

VILLAGE OF DEXTER  
 BOARD OF TRUSTEE MEETING  
 DEXTER OFFICE BUILDING  
 509 LIBERTY ST 4:00 PM  
 JANUARY 16, 2024

**REGULAR MEETING**

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

**Present** Mayor James R. Eves, Trustees Bruce Nutting, Renee Stano, Mike Lane, Richard Stevenson

**Absent**

**Also Present** Clerk Treasurer Michelle McGrann, Deputy Clerk Danielle Queior, Superintendent Steve Lane, Historian John Stano.

**MINUTES**

**Motion** Trustee Stevenson Second Trustee Nutting approving the regular Dexter Village Board monthly minutes for 12/04/23. Ayes 5 Mayor Eves, Trustees Bruce Nutting, Dick Stevenson, Mike Lane, Renee Stano. Nays 0.

**REVIEW AND APPROVAL OF TREASURER’S REPORTS**

**Motion** Trustee Stano Second Trustee Lane approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 12/20/2023, and the following transfers and abstracts for and 01/16/2024. Ayes 5 Mayor Eves, Trustees Bruce Nutting, Dick Stevenson, Mike Lane, Renee Stano. Nays 0.

Abstract #8	General Fund	Voucher # 199 - 214	\$ 2750.01
12/20/2023	Water Fund	# 49 -51	\$ 1826.55
	Sewer Fund	# 54 - 58	\$ 1513.01

Abstracts #9	General Fund	Voucher # 215 - 245	\$ 31,057.98
1/16/2024	Water Fund	# 52 - 59	\$ 58,185.77
	Sewer Fund	# 59 - 67	\$ 5,262.00
	STP HA Fund	# 9-9	\$ 15,638.01

Budget Journal Entries	General Fund	State Retirement	BE	#114 - 115	\$1426.00
		Nymir Insurance	BE	#116 - 117	\$ 135.00
		Chips	BE	#118 - 119	\$ 2090.24
	Water Fund	DPW Clothing	BE	# 36 - 37	\$ 48.70
	Sewer Fund	Union Dues	BE	# 30 – 31	\$ .50

Petty Cash – Verified \$100.00 - 01/16/2024

**POLICE REPORT**

**Motion** Trustee Nutting Second Trustee Stevenson approving the December police report and timesheets. Ayes 5 Mayor Eves, Trustees Bruce Nutting, Dick Stevenson, Mike Lane, Renee Stano. Nays 0.

**MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION**

Savings Accounts transferred Amounts to CD at Watertown Savings 1year.  
 General Savings \$776,600.00  
 Fish Is Savings \$6,000.00  
 Parks and Flowers \$8000.00  
 Equipment \$16000.00 & Police \$13000.00  
 Unemployment \$42000.00  
 Water Fund Savings \$40,000  
 Water reserve \$31,000.00

Water Repair \$40,000.00  
Sewer Savings \$112,000.00  
Sewer Debt 129,000.00

Sewer Disinfection Grant approved for \$1,800,000.00.  
The Sewer Plant Project the fencing was being installed and should be near completion.  
Tioga poured cement for the boat dock at the higher level.

## **INSPECTION REPORTS**

Mayor James Eves - Sewer Treatment Plant – Sewer Disinfection Grant approved for \$1,800,000.00.  
The Sewer Plant Project the fencing was being installed and should be near completion.

Trustee Bruce Nutting – Water Plant – no updates  
Trustee Dick Stevenson – Streets and Sidewalks – Manhole on Grant St has heaved will need to get to street level for plowing purposes.  
Trustee Mike Lane – Equipment – All good.  
Trustee Renee Stano – Buildings and Grounds – nothing to report.

## **BOARD DISCUSSION AND ACTION**

### **Planning and Zoning**

Meeting on the 29<sup>th</sup> for a renovation at the old movie store on Canal St next to Willies II.  
We are awaiting court dates for 231 W Kirby St and 503 Brown St

## **INFORMATION**

Contacted the Massena Village to see about the new law for Landlords. Unfortunately, it is not what Village here wanted to use.

## **ADJOURNMENT**

Motion Trustee Stevenson Second Trustee Nutting adjourned the meeting at 04:13. Ayes 5 Mayor Eves, Trustees Bruce Nutting, Dick Stevenson, Mike Lane, Renee Stano. Nays 0.