

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY 7/20/2021
509 LIBERTY ST, DEXTER, NY
MINUTES
4:00 PM

REGULAR MEETING

PLEDGE OF ALLEGENCE & MEETING CALLED TO ORDER BY MAYOR EVES

PRESENT: Mayor James Eves, Trustees Renee Stano, Bruce Nutting, Richard Stevenson, Dan O’Connell.

Also Present Manager Steve Lane, Clerk Treasurer Michelle McGrann, Deputy Clerk Danielle Queior, Historian John Stano

MINUTES

Motion Trustee Stevenson Second Trustee O’Connell approving the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 6/22/2021. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, Nutting, and O’Connell. 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 06/30/21, and the following transfers and abstract for 7/20/21. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, Nutting, and O’Connell. Nays 0

ABSTRACT #2

General Fund	Vouchers	31-70	\$ 53,578.85
Water Fund		7-12	\$ 1,730.56
Sewer Fund		7-12	\$ 6,833.61

POLICE REPORT

Motion Trustee Stano Second Trustee O’Connell approving police reports & timesheets for June 2021. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, Nutting, and O’Connell. Nays 0

MAYORS REPORT INFORMATION AND DISCUSSION

Resolution #4 Lead Agency

Motion Trustee Nutting Second Trustee Stano adopting Resolution #4-2021 declaring the Village of Dexter lead agency status for Cemetery Road Water Supply connection. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, Nutting, and O’Connell. Nays 0

Motion Trustee Stevenson Second Trustee O’Connell approving the village to do inspections of resident’s homes for storm water being pumped into sanitary sewer against village code. There have been budget messages mailed to residents with their 2017-2018 taxes and again in 2019-2020.

An agreed upon fine amount of \$ 250.00 per day, after a 30day notice has expired, will be incurred. Inspections will begin end of summer. All board members have a copy of the 2017 and 2019 budget letters and village code. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, Nutting, and O’Connell. Nays 0

Motion Trustee Nutting Second Trustee O’Connell opting out of the marijuana consumption sites and retail dispensaries within the Village of Dexter’s jurisdiction, after reviewing the NYS Regulations and Tax Act: legalizing Adult-Use Cannabis in New York. We will hold a public hearing at the next board meeting in August 17, 2021. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, Nutting, and O’Connell. Nays 0

Motion approving the naming of the Route 180 bridge The Sam Johnson bridge in his honor. A letter to be sent to Patti Ritchie and Mark Walczyk asking for their support.

ARPA has approved funds that will be paid in two payments half this year and half next summer. The approved amount for the village was \$101,840.00.

INSPECTION REPORTS

Mayor James Eves- Sewer Treatment Plant - Sewer Treatment Plant waiting for additional testing. Paperwork for the disinfection grant has gone out.

Trustee Daniel O'Connell - Equipment- no changes

Trustee Bruce Nutting - Water Plant – Everything is good there.

Trustee Richard Stevenson - Streets, sidewalks and ditches – Storm drains, catch basin and pipes ordered for Sterling St and W Bradley St area. DPW should be starting soon to resolve the water issues.

Trustee Renee Stano - Buildings & grounds – Pine tree on the square needs to be trimmed for line of vision.

BOARD DISCUSSION AND ACTION

Motion Trustee Nutting Second Trustee O'Connell opting out of the marijuana on-site consumption sites and retail dispensaries within the Village of Dexter's jurisdiction, after the review of NYS Regulations and Tax Act: legalizing Adult-Use Cannabis in New York. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, Nutting, and O'Connell. Nays 0

INFORMATION

Board has a copy of completed End of Year AUD.

Engineer bidding specifications for the Cemetery Rd. grant has begun. Boat Launch, Sewer Plant, and Disinfection grants in the approval stage by FEMA.

There will be testing for the sheet piling and examination at sewer plant.

Congratulations to John Stano was appointed a member of the Board of Trustees for the Jefferson County Historical Society.

CODE ENFORCEMENT OFFICER

Mr. Millington has been working on getting properties in the village cleaned up. Sent out several letters. He will follow up with residents.

Murphy property, neighboring Venton's residence, is trying to hook up water and sewer. Ms. Murphy will need to show legal location of the right of way before any work can be completed.

Linda Pierson is looking to open her salon downtown.

CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

Village is looking for Zoning Board members we need 2 people.

ADJOURNMENT

Motion Trustee Stano Second O'Connell to adjourn meeting at 4:32p.m. Ayes 5 Mayor Eves, Trustees Stano, Stevenson, Nutting, and O'Connell. Nays 0

