

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST
OCTOBER 17, 2023
MEETING
4:00 PM

REGULAR MEETING

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

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

Also Present Supervisor Steve Lane, Clerk Treasurer Michelle McGrann, Deputy Clerk Treasurer Danielle Queior, Code Enforcer Jim Millington, Historian John Stano, Citizens of NY Audits Alec and Lynn Wendell

MINUTES

Motion Trustee Dick Stevenson Second Trustee Renee Stano approved the regular Dexter Village Board monthly minutes for 09/19/23. Ayes 5 Mayor Eves, Trustees Stevenson, O’Connell, Stano, Nutting. Nays 0.

REVIEW AND APPROVAL OF TREASURER’S REPORTS

Motion Trustee Bruce Nutting Second Trustee Renee Stano approved the Bank Statements on the Treasurer’s Report and the Revenue and Appropriation Account balances and bank statements for period ending 9/30/22, and the following transfers and abstracts for 10/17/23. Ayes 5 Mayor Eves, Trustees Stevenson, O’Connell, Stano, Nutting. Nays 0.

Abstract #5

General Fund	Voucher	# 117-142	\$ 49,488.33
Water Fund		# 31 - 38	\$ 20,670.24
Sewer Fund		# 36 - 42	\$ 4,876.99

Abstract #4

HA STP Project		# 04 - 5	\$151,924.50
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Petty Cash – Verified \$100.00 - 10/16/23

Budget	BJ	#112-113	\$211,503.00
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Money from General Fund \$40,250.00, (Arpa Fund \$102,256.10, Sale of old plow Est \$40,000.00, 28,997.00)=171,253.00

POLICE REPORT

Motion Trustee Renee Stano Second Trustee Dick Stevenson approved police report and Time sheets for month of September 2023. Ayes 5 Mayor Eves, Trustees Stevenson, O’Connell, Stano, Nutting. Nays 0.

MAYORS REPORT-INFORMATION

Motion Trustee Dick Stevenson Second Trustee Renee Stano approved Village to send the unpaid village taxes to the County 11/10/2023 for payment in April 2024. Ayes 5 Mayor Eves, Trustees Stevenson, O’Connell, Stano, Nutting. Nays 0.

Board to sign the form.

Police has continued to work within the village on eliminating drug related issues, this has been an ongoing effort to protect the village residents. Police have been diligent as this takes much time and effort.

DEC Meeting discussed what was needed for the renewal application for Limerick Well. Rob Campany will write up an engineering report, Joint application, short form EAF, SEQR. Reference 1981 pump test and letter of agreement between the Town and Village to send in with report. The discussion included not using more than the 108 gallons per minute or 77,000 gallons a day. 72hour test is not required as there are no changes from the initial request for usage needed.

INSPECTION REPORTS

Mayor James Eves - **Sewer Treatment Plant** – Progression 40% completion for the stabilization project. Steel piling is the work being done at this stage. 10 % of Sewer Disinfection has been done.

Trustee Bruce Nutting – **Water Plant** - Nothing to report

Trustee Dick Stevenson – **Streets, Ditches and Sidewalks**- E Bradley from Brown to William St and Stockton St. from W Bradley St to Lakeview St.

Trustee Dan O Connell – **Equipment** - New Snow Plow ready, Older plow getting ready for the auction.

Trustee Renee Stano –**Buildings and Grounds** - replaced 2 swing set seats.

BOARD DISCUSSION AND ACTION

Lynn Wendell from Ny Citizens Audit Group did a presentation and handed out information to research at the September meeting. She said she would come back to this meeting to answer any questions.

Mayor discussed briefly the NY Citizens Audit request to have resolution to support an audit to be performed at the State of Ny Board of Elections. Trustee Stano discussed research she had done to locate further information outside of the website given. She was unable to find the founder of the group, treasurer reporting, or transparency of this volunteer group. Due to this nature Trustee Stano does not feel comfortable to supporting them. The mayor would like to table this until the next meeting to allow more time to do further research.

Code Enforcement/ Planning-Zoning

Village residents to be in court on the 19th Of October for maintenance violations.

Discuss Eugene McIntosh clean up and business going forward court date request for adjournment to allow for a response from the attorney's office. Trailer at Tony's service center will be moved by Friday December 15th 2023.

INFORMATION

Historical Fair went Well

Village will be closed Tuesday Election Day Nov 7th, and Thanksgiving Day Nov 23rd, and 24th. An alternate day for Veterans Day will be given as it falls on a Saturday.

Halloween will be from 5:30-8p.m.

Refuse will be picked up Saturday November 25th after Thanksgiving.

ADJOURNMENT

Motion Trustee Dick Stevenson Second Trustee Bruce Nutting adjourned meeting at 4:27 p.m. Ayes 5 Mayor Eves, Trustees Stevenson, O'Connell, Stano, Nutting. Nays 0.