

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
FEBRUARY 21, 2023

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

Present Mayor James Eves, Trustees Renee Stano, Dick Stevenson, Dan O’Connell, and Bruce Nutting

Also, Present Michelle McGrann Clerk Treasurer, Danielle Queior Deputy Clerk Treasurer, John Stano Historian.

REGULAR MEETING

MINUTES

Motion Trustee Stevenson Second Trustee O’Connell approved the regular Dexter Village Board monthly minutes for 1/17/2023. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Nutting Second Trustee O’Connell approved the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 1/31/23, and the following transfers and abstracts for 2/21/23. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

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|--------------|---------------------|-------------------|-------------|
| Abstract #10 | | | |
| 02/21/23 | General Fund | Voucher # 266-294 | \$19,314.61 |
| | Water Fund | # 54-65 | \$41,556.50 |
| | Sewer Fund | # 69-80 | \$9,850.75 |
| | Sewer Plant Project | # 1 | \$3200.00 |
| | Cemetery Rd Project | # 16 | \$2476.79 |
| Budget | Sewer Fund | BE 33-34 | \$544.60 |

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stano Second Stevenson approved police report and Time sheets for January 2023. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Motion Trustee Stevenson Second Stano approved Resolution #2 DANC Regional Waterline Proposal. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

Motion Trustee Stano Second Stevenson approved an increase for Part Time Police Chief from \$20.16 to \$25.00 at 500 hours a year and Part time Police from \$19.15 to \$24.00, 192 hours a year beginning of the 23-24 Budget year. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Sewer Plant Project is still waiting to be approved and bid out. Trustee Bruce Nutting – Water Plant. – Converse Labs sent out letter about the testing site stating that some tests are sent to the one location that does have some improper results when compared to alternate lab. This is being reviewed.

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

Trustee Dan O Connell - Equipment – Snowplow is being finalized before delivery.

Trustee Renee Stano –Buildings and Grounds Nothing to report.

BOARD DISCUSSION AND ACTION

Trustee Stevenson asked if there will be increase of \$.48 to the town for the Brownville District 2 water usage To allow for increase DANC has imposed, of that amount, starting Jan 1, 2023.

April Tax Deferment not to exceed 120 days. (10/31/2023).

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

The NYS Fire Fighters and Ambulance Volunteers new tax exemption of 10% on their personal dwelling was approved by the State. The village will need to do a local to enact any additional benefit.

Planning Board- Last Monday 27th of March will have a meeting for a special use permit to sell cars on the Property they are renting from Frontier. A board meeting was held, Frontier has approved allowing cars to be Sold on the property. They currently use it for repair shop and would like to add selling of 8 cars on lot.

Zoning Board – nothing planned

INFORMATION

ADJOURNMENT

Motion Trustee Stevenson Second Trustee Stano at 4:30 p.m.

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