

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY 7/18/2023
509 LIBERTY ST, DEXTER, NY
4:00 PM

REGULAR MEETING

PLEDGE OF ALLEGENCE & MEETING CALLED TO ORDER BY Mayor James Eves

PRESENT Mayor James Eves, Deputy Mayor Trustee Bruce Nutting, Trustees Dick Stevenson, Renee Stano, Dan O'Connell.

Also Present Superintendent Steve Lane, Clerk Treasurer Michelle McGrann, Deputy Clerk Danielle Queior, Historian John Stano, Code Enforcer Jim Millington, Resident Carlie Parody and Dan Brodeur.

MINUTES

Motion Trustee Stevenson Second Trustee O'Connell approving the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 6/20/2023. Ayes 5 Mayor Eves Trustees O'Connell, Stevenson, Stano, 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 06/30/30, and the following transfers and abstract for 7/18/23. Ayes 5 Mayor Eves Trustees O'Connell, Stevenson, Stano, Nutting. Nays 0

ABSTRACT #2

General Fund	Vouchers	31-55	\$ 249,648.61
Water Fund		7-15	\$ 7,727.86
Sewer Fund		8 -12	\$ 4,472.57
Sewer Plant Proj Fund		1-2	\$ 394.94

POLICE REPORT

Motion Trustee Stano Second Trustee O'Connell approving police reports & timesheets for June 2023. Ayes 5 Mayor Eves Trustees O'Connell, Stevenson, Stano, Nutting. Nays 0

MAYORS REPORT

Resolution 12

Motion Trustee Stevenson second Trustee Stano approving the Disinfection Project Funding Application, each board member has a copy.

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

Resolution 13

Motion Trustee Nutting Trustee O'Connell approving NYS Route 180 Waterline Replacement Application, each board member has a copy.

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

Resolution #14

Motion Trustee Stano second Trustee Stevenson approving Municipal Cooperation Resolution Ayes 5 Mayor Eves Trustees O'Connell, Stevenson, Stano, Nutting. Nays 0

Motion Trustee Nutting Second Trustee Stevenson closing Cemetery project. The final payment was received from USDA, Grant money for Cemetery Rd. Ayes 5 Mayor Eves Trustees O'Connell, Stevenson, Stano, Nutting. Nays 0

Motion Trustee Stano Second Trustee O'Connell approving charging a fee for Memorial Field and Fish Island usage. The DPW had to clean up trash left behind after tournaments last year. We would like to encourage the courtesy of cleaning up after each use by the people using the fields charging a \$50.00 deposit returnable after inspection if the property is maintained and all trash removed. Ayes 5 Mayor Eves Trustees O'Connell, Stevenson, Stano, Nutting. Nays 0.

Municipal Solutions Jeff Smith working on a Bond for payment for construction on Sewer Plant Stabilization Project.

Rob Campany Fourth Coast Engineer will be setting up meeting to meet with DEC to review the permit for Limerick Well, in use by the village for 40 years.

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant – Project for the stabilization of the sewer plant is starting, equipment is staged there now.

Trustee Daniel O'Connell - Equipment- nothing to report

Trustee Bruce Nutting - Water Plant – nothing to report

Trustee Richard Stevenson - Streets, sidewalks and ditches – manhole repaired on E Kirby St. at old market area.

Trustee Renee Stano - Buildings & grounds nothing to report

BOARD DISCUSSION AND ACTION

Zoning and Planning boards concurred the attorney should be asked if the codes in the village covers anything in regards to the planter box at the Brodeur residence property on 223 W Kirby St., the two foot right away. The attorney's response to the complaint on the planter box based on our codes is enclosed.

A discussion to move forward was decided. A follow up letter of a violation to Eugene McIntosh Needs to be sent with a 15day period to remove the planter box. An inspection should be done by the code enforcer. If non-compliant a court date will be set forth.

Fruit and Vegetable Stand was placed on the Village square. A permit is not required for this type of business per codes. Permission was given to have there but a recommendation to swap out with an alternate moving table.

CODE ENFORCEMENT OFFICER

Area Variance was issued for carport at 223 W. Kirby St.

Additional letters as well as follow up letters going out for clean-up and lawn maintenance.

INFORMATION AND DISCUSSION

Brush and Limbs to be removed in Spring and Fall clean-up days. If the village has a major storm, we will do clean-up. If there is question of the clean-up, please call the office. Village does provide a green waste permit for the transfer station where debris can be taken to the transfer station throughout the year.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

ADJOURNMENT

Motion Adjourning the meeting at 4:33 p.m.

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