

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
JANUARY 19, 2021
MEETING

REGULAR MEETING

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

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

Also Present Manager Steve Lane, Clerk/ Treasurer Michelle McGrann, Historian John Stano

MINUTES

Motion Trustee O’Connell second Trustee Stano approving the regular Dexter Village Board monthly minutes for 12/02/20. Ayes 5 Trustees Nutting, Stevenson, Stano, O’Connell, and Mayor Eves. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stevenson, second Trustee O’Connell approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 12/31/2020, and the following transfers and abstracts for 12/23/2020 and 01/19/2021. Ayes 5 Trustees Nutting, Stevenson, Stano, O’Connell, and Mayor Eves. Nays 0.

Abstract #8	General Fund	Voucher # 208-217	\$1,818.02
12/23/2020	Water Fund	# 44-46	\$ 361.17
	Sewer Fund	# 61-63	\$1,430.42
Abstracts #9			
1/20/2021	General Fund	Voucher # 218- 246	\$25,699.03
	Water Fund	# 47- 49	\$ 1,172.03
	Sewer Fund	# 64- 71	\$ 3,655.05

Petty Cash – Verified \$100.00

POLICE REPORT

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

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

The Village will hold a public hearing before the adoption of the Police Reform Plan.

REDI/ FEMA – Update we have received approval for the REDI Grant waiting on the money getting moved into a local fund for availability to Bid and start project this summer.

A letter went out to the Town of Brownville to inform them that if the Village has a main line break, the District #2 water would be shut off until repairs can be made. Any Water available would be for the Village residents only. We are waiting for an emergency grant approval since November of 2019 application.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant working well

Trustee Bruce Nutting – Water Plant had a couple of leaks that were repaired one was village break repair and another the resident responsibility. Since the implementation of the aerator and mixing arm the water tests have come down below the acceptable levels

Trustee Dick Stevenson – Streets and Sidewalks nothing to report.

Trustee Dan O Connell -Equipment is up and running

Renee Stano –Buildings and Grounds nothing to report

BOARD DISCUSSION AND ACTION

INFORMATION

The Village will be posting a position in March to replace Sherman Tucker at the DPW as he will be retiring in October.

Ambulance Service charge will remain the same this year no increase.

ADJOURNMENT

Motion Trustee Stevenson, second Trustee O'Connell adjourning meeting. Ayes 5 Trustees Nutting, Stevenson, Stano, O'Connell, and Mayor Eves. Nays 0.