

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
DEXTER OFFICE BUILDING  
509 LIBERTY ST 4:00 PM  
MARCH 16, 2021 MEETING

**REGULAR MEETING**

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

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

**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 Dexter Village Board monthly minutes for 2/16/21. Ayes 5 Mayor Eves, Trustees Nutting, Stano, O Connell, and Stevenson. 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 2/28/2021, and the following transfers and abstracts for 03/16/21. Ayes 5 Mayor Eves, Trustees Nutting, Stano, O Connell, and Stevenson. Nays 0

Abstract #11	General Fund	Voucher	# 273-299	\$ 11,957.59
	Water Fund		# 61-68	\$ 16,359.69
	Sewer Fund		# 82-86	\$ 3,650.63

Petty Cash – Verified \$100.00

**POLICE REPORT**

**Motion** Trustee Stevenson second Trustee Stano approve police report and time sheets for February 2021 and New York State Police Reform and Reinvention Collaborative Plan. Ayes 5 Mayor Eves, Trustees Nutting, Stano, O Connell, and Stevenson. Nays 0

**MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION**

**Motion** Trustee Nutting second Trustee Stano approving Retention and Disposition Schedule for New York Local Government Records (LGS-1). Ayes 5 Mayor Eves, Trustees Nutting, Stano, O Connell, and Stevenson. Nays 0.

**Motion** Trustee Stevenson second Trustee O Connell approving Public Employer Health Emergency Plan. Ayes 5 Mayor Eves, Trustees Nutting, Stano, O Connell, and Stevenson. Nays 0.

Route 180 well permit meeting took place Monday. The DEC will review, discuss and get back to us with what will be needed going forward.

FEMA has fully approved the October disaster. Received \$7764.84.

Extended Pick n Go contract for 1 more year. They agreed to a 2% vs. 3% increase.

**INSPECTION REPORTS**

Mayor James Eves - Sewer Treatment Plant still working on Sewer Disinfection Grant  
Trustee Bruce Nutting - Water Plant problem with Hydrant near ice cream shop may need to replaced.  
Trustee Dick Stevenson - Streets, Ditches, and Sidewalks  
Trustee Dan O Connell - Equipment nothing to report  
Trustee Renee Stano - Buildings and Grounds nothing to report

## **BOARD DISCUSSION AND ACTION**

**Discussion** on 2021-22 tentative budget.

### **General Fund**

Tax Rate – remains the same \$7.25 per \$1000.00

Payroll - increase for DPW and office personnel .65. All others 3%

Union Contract expires May 2021, no changes were made to the contract.

Fish Island – Village will be adding perennials. Updates to grounds, building, and equipment as needed

Discussed charging a small fee for Memorial Field to outside teams to help with costs for lights, trash, insurance. The local team already pays half of insurance and they coordinate scheduling with use of all fields.

### **Water Fund and Sewer Fund**

Money from General to help out debt payments.

Debt Service – General to transfer \$35,000.00 to Water

General to transfer \$10,000.00 to Sewer

### **Savings Balance Approximate on May 31 2021**

**General** \$753,877.04

**Water** \$55,710.00

**Sewer** \$92,602.00

### **Budget hearing and tax cap**

**Motion** Trustee Stano second Trustee Nutting approving the change of the regular April Village Board meeting date to 4/13/21 at 4pm and to hold the public hearing at 4:00pm for the 2021-22 tentative budget and tax cap override if necessary. Ayes 5 Mayor Eves, Trustees Nutting, Stano, O Connell, and Stevenson. Nays 0.

## **INFORMATION**

Rafter Companies will be signing contract for Season

Office will be closed for Good Friday April 2nd.

Easter Egg Hunt will be cancelled this year.

Spring Clean-up will be Saturday May 22nd

## **ADJOURNMENT**

**Motion** Trustee Nutting second Trustee Stevenson to adjourn. Ayes 5 Mayor Eves, Trustees Nutting, Stano, O Connell, and Stevenson. Nays 0.