

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
MAY 16, 2023

REGULAR MEETING

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

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

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

MINUTES

Motion Trustee Dick Stevenson Second Trustee Dan O’Connell approving the minutes at the regular Village Board monthly minutes 04/11/2023. Ayes 5 Mayor Eves, Trustees Stevenson, Stano, O’Connell, and Nutting. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Renee Stano Second Trustee Dan O’Connell approving the bank statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 04/30/23, and the following transfers and abstracts for 05/16/23. Ayes 5 Mayor Eves, Trustees Stevenson, Stano, O’Connell, and Nutting. Nays 0.

Abstract #13	General Fund	Voucher # 349-386	\$31,594.58
05/16/23	Water Fund	# 75-79	\$10,890.28
	Sewer Fund	# 99-106	\$ 4,120.26

Budget Transfer

General Fund	A5110.13 from A5110.16	BE #130-131	\$ 1024.00
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Petty Cash – Verified \$100.00

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

End of the year bills

Motion Trustee O’Connell Second Trustee Nutting setting the date of 5/24/23 Wednesday at 10 AM for the Mayor and Trustee Stevenson to review and pay the end of the Village year bills. Ayes 5 Mayor Eves, Trustees Stevenson, Stano, O’Connell, and Nutting. Nays 0.

Motion Trustee Stano Second Trustee Stevenson approving a per gallon rate from Highlander Construction of \$6.00 per 1000 gallons. This being the original rate discussed prior.

Resolution # 7

Motion Trustee Nutting Second Trustee Stano approving Resolution #7 accepting Construction bid for Sewer Treatment Plant Shoreline Stabilization Project bid. Ayes 5 Mayor Eves, Trustees Stevenson, Stano, O’Connell, and Nutting. Nays 0.

Village will have a special meeting 05/19/23 for SEQR part 2 and 3.

BOARD DISCUSSION AND ACTION

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant –Nothing to discuss

Trustee Bruce Nutting – Water Plant – Route 180 water line engineers looking for additional grants, and applied for the Northern Border Grant.

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

Trustee Dan O Connell - nothing to report

Trustee Renee Stano –Buildings and Grounds- Trailer still being used at the repair shop on Brown St. It needs to be looked at. Snow blowers need to be removed from 231 W Kirby St. Lawn maintenance letters to go out to residents. Trash clean up as well needs to be addressed by code enforcer.

Planning and Zoning

M&K Auto on Lakeview Dr. auto sales was approved at the April 26th Meeting. It was for up to 15 maximum vehicles on the lot.

INFORMATION

Memorial Day Parade starts at 9a.m. on Monday May 29th starting at from Dexter Legion.

Thank you

Danielle and I want to thank the Mayor and Board members for the flowers and gift.

Your thoughtfulness, on administrative day is appreciated!

Office will be closed for Memorial Day Monday May 26th.

ADJOURNMENT

Motion Trustee Stano Second Trustee Nutting adjourning meeting at 04:15 p.m.

Ayes 5 Mayor Eves, Trustees Stevenson, Stano, O’Connell, and Nutting. Nays 0.