

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
FEBRUARY 16, 2022
MINUTES

Pledge of Allegiance and Meeting called to order by Mayor James Eves

Present Mayor James Eves, Trustees Bruce Nutting, Richard Stevenson, Daniel O’Connell, Renee Stano

Also, Present Michelle McGrann Clerk-Treasurer, Danielle Queior Deputy Clerk-Treasurer, John Stano Historian, Laurie Hulbert Frontier Housing Director, John Condino Engineer Barton & Loguidice, Craig Tucker

PRIVILEGE OF THE FLOOR

4:00 pm - Mayor to open the Public Hearing for the Frontier HCR Project to hear comments.

Craig Tucker asked what the public hearing was for and why the Village was involved? Laurie Hulbert explained that Frontier Housing had applied for a grant for storm water drainage for Poole Memorial Park outer perimeter due to flooding. Mayor Eves replied per grant stipulations the grant must go through a municipality which is how we got involved. There were no other questions.

Motion Trustee Nutting Second Trustee O’Connell closing the public hearing at 04:11. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

REGULAR MEETING

MINUTES

Motion Trustee O’Connell Second Trustee Nutting approving the regular Dexter Village Board monthly minutes for 1/18/22. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stano Second Trustee Nutting approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 1/31/22, and the following transfers and abstracts for 2/15/22. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

Abstract #10	General Fund	Voucher # 279-307	\$ 12,226.18
02/15/22	Water Fund	# 55-63	\$ 56,742.99
	Sewer Fund	# 63-72	\$ 20,707.65
	HC Fund	# 6	\$ 2104.05
Budget	Sewer Fund BE 33-34		\$ 544.60

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stevenson Second Trustee Stano approving police report and Time sheets for January 2022. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – There has been no more information to report on any of the projects starting on the Sewer plant. Nothing to report

Trustee Bruce Nutting – Water Plant – good nothing to report

Trustee Dick Stevenson – Streets, Ditches and Sidewalks – nothing to report

Trustee Dan O Connell - Equipment -nothing to report

Trustee Renee Stano –Buildings and Grounds - nothing to report

BOARD DISCUSSION AND ACTION

Highlander Construction had to come back for major leaks in the Town of Brownville's water line, and they still have not paid us on the water bill. The Village will keep the water rates down until the leaks are fixed and the Town is up and running.

April Tax Deferment not to exceed 120 days.

Preliminary Budget for your review will be ready by end of month.

Planning Board

Planning Board will be holding a site plan meeting February 28th for continued review of the Last Station Project.

Zoning Board

Ryan McIntosh has been appointed by the Mayor as new member to zoning board finishing out Jose Bernier term through December 1st 2024.

INFORMATION

ADJOURNMENT

Motion Trustee Stano Second Trustee O'Connell adjourning meeting at 04:22. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, and Stano, Nays 0.