

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
MAY 21, 2024

REGULAR MEETING

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

Present Mayor James Eves Trustees Bruce Nutting Renee Stano and Dick Stevenson

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

ABSENT Trustee Mike Lane and Supervisor Steve Lane

MINUTES

Motion Trustee Stevenson Second Trustee Stano approved the regular Village Board monthly minutes for 04/16/2024. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, Stano, and Lane. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting Second Trustee Stevenson approved the bank statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for the period ending 04/30/24, and the following transfers and abstracts for 05/21/24. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, Stano, and Lane. Nays 0.

Abstract #13	General Fund	Voucher # 334-378	\$ 33,531.60
05/21	Water Fund	# 79-89	\$ 14,545.07
	Sewer Fund	# 96-102	\$ 6,411.49
	HA Fund	# 12 - 13	\$ 250,717.98

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stano Second Trustee Stevenson approved the police reports and time sheets for March and April 2024. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, Stano, and Lane. Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

HOLD HARMLESS AGREEMENT

Resolution # 5

Motion Trustee Stano Second Trustee Nutting approved the proceeding of the hold harmless and indemnification agreement. The Village Mayor will have the authority to execute this agreement on behalf of the Village of Dexter. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, Stano, and Lane. Nays 0.

End-of-the-Year Bills

Motion Trustee Stano Second Trustee Stevenson set the date of May 30th at 10 AM for the Mayor and Trustee to review and pay the end of the Village year bills and Budget transfers if needed. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, Stano, and Lane. Nays 0.

BOARD DISCUSSION AND ACTION

Summer hours

Motion Trustee Stevenson Second Trustee Nutting approved summer hours 08:00- 3:00 July and August. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, Stano, and Lane. Nays 0.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Ban renewal out for bid for the Sewer Plant project complete bidding May 22, 2024. Chris Swamp DEC needed more information for the Water permit at Limerick. Water line grants for Route 180 is still waiting. The Mayor has sent more letters to all parties to get politicians, DEC, and other's input and help.

Property issues are ongoing, the court date will be in June. Another party was postponed.

Trustee Bruce Nutting – Water Plant – nothing to report.

Trustee Dick Stevenson – Streets, Ditches and Sidewalks – W Bradley and Brainard.

Trustee Mike Lane -Equipment -

Trustee Renee Stano –Buildings and Grounds- The trailer at Brown St. is still there. The Court date was postponed to July.

Planning and Zoning

The amended local law has been approved and filed with the Department of State on April 24th,2024 for Article 325.

The Covered front porch area variance for 316 W Bradley St was approved at the zoning board public hearing meeting on May 14th.

INFORMATION

Thank you

Danielle and I wanted to thank the Mayor and Board members for the flowers and gifts.

Your thoughtfulness, on Administrative Day is greatly appreciated! Thank you.

The office will be closed for Memorial Day, Monday, May 27th.

ADJOURNMENT

Motion Trustee Stevenson Second Trustee Nutting adjourned the board meeting at 4:27. Ayes 5 Mayor Eves Trustees Nutting, Stevenson, Stano, and Lane. Nays 0.