

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
DEXTER OFFICE BUILDING  
509 LIBERTY ST 4:00 PM  
MARCH 21, 2023

**REGULAR MEETING**

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

**Present** Mayor James R Eves, Trustees Renee Stano, Dick Stevenson, and Dan O’Connell

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

**Absent** Trustee Bruce Nutting, Steve Lane Superintendent.

**MINUTES**

**Motion** Trustee Stevenson Second Trustee O’Connell approving the regular Dexter Village Board monthly minutes for 2/21/23. Ayes 4 Mayor Eves, Trustees Stano Stevenson, and O’Connell. Nays 0.

**Police**

**Motion** Trustee Stano Second Trustee O’Connell approving police report and timesheets. Ayes 4 Mayor Eves, Trustees Stano Stevenson, and O’Connell. Nays 0.

**REVIEW AND APPROVAL OF TREASURER’S REPORTS**

**Motion** Trustee Stano Second Trustee Stevenson approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 2/28/2023, and the following transfers and abstracts for 03/21/23. Ayes 4 Mayor Eves, Trustees Stano Stevenson, and O’Connell. Nays 0.

Abstract #11	General Fund	Voucher	# 296 - 320	\$ 35,369.33
	Water Fund		# 66-71	\$ 2557.76
	Sewer Fund		# 81-90	\$ 6,670.36

Petty Cash – Verified \$100.00

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

**Resolution #3**

**Motion** Trustee Stevenson Second Trustee O’Connell approving Resolution #3 for the use of ARPA money for Snow plow for the full amount of \$102,256.10. Ayes 4 Mayor Eves, Trustees Stano Stevenson, and O’Connell. Nays 0.

**Motion** Trustee Stano Second Trustee Stevenson approving paying the snow plow of \$211,503.00 with cash after using interest of \$10,200.00 from Mr. Grant PN account, \$102,256.10 ARPA Funds, monies received from the sale of the old plow truck minimum of \$30,000.00, remainder form the general fund. Ayes 4 Mayor Eves, Trustees Stano Stevenson, and O’Connell. Nays 0.

**Motion** Trustee Stano Second Trustee Stevenson approving raising the water rates to all Dexter residents and Town of Brownville by the same increase of .48 per quarter which is being incurred to the Village of Dexter by DANC effective 04/01/2023. Ayes 4 Mayor Eves, Trustees Stano Stevenson, and O’Connell. Nays 0.

Bidding for the Sewer Plant Project will be closing April 12<sup>th</sup>. FEMA will pay additional monies for the cost increases. The village will still be responsible for the 12.5%. of total cost to include increased amount.

## **INSPECTION REPORTS**

Mayor James Eves - Sewer Treatment Plant – no issues bidding out for sewer project.

Trustee Bruce Nutting – Water Plant – DANC contract will continue as written the EDU will not go into effect.

Trustee Dick Stevenson – Streets, Ditches, and Sidewalks – nothing to report

Trustee Dan O’Connell - Equipment new snow plow should be completed and delivered before end of fiscal year.

Trustee Renee Stano –Buildings and Grounds – nothing to report.

Cemetery Rd meter pit no outgoing read issue not sending information to pump house in limerick needs new part will be covered under warranty.

## **BOARD DISCUSSION AND ACTION**

**Discussion** on 2023-24 tentative budget, dug out needs new wood and roof. An increase in taxes from \$7.25 to \$7.50 per thousand for the upcoming tax year of the new budget 2023-2024.

### **General Water Sewer Fund**

The budget reflects the general fund paying 10 months of payroll again this year as the hours are spent more working on village streets, sidewalks, plowing etc. 1 Month each from Water and Sewer Fund.

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

**Motion** Trustee Stevenson Second Trustee O’Connell change the regular April Village Board meeting date to 4/11/23 at 4p.m. and to hold the public hearing at 4:00p.m. for the 2023-24. preliminary budget and tax cap override if necessary. Ayes 4 Mayor Eves, Trustees Stano Stevenson, and O’Connell. Nays 0.

## **INFORMATION**

Historian John Stano said the Historical Society has hired contractor DC builders for the last station project. The ramp will be removed and the foundation will be starting soon.

Office will be closed for Good Friday April 7th.

## **Planning and Zoning**

Planning Board meeting will be March 27<sup>th</sup> 6:30 p.m. to review a special use permit for Garret Ives who is proposing the addition to automotive sales to his current business M and K Auto located at 349 Lakeview Dr.

## **ADJOURNMENT**

**Motion** approving adjourning meeting at 4:26 p.m. Ayes 4 Mayor Eves, Trustees Stano Stevenson, and O’Connell. Nays 0.