

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
JANUARY 18, 2022
AGENDA

REGULAR MEETING

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

Present

Also Present

MINUTES

Motion Trustee O’Connell Second Trustee Nutting approving the regular Dexter Village Board monthly minutes for 12/06/21. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Nutting 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 12/31/2021, and the following transfer and abstracts for 12/21/2021 and 01/18/2022. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

Abstract #8	General Fund	Voucher # 238-246	\$1,104.19
12/21/2021	Water Fund	# 46-47	\$ 192.06
	Sewer Fund	# 50-54	\$3,456.54
Abstracts #9			
1/18/2022	General Fund	Voucher # 247-278	\$36,369.30
	Water Fund	# 48-54	\$ 2,815.15
	Sewer Fund	# 55-62	\$ 4,877.05
	HC Cemetery Rd Fund	# 2-5	\$ 130,991.20
	(\$65,000 to HC Fund loan from General)		

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stano Second Stevenson approving the December police report and timesheets. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Motion Trustee Nutting Second Trustee O’Connell approving an increase of sewer rates \$10.00 a quarter \$40.00 a year per resident. Sewer Capitol loan cost increases yearly and will continue to do so thru the life of the loan ending year 2047. The current rates do not cover all the expenses needed for all bills and maintenance, which is depleting Sewer fund savings quickly. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

Motion Trustee Stano Second Trustee Stevenson approving increase for Trash removal to cover cost of any increase as the contract expires end of May. The increase to be determined once bidding is finalized. Increase is to cover village cost of doing business. If there is a 2% increase then increase would be 2% to resident. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson and Nutting. Nays 0.

A Grant approval letter was received for Sewer disinfection project of \$900,000.00 for the Village from DEC QWIP program.

Redi – Updates no change at this time

FEMA – Update Sample report from Atlantic testing for sewer plant has been completed.

Route 180 Waterline - Applications have been sent out for Grants.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant nothing new to report.
Trustee Bruce Nutting – Water Plant nothing new to report
Trustee Dick Stevenson – Streets 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

INFORMATION

The Village will hold a public hearing February for Frontier Housing Home Cares Act approving Engineering Contract

Village will be taking bids for sludge removal and Trash removal.

A letter was received today from the Contractor Highlander Construction but no payment. A request to lower per k gallon to \$3.00 and a dispute of the dates and water gallon usage on the last invoice was stated in the letter.

After the December meeting the final bill was sent out with the decision of the Board to keep rate at \$6.00 per K gallon.

Codes Officer

Working on 4 homes to be fixed that are abandoned on Lakeview.
Residents are calling to get inspections and doing repairs for storm drainage.

Zoning and Planning

Planning Board is doing a site plan review for the Last Station at end of month.

ADJOURNMENT

Motion Trustee Stano Second Trustee O'Connell to adjourn meeting at 4:22p.m. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Stevenson and Nutting. Nays 0.