

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
JANUARY 17, 2023

REGULAR MEETING

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

Present Mayor James R. Eves, Trustees Renee Stano, Dan O’Connell, Richard Stevenson

Absent Trustee Bruce Nutting

Also Present Clerk Treasurer Michelle McGrann, Deputy Clerk Danielle Queior, Code Enforcer James Millington. Superintendent Steve Lane.

MINUTES

Motion Trustee O’Connell Second Trustee Stevenson approving the regular Dexter Village Board monthly minutes for 12/05/22. 4 Ayes Mayor Eves, Trustee Stano O’Connell and Stevenson.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stevenson Second Trustee Stano approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 12/20/2022, and the following transfers and abstracts for and 01/17/2023. 4 Ayes Mayor Eves, Trustee Stano O’Connell and Stevenson.

Abstract #8	General Fund	Voucher # 223-237	\$ 3228.95
12/20/2022	Water Fund	# 47	\$ 239.76
	Sewer Fund	# 60	\$ 338.40

Abstracts #9	General Fund	Voucher # 238-265	\$ 32,638.21
1/17/2023	Water Fund	# 48-53	\$ 49,665.67
	Sewer Fund	# 61-68	\$ 4,491.43

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stano Second Trustee Stevenson approving the December police report and timesheets. 4 Ayes Mayor Eves, Trustee Stano O’Connell and Stevenson.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

NNY Community Foundation/ Mr. Grants Money

Motion Trustee O’Connell Second Trustee Stevenson approving withdrawing \$10,200.00 of interest for the use towards the purchase of the new snowplow. 4 Ayes Mayor Eves, Trustee Stano O’Connell and Stevenson.

Motion Trustee Stano Second Trustee O’Connell approving the shared purchase of a Bobcat man lift with rotating basket. The cost to be shared between Town of Brownville, Village of Brownville, Village of Glen Park, and Village of Dexter. 4 Ayes Mayor Eves, Trustee Stano O’Connell and Stevenson.

Resolution #1 Cemetery Rd Final Payment

Motion Trustee Stevenson Second Trustee Stano approving closing out and final payment

Meeting with Rob Campany Thursday 1/12/2023 to discuss ways to approach getting additional grant monies for the Sewer Treatment Plant retaining wall, Sewer Disinfection grant, boat launch projects. All projects should be completed by engineer to post for bids in the spring.

Municipal Solutions, Jeff Smith will meet with engineering and anyone on the Board that wants to attend on Thursday January 26th. at 09:30. 4 Ayes Mayor Eves, Trustee Stano, O'Connell, and Stevenson.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – City dumped into Black River
Trustee Bruce Nutting – Water Plant
Trustee Dick Stevenson – Streets and Sidewalks
Trustee Dan O'Connell -Equipment a solenoid and thermostat for truck
Trustee Renee Stano –Buildings and Grounds

BOARD DISCUSSION AND ACTION

Property Maintenance Law

Motion Trustee O'Connell Second Trustee Stevenson, the maintenance code was updated by Attorney James Burrows. The change was minimal so the original Code was voted on and will remain.

INFORMATION

City of Watertown Sewage Treatment Plant dumping sewage into the Black River. An agreement was made back in 2014 to notify the Village of the amounts being dumped prior in turn we would notify the other Villages. This has never taken place.

National Grid invoice has been drawn up, as we were notified of a repair needed to water line hook-up at Cook McIntosh new house. Awaiting if National Grid will send out invoice for a repair at same location for gas line we hit. It will be a wash if no invoice sent.

ADJOURNMENT

Motion Trustee Stevenson Second Trustee O'Connell at 4:23 p.m.