

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
TUESDAY 9/19/2023  
509 LIBERTY ST, DEXTER, NY  
MEETING  
4:00 PM

REGULAR MEETING

PLEDGE OF ALLEGENCE & MEETING CALLED TO ORDER BY - Mayor James Eves

PRESENT Mayor James Eves, Trustees Renee Stano, Richard Stevenson, Bruce Nutting, and Dan O'Connell

ALSO, PRESENT Superintendent Steve Lane, Clerk Treasurer Michelle McGrann, Deputy Clerk Danielle Queior, Historian John Stano, Residents Dan Brodeur, Carly Parody, Citizens for Ny Audits Alec and Lynn Wendell.

BOARD DISCUSSION AND ACTION

MINUTES

**Motion** Trustee Stevenson Second Trustee Nutting approved the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 8/15/2023. Ayes 5 Mayor Eves, Trustees Nutting Stevenson O'Connell, Stano. Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

**Motion** Trustee Nutting Second Trustee Stano approved the Bank Statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for period ending 08/31/23, and the following transfers and abstracts for 09/19/23. Ayes 5 Mayor Eves, Trustees Nutting Stevenson O'Connell, Stano. Nays 0.

Abstract #4	General Fund	Vouchers	82-115	\$ 45,893.88
	Water Fund		24-30	\$ 6,238.93
	Sewer Fund		22-31	\$ 7225.50

Petty Cash \$100.00

POLICE REPORT

**Motion** Trustee Stano Second Trustee Stevenson approved August police reports and timesheets. Ayes 5 Mayor Eves, Trustees Nutting Stevenson O'Connell, Stano. Nays 0.

MAYORS REPORT

**Motion** Trustee Stano Second Trustee Stevenson approved changing of the village work hours from Monday through Friday to Monday through Thursday, 8a.m.- 4.p.m. throughout the year. If a holiday were to fall on a Friday Black Friday, and Good Friday, occasional holidays that could fall on a Friday, Veterans Day, Christmas, New Years, and 4<sup>th</sup> of July an alternate day would be given.

Meeting with DEC will be upcoming for permit renewal of the Limerick well.

DANC Meeting took place voted on new proposal ended in tie the current contract will stay in place. Can revisit other options for the next budget year.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – Testing of Anchors and then sheet piling will be started.

Trustee Daniel O'Connell - Equipment – Nothing new to report

Trustee Bruce Nutting - Water Plant - Nothing new to report

Trustee Richard Stevenson - Streets, sidewalks and ditches – Streets will be finished soon.

Trustee Renee Stano - Buildings & grounds – Looking for location to have a pickle ball court.

INFORMATION AND DISCUSSION

Lynn Wendell gave a presentation for Ny Citizens Audit Group pertaining to fair elections within NY State, she handed out information packet to have the board read and research to have the support of the Board.

Genealogy Fair at the Historical Museum in Watertown will be held October 7<sup>th</sup> John Stano will have scrap books that were donated to be available for viewing.

#### CODE ENFORCEMENT OFFICER

The 3 cases taken to court for trash removal has been postponed to allow more cleanup, and will be revisited on 19<sup>th</sup> of October in front of the judge.

Discussion on trailer at Tony's Service station.

#### INFORMATION

October 15<sup>th</sup> Last Station progress report hotdogs popcorn will be given out.

#### CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

#### ADJOURNMENT

**Motion** Trustee Stevenson Second Trustee Stano to adjourn meeting. Ayes 5 Mayor Eves, Trustees Nutting Stevenson O'Connell, Stano. Nays 0.