

VILLAGE OF DEXTER
BOARD OF TRUSTEE MEETING
TUESDAY 9/17/2024
509 LIBERTY ST, DEXTER, NY
4:00 PM

REGULAR MEETING

PLEDGE OF ALLEGIANCE & MEETING CALLED TO ORDER BY Mayor James R. Eves

PRESENT Mayor James R. Eves, Trustees Bruce Nutting, Dick Stevenson, Renee Stano, Mike Lane

ALSO, PRESENT Manager Steve Lane, Clerk-Treasurer Michelle McGrann, Deputy Clerk-Treasurer Danielle Queior and Historian John Stano.

BOARD DISCUSSION AND ACTION

MINUTES

Motion Trustee Stevenson Second Trustee Stano approved the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 8/20/2024. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, Stano, and Lane.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

Motion Trustee Nutting Second Trustee Lane approving the Bank Statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for the period ending 08/31/24, and the following transfers and abstracts for 09/17/24. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, Stano, and Lane.

Abstract #4	General Fund	Vouchers	90-114	\$ 35,085.67
	Water Fund		27-30	\$ 2,903.50
	Sewer Fund		25-34	\$ 9214.61

POLICE REPORT

Motion Trustee Lane Second Trustee Stevenson approving July and August police reports and timesheets. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, Stano, and Lane.

MAYORS REPORT

Bids came in for the Waterfront Park Project a copy of the bid results are in the meeting packet.

Motion Trustee Stevenson Second Trustee Nutting awarding low bidder Barret Paving in the amount of \$528,169.00. Barrett Paving is willing to work with the village in trucking the materials to help meet the in-kind contribution. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, Stano, and Lane.

INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant – the roof and siding of the sewer treatment plant were completed.

Trustee Mike Lane - Equipment nothing to report

Trustee Bruce Nutting - Water Plant has nothing to report.

Trustee Richard Stevenson - Streets, sidewalks and ditches has nothing to report.

Trustee Renee Stano - Buildings & grounds has nothing to report.

INFORMATION AND DISCUSSION

CODE ENFORCEMENT OFFICER

The hearing for 322 W Kirby St and 231 W. Kirby will be November 21st in regards to clean-up. October, 11th trailer removal at 503 Brown St.

Planning Board meeting September 30, 2024.

Todd Reinhardt is resigning at the end of his term from the Planning Board. Tiffany Ladd is interested in the position for the next term.

INFORMATION

Fall Clean-up is on Saturday, September 21st. Thanksgiving Garbage pick-up will be on Saturday, November 30th.

There is no parking in streets beginning on, Nov 1, 2024, through April 1, 2025, between 2 a.m. to 6 a.m.

HISTORIAN

The Historical Society Museum has been open several Saturdays and Sundays with good attendance. They will be working on the landscaping out front, and clean-up around the yard. On the 28th. John Stano will be attending the historical society meeting.

CORRESPONDENCE AND COMMUNICATIONS

The file is available for review.

ADJOURNMENT

Motion Trustee Lane Second Stevenson adjourning meeting at 4:07. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, Stano, and Lane.