

VILLAGE OF DEXTER
 BOARD OF TRUSTEE REGULAR MEETING
 DEXTER OFFICE BUILDING
 509 LIBERTY ST 4:00 PM
 June 16, 2020

REGULAR MEETING

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

Present Mayor James Eves, Trustees Nutting, O’Connell, Stano, and Stevenson

Also Present Manager Steve Lane, Clerks Michelle McGrann and Danielle Queior

MINUTES

Motion Trustee O’Connell second Trustee Stano approving the regular Dexter Village Board monthly minutes 05/19/2020. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Nutting second Stevenson approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 05/31/20, and the following transfers and abstracts for 06/16/20. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0

Abstract #13	General Fund	Voucher # 1-29	\$ 43,656.46
06/16/20	Water Fund	# 1-2	\$ 738.56
	Sewer Fund	# 1-7	\$ 2,436.5

Budget Transfer	BE 142-143	General	A1420.4 from A1990.4 Lawyer Fees	\$ 153.74
	BE 144-145	General	A7110.4 to A7110.44 Porta Johns	\$ 260.71
	BE 146-147	General	A7710.47 from A7110.43 Weed & Mulch FI	\$ 645.00
	BE-148-149	General	A5110.1 from A5110.15 payroll short	\$ 10.03
	BE 150-151	General	A5110.13 from A15110.15 Porta John Rental	\$ 457.47
	BE 152-153	General	A5110.14 from A5110.15 Mat OT	\$ 228.26
	BE 47-48	Water	F8310.14 from F8310.12 Payroll acct error	\$ 2340.00
	BE 49-50	Water	F8310.12 from F8340.13 Payroll	\$.02
	BE 51-52	Water	F8340.4 from F1990.4 due to water Breaks	\$ 1052.32
	BE 53-54	Water	F9060.8 from 1990.4 Hosp Med. wrong fund used	\$ 726.68

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stevenson second O’Connell to approve police report and Time Sheets for May 2020. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0

NYCOM announced NYS Police Reform and Reinvention Collaborative must adopt a plan by April 21st 2021. We will revisit this in October to see what clarification has come out then to discuss.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Rte 180 & Cemetary Rd Water lines project – Rob Campany Fourth Coast and Lawyer have been sending in the necessary paperwork awaiting approval to move forward with this project.

Sewer Disinfection – Green Innovation – Engineers has this moving forward also.

Fema site visit has not occurred yet with Engineer and Fema representatives hopefully they will be here this week.

Fema will conduct business through conference calls unless a site visit is needed.

Mayor spoke with a company trying to rent canoes and kayaks on Fish Island explained it was against the law. This is public property for use as recreation only. The kayaks and canoes would have to be rented off the village premises then could used by renter to launch.

Grant St has been policed regularly and the response to the petition was mailed out after last meeting. We will see if there are any further complaints. Police phone set up to be forwarded to Dispatch if the local police are not in office to answer any calls.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – will be doing cleaning of Sewer Tanks

Trustee Bruce Nutting – Water Plant is running well.

Trustee Dick Stevenson – Streets, Ditches and Sidewalks – not sure if any streets will be paved this year chips money was cut may hold on to the majority for next year. Some small jobs could be done.

Trustee Dan O Connell - Equipment has no issues.

Renee Stano –Buildings and Grounds - Tree Branch hanging on Fish Island and a board or two needs to be fixed on the pavilion. Merry go round needs a board and paint.

BOARD DISCUSSION AND ACTION

Complaint from resident about a lot burn near the water tower. Will send letter out to owner of property as there is no burning in the village.

The Town of Brownville has accepted a bid for the water lines out to Pillar Point they are expected to start this summer. Aerator for the water will be installed which will improve water for Village as well as Town residents using the water from new lines.

The water test last August has been what caused the notices to go out a couple times this year. The Village believes the temperature needed to be kept lower when lab sent out causing the test to be slightly inaccurate.

INFORMATION

Heidi Bernier has moved out of area will need a replacement for her on the Planning Board.

Office will be closed for Primaries June 23rd. Voting from 6a.m. to 9p.m. Offices will be sanitized before and after the Primary by a company hired by the County.

ADJOURNMENT

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