

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
DEXTER OFFICE BUILDING
509 LIBERTY ST 4:00 PM
September 15, 2020
Meeting

REGULAR MEETING

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

Present Trustees Stano, Stevenson, and Nutting,

Also Present Manager Steve Lane Historian John Stano, Clerk Treasurer Michelle McGrann

MINUTES

Motion Trustee Stevenson second Trustee Stano approving the regular Dexter Village Board monthly minutes for 8/18/20. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, and Stano. 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 8/30/20, and the following transfers and abstracts for 09/15/20. Ayes 4 Mayor Eves, Trustees Nutting, Stevenson, and Stano. Nays 0

Abstract #4	General Fund	Voucher # 91-118	\$ 16,110.77
09/15/20	Water Fund	# 18-23	\$ 3543.35
	Sewer Fund	# 30-40	\$ 18,448.23

Petty Cash – Verified \$100.00

POLICE REPORT

Motion Trustee Stano second Trustee Nutting approving police report and time sheets for August 2020. 4 Ayes Mayor Eves, Trustees Nutting, Stevenson, and Stano. Nays 0

MAYORS REPORT-INFORMATION AND DISCUSSION & ACTION

Motion Trustee Stevenson second Trustee Nutting approving a vacancy on the Planning Board, Heidi Bernier is relocating out of this area. Tammy Hanson has applied for the position to finish her term through 11-30-2025. 4 Ayes Mayor Eves, Trustees Nutting, Stevenson, and Stano. Nays 0

Motion to approve Resolution # 4 for Johnson Funeral Home for the purpose of reviewing and certifying prior action as related to June 27th 1991 easement for the encroachment of land for the purpose of the garage and User Agreement May 19, 2020 for the same purpose for land owned by the Village of Dexter. 3 Ayes Mayor Eves, Trustees Nutting, and Stano. Nays 0

Strader home on Lake view Dr has had some clean up and mowing done.
Code Enforcer is meeting with her daughter on the 25th

The Munroe house has been resolved by date requested. The Court Clerk was contacted.

Hydro Fees for lawyer shared by Town and Villages was \$ 103,586.40. Dexter's share was 20,717.28

April 2019 to September 2020

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – We had a \$2800.00 repair. Trying to get part covered under warranty. Tank painting almost completed.

Trustee Bruce Nutting – Water Plant is good still waiting for the final approval on the grant for water line addition over on Cemetary Road.

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

Trustee Dan O Connell - Equipment snow plow has had some upgrade and repair to be ready for the winter season. Police car needed front end repairs emissions to pass inspection at the end of the month. Computer installed. Window tint check tool was also purchased.

Trustee Renee Stano –Buildings and Grounds Concrete pads have been completed at ball field.

BOARD DISCUSSION AND ACTION

Ambulance contract for up-coming budget appears to be negotiated at the same amount \$5100.00-\$5200.00.

Chief Kennedy, Larry Jobson, Steve Wood, Jim Gould will be working on the policing reform plan in conjunction with Mayor Eves. This must be completed by April for State.

We also will need a Covid-19 plan if we have any outbreaks of staff at the Village office completed by February for review.

Historian has been working on scrapbooks. Also have a student who is working on the history of the bridge and its span prior to any new infrastructure that has been done for a school project.

INFORMATION

Fall Clean up September 19th We are trying to have it third week of September and May every year for residents to plan for it.

ADJOURNMENT

Motion Trustee Stevenson second Trustee Stano to adjourn at 4:26. 4 Ayes Mayor Eves, Trustees Nutting, Stevenson, and Stano. Nays 0