

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

REGULAR MEETING

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

Present

Also Present

MINUTES

Motion Trustee Stevenson second Trustee O’Connell approving the regular Dexter Village Board monthly minutes 10/19/2021. Ayes 5 Mayor Eves, Trustees O’Connell, Nutting Stano and Stevenson. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Stano second Trustee Nutting approving the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 10/31/21, and the following transfers and abstracts for 11/16/21. Ayes 5 Mayor Eves, Trustees O’Connell, Nutting Stano and Stevenson. Nays 0.

Abstract # 6	General Fund	Voucher # 173-204	\$ 168,314.67
11/16/21	Water Fund	# 31-39	\$ 26,707.27
	Sewer Fund	# 37-43	\$ 4,948.25

A391HA	Sewer Project temporary Account used to pay Atlantic Testing	\$40,711.50
A391HB	Equipment temporary Acct to pay for Backhoe and spreader	\$73,783.62

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stevenson second O’Connell approving police report and Time Sheets for September and October 2021. Ayes 5 Mayor Eves, Trustees O’Connell, Nutting Stano and Stevenson. Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Motion Trustee O’Connell second Trustee approving the enclosed Bond Resolution #17 of estimated \$117,000.00 with roll call. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Stevenson second Trustee O’Connell approving Barclay Damon office as Bond Counsel. Letter of intent enclosed. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Nutting second Trustee O’Connell approving \$46,941.07 for new police car. sell or trade the old one along with the interest from Mr. Grants donation and or ARPA money from the State if allowed. Remainder will be paid from the General Fund. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Stevenson second Trustee O’Connell approving paying the Backhoe \$63,096.00 and Spreader \$ 10,450.00 out of General Fund until the Bond is received in December 2021 to reimburse fund. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Stano second Trustee Nutting approving shared Ambulance Service Contract. Amount remained the same for the year \$5100.00. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Nutting, and Stevenson. Nays 0.

All Resolution are enclosed

Motion Trustee Stano second Trustee Nutting approving Resolution # 11 SEQR Negative Declaration FEMA Waterfront Park Revitalization, Part 2 and 3. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Nutting second Stevenson approving Resolution # 12 SEQR Negative Declaration RT. 180 Waterline Corrosion, Part 2 and 3. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Stevenson second Trustee Nutting approving Resolution # 13 SEQR Negative Declaration STP Shoreline Stabilization, Part 2 and 3. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Stano second Trustee O'Connell approving Resolution # 14 SEQR Negative Declaration STP UV Disinfection, Part 2 and 3. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Stevenson second Trustee Nutting approving Resolution #15 Wastewater Treatment Plant Disinfection Project Funding Applications. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee O'Connell second Trustee Stevenson approving Resolution #16 Route 180 Waterline Replacement Project Funding Application. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Stevenson second Trustee Nutting approve working with Frontier Housing to apply to Home Community Renewal for funding to improve drainage at Poole Park. In order for Frontier Housing to receive funding from HCR a municipality must submit the application. The Village will submit a letter of support. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

November 12, 2021 Mayor Eves appointed Peggy Kidd as a member of the Zoning Board, to replace Jose Bernier, for the remainder of his term through December 1, 2024.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Working on Grants for the plant.

Trustee Bruce Nutting – Water Plant had an inspection there was a couple to be addressed nothing major found. All items were addressed and sent into the State.

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

Trustee Dan O'Connell - Equipment all inspections done and ready for winter.

Trustee Renee Stano –Buildings and Grounds nothing to report

BOARD DISCUSSION AND ACTION

December Meeting Date Change

Motion Trustee Stano second Trustee O'Connell approving change of meeting to Monday 12/6/21 for the December Regular and Organizational Village Board Meeting. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

Rose Decilles' property went up for auction November 11th and sold.

There was a question concerning Commercial Districts uses. Should residential use be permitted or be allowed under a special use permit. Zoning Board will discuss adding to the law pertaining to residential uses. Once the zoning board reaches some decisions it will be brought to the board.

420 William St. was approved by the board to split property front and back.

Planning Board will not meet again until January 2022, after holidays.

Congratulations to winning another seat for 2 years James Eves Mayor, Bruce Nutting Board of Trustee, and Dan O'Connell Board of Trustee.

INFORMATION

For Thanksgiving, trash pickup will be **Friday** 11/26/2021 village wide.

ADJOURNMENT

Motion Trustee Stevenson second Trustee Stano at 04:15p.m.