAR MEETING

CALLED TO ORDER BY MAYOR EVES.

MINUTES

Motion Trustee Stevenson second Stano approving the village board regular monthly minutes of 11/17/20. Ayes 5 Mayor Eves Trustees O'Connell, Stano, Nutting, and Stevenson. Nays 0.

REVIEW & APPROVAL OF TREASURER REPORTS AND ABSTRACTS

Motion Trustee O'Connell second Trustee Nutting approving Bank Statements, Treasurer reports for Revenue and Appropriation account balances, transfers, bills and abstracts for 12/7/2020. Ayes 5 Mayor Eves Trustees O'Connell, Stano, Nutting, and Stevenson. Nays 0

12/7/20 Abstract # 07	General Fund Vouchers #186 - 207	\$24,208.65
	Water Fund Vouchers #40 - 43	\$3,389.87
	Sewer Fund Vouchers #60 - 66	\$66,573.67

Petty Cash Verified \$100.00

Ayes 5 Mayor Eves Trustees O'Connell, Stano, Nutting, and Stevenson. Nays 0

POLICE REPORT

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

MAYOR'S REPORT

Redi Grant is in the final stage of approval by the State. Joe Russell has it in his office awaiting his review.

Estoban Munge from Redi is waiting for the site inspection that was done by the State for the October 31st Grant.

The bidding for the boat launch should tentatively take place in March 2021 with the Construction to start this summer.

A letter was sent to Joan Youngs to address a draining and erosion issue on properties 312 and 315 W Bradley St. DPW will put some drainage in to try and resolve the issue as best they can in spring 2021.

Any Input on the up-coming budget that needs to be discussed? Please let Michelle know as the budget will be started to be worked on in January 2021.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant no issues everything seems to be running fine. Nothing new on the shoreline Grant.

Trustee Bruce Nutting - Water Plant – Aerator installed in the water tower has reduced the THM's significantly in November and December. This should solve any further issues during the upcoming summer months. when this problem can reoccur.

Trustee Daniel O Connell – Equipment Backhoe has had to have some metal plate put on the underside and some other repair for the winter. We will need to get a new Backhoe next year.

Trustee Richard Stevenson - Streets & Sidewalks The sidewalk in front of Funeral home will be addressed in the late spring early summer.

Trustee Renee Stano - Building & grounds nothing to report

BOARD DISCUSSION AND ACTION

INFORMATION

Zoning Board can use additional members if you know of anyone please have them come by the office.

Joe Finn is looking to put a pizza restaurant at his house he some permitting and health department approvals before that will come about. He has no additions to be added.

Trash Pick-up will remain the same, Thursday 24th no changes at this time.

Office will be closed Dec 25th.

ADJOURNMENT

Motion Trustee Stano second Trustee Stevenson to adjourn 4:15. Ayes 5 Mayor Eves Trustees O'Connell, Stano, Nutting, and Stevenson. Nays 0