

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
MARCH 15, 2022

REGULAR MEETING

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

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

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

MINUTES

Motion Trustee Stano second Trustee O’Connell approving the regular Dexter Village Board monthly minutes for 2/15/2022. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stano Second approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 2/28/2022, and the following transfers and abstracts for 03/15/22. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0.

Abstract #11	General Fund	Voucher	# 308-333	\$ 28,861.77
	Water Fund		# 64-70	\$ 2744.34
	Sewer Fund		# 73-81	\$ 6,156.67
	General Fund	BE	#119-122	\$1474.38
	Water Fund	BE	# 36-37	\$ 544.60

Petty Cash – Verified \$100.00

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Motion Trustee Stano Second Trustee Stevenson approving Bond Resolution #1 for Application to EFC - Clean Water State Revolving Fund, this has a 25% match. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0.

Motion Trustee Stevenson Second Trustee O’Connell approving refinancing Water Debt loan with Jeff Smith at Municipal Solutions. This will save the Tax payers \$164,000. in interest over next 19 years. This includes the \$25,000.00 it will cost to refinance. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0.

Sludge removal bid opening discussion
Village received 1 bid from Guillbuilt
.0564 per gallon to Watertown \$338.40 per 6000. gal.
Currently village pays Guillbuilt .0495 per gallon \$297.00 per 6000 gal.

Motion Trustee Stano Second Trustee O’Connell approving sludge contract with Guillbuilt from 6/1/2022 - 05/31/2025. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0.

Refuse & single stream recycling bid opening discussion
Bids were opened 3/11/22 at 10 AM
3 bids were received for a 3year contract effective 6/1/22-05/31/25
Pick n Go \$4,340.00 a month (\$52,080. a year)
Jessman \$1,300.00 a week (\$65,000. a year)
Thomas Excavating \$11,300.00 a month (\$135,600 a year)

The village currently pays 53,186.52 a year with Pick N Go.

Motion Trustee Stano Second Trustee O’Connell approving refuse removal 3year contract from 06/01/22- 05/31/2025 with Pick N Go. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0.

Motion Trustee Stano Second Trustee Stevenson approving health insurance for Sherman Tucker retiring September 31st 2022. He will work part time 2 days a week starting October 1st 2022. Village will continue to pay health insurance for him and he will pay 5%. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Stevenson, and Nutting. Nays 0.

Thomas Joles inquired about purchasing vacant land from the Village on E Kirby St. After discussion the board has agreed to sell property if there is an interested party.

Town of Brownville water rate discussion.

Currently Highlander Construction has been repairing leaks since they have turned it over to the town. 5% is withheld with a bonding company for a year from that date for issues that may arise until October. Village has charged Town of Brownville \$2.00k gallon, as the leaks have continued. We will look at a future rate increase once the leaks have been fully resolved.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant
Trustee Bruce Nutting – Water Plant
Trustee Dick Stevenson – Streets, Ditches, and Sidewalks
Trustee Dan O’Connell - Equipment
Trustee Renee Stano –Buildings and Grounds

BOARD DISCUSSION AND ACTION

Discussion on 2022-23 preliminary budget.
If board reviews budget and has any questions the clerk can sit down to discuss

General Fund

Changes were made to reflect the general fund paying 10 months of payroll as the hours are spent more working on village streets, sidewalks, plowing etc. New tentative budget reflects that.
The Refuse billing to residents will not need to increase for the next three years.

Water Fund and Sewer Fund

Motion Trustee Stano Second Nutting approving Sewer rates increase of \$10.00 a quarter per customer starting April 1st 2022. The billing with new rates will go out in July 2022.

Discussion of minimum charge when the water is turned off for seasonal or other reasons to cover the DANC Operation Maintenance, and the Water Sewer Debt payments. These charges have to be paid even when the water is not in use. Water minimum fees to village is \$63.00 currently per customer. Sewer is \$46.00 per customer. These charges do not include National Grid, payroll, fuel etc.

This charge is based on an annual sewer debt payment over the next 26 years averaging \$76,350 a year ending in 2048 and a loan for the village share, for shoreline repair in front of the sewer plant, with an estimate of \$200,000 loan, that will be needed, possibly more.

Motion Trustee Stevenson Second Trustee O’Connell approving a minimum charge of \$109.00 for the quarterly billing to cover the DANC O& M, and Debt payments for users when water is turned off. This is to include all inside and outside users and village property owners, vacant land and abandoned property, no exclusions. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

Budget hearing and tax cap

Motion Trustee Stevenson Second Trustee O’Connell changing the regular April Village Board meeting date to 4/12/22 to hold the public hearing at 4:00pm for the 2022-23 preliminary budget, regular meeting and tax cap override if necessary. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O’Connell, and Stano, Nays 0.

Planning and Zoning

Board meeting was held Feb 28th for Last Station Project and County review. Next meeting for a public hearing will be March 28th 6:30 p.m.

INFORMATION

Rafter Company, White Water Rafting, has bought property will not need Fish Island except maybe June and or July

Office will be closed for Good Friday April 15th.

ADJOURNMENT

Motion Trustee Stevenson Second Trustee Nutting to adjourn meeting at 5:05 p.m.