

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

REGULAR MEETING

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

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

Also Present Steve Lane Supervisor, Michelle McGrann Clerk Treasurer, Danielle Queior, John Stano Historian, Alec and Lynn Wendell Citizens for NY Audit.

MINUTES

Motion Trustee Stano second Trustee Stevenson approving the regular Dexter Village Board monthly minutes 11/21/2023. Ayes 5 Mayor Eves, Trustees O’Connell, Nutting, Stano and Stevenson. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Nutting 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 10/31/23, and the following transfers and abstracts for 11/21/23. Ayes 5 Mayor Eves, Trustees O’Connell, Nutting Stano and Stevenson. Nays 0.

Abstract # 6	General Fund	Voucher # 143-179	\$ 118,085.17
11/21/23	Water Fund	# 39-45	\$ 4,775.23
	Sewer Fund	# 39-48	\$ 6,644.90
	HA Fund	# 6-8	\$1,560,474.98

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stevenson second Trustee O’Connell approving police report and Time Sheets for October 2023. Ayes 5 Mayor Eves, Trustees O’Connell, Nutting, Stano and Stevenson. Nays 0.

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Motion Trustee Stano second Stevenson approving the change order #GC-1 for an increase of \$33,693.72 in cost for additional sheet pile. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Nutting, and Stevenson. Nays 0.

Motion Trustee Stevenson second Trustee Nutting approving shared Ambulance Service Contract. Amount remained the same for \$5200.00. Ayes 5 Mayor Eves, Trustees Stano, O’Connell, Nutting, and Stevenson. Nays 0.

Resolution #14

Motion Dan O’Connell Village Board Trustee retiring effective 12/03/23.

Trustee Nutting second Trustee Stevenson approving Resolution #14 with the Boards sincere appreciation, recognizing his outstanding service and commitment to the village and its residents. Ayes 4 Mayor Eves, Trustees Stevenson, Nutting, and Stano. Nays 0.

(see attached resolution)

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Tioga almost completed the Sewer Plant Project, the abutment for the new dock has been poured. Sewer Disinfection Project will be bid out if Grants for funding can be found.

Trustee Bruce Nutting – Water Plant – nothing to report

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

Trustee Dan O'Connell - Equipment – 2008 Mack Truck up to \$20,000 on auction site. Auction ends at 7:30 p.m. if amount does not reach required amount, we will hold off selling it.

Trustee Renee Stano –Buildings and Grounds – lights are out on Fish Island will be addressed in the spring. Breaker gets turned off for winter months.

BOARD DISCUSSION AND ACTION

Motion Trustee Stano Second Trustee O'Connell approving to request Highlander Construction move forward with trying to receive payment from them at lesser amount of \$5.00 per K gallon to try and close this matter and receive payment if accepted. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

Resolution #15

Motion Mayor Eves Second Trustees Nutting approving an audit of the New York State 2022 General Election Ayes 4 Mayor Eves, O'Connell, Nutting, and Stevenson. Nays 1 Trustees Stano.
(see attached resolution)

December Meeting Date Change

Motion Trustee Nutting Second Trustee Stevenson approving change of meeting to Monday 12/4/23 for the December Regular and Organizational Village Board Meeting. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

Congratulations to winning another seat for 2 years James Eves Mayor, Bruce Nutting Board of Trustees, and the new Trustee Mike Lane Board of Trustees.

Zoning and Planning

Motion Trustee Stano second Trustee Nutting approving following appointments, for the Planning Board. Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.

On November 13th a special use permit was granted for 29 Grant St. to place a roof top solar panels system. A lot line adjustment was approved for 130 Brainard Ave for Rawson and Chapins.

November 27th there will be a review for a lot line adjustment for Decilles and Heise.

INFORMATION

For Thanksgiving, trash pickup will be **Saturday** 11/25/2023.

The office will be closed Thursday Monday in observance of Thanksgiving Holiday.

ADJOURNMENT

Motion Trustee Stano second Trustee Nutting adjourning meeting at 16:35 Ayes 5 Mayor Eves, Trustees Stano, O'Connell, Nutting, and Stevenson. Nays 0.