

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
FEBRUARY 20, 2024

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

Present Mayor James Eves Trustees Bruce Nutting, Dick Stevenson

Also Present Clerk Treasurer Michelle McGrann, Deputy Clerk Danielle Queior, Historian John Stano, Planning Board member Deb Harman.

Absent Trustees Mike Lane, Renee Stano, and DPW Supervisor Steve Lane

REGULAR MEETING

MINUTES

Motion Trustees Nutting Second Trustee Stevenson approving the regular Dexter Village Board monthly minutes for 1/16/2024. Ayes 3 Mayor Eves Trustees Stevenson and Nutting Nays 0

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stevenson Second Nutting approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 1/31/24, and the following transfers and abstracts for 2/20/24. Ayes 3 Mayor Eves Trustees Stevenson and Nutting Nays 0

Abstract #10	General Fund	Voucher # 246-273	\$70,288.56
02/20/24	Water Fund	# 60-66	\$10,127.79
	Sewer Fund	# 68-77	\$8,460.25
	Sewer Plant Project	# 10	\$3500.00

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustees Nutting Second Trustee Stevenson approving police report and Time sheets for January 2024. Ayes 3 Mayor Eves Trustees Stevenson and Nutting Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Code Enforcer, Jim Millington is requesting the Mayor and the Board of Trustees, to consider an amendment of Article 325-11 Commercial, Section B. to add a mixed-use building and multifamily dwelling as permitted uses under special use permit approval, along with the definition for Mixed-use Building.

Jim Burrows Municipal Attorney, has drafted an amendment for your consideration.

Motion Trustee Stevenson Second Nutting refer Local law #1 of 2024 to the Zoning Board for their consideration. Ayes 3 Mayor Eves Trustees Stevenson and Nutting Nays 0. . Ayes 3 Mayor Eves Trustees Stevenson and Nutting Nays 0

Motion Trustee Nutting Second Stevenson send to Jefferson County Planning for 239m review. Ayes 3 Mayor Eves Trustees Stevenson and Nutting Nays 0.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Shrubs to be planted in the spring for the final phase of Sewer Treatment Plant Project. Sewer Disinfection project, Village approved for 1 million dollars WIIA grant. Still need over 1 million dollars to be able to do this project.

Trustee Bruce Nutting – Water Plant nothing to report

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

Trustee Mike Lane - Equipment nothing to report Nothing to report

Trustee Renee Stano –Buildings and Grounds

BOARD DISCUSSION AND ACTION

Tax Deferment not to exceed 120 days. (10/31/2024) Will go to Jefferson County for collection.

Preliminary Budget for your review will be ready by beginning of March.

Motion Trustee Stevenson Second Trustee Nutting. Union Contract proposal \$1.00 hr. increase for employees. Ayes 3 Mayor Eves Trustees Nutting and Stevenson Nays 0.

Planning Board

Zoning Board

Dec 21st court property maintenance follow up court dates for 324 Lakeview and 322 W. Kirby St. will be February 29th. March 7th will be for 321 W Kirby St and 503 Brown St. camper violation.

INFORMATION

Letter to Scott Gray pertaining to power outage in January 10th of 2024. Village had to use backup water supply. Low water supplies from DANC to Brownville no well to use

ADJOURNMENT

Motion Trustee Stevenson Second Trustee Nutting. Ayes 3 Mayor Trustee Nutting Trustee Stevenson to adjourn meeting at 04:16 p.m. Ayes 3 Mayor Eves Trustees Nutting and Stevenson Nays 0.