

VILLAGE OF DEXTER  
BOARD OF TRUSTEE MEETING  
TUESDAY 9/21/2021  
509 LIBERTY ST, DEXTER, NY  
MEETING  
4:00 PM

PUBLIC HEARING

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

PRESENT Trustees Renee Stano, Dick Stevenson, Dan O'Connell, Bruce Nutting.

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

**PRIVILEGE OF THE FLOOR**

4:00 p.m.- Mayor to open the Public Hearing for the 2021-2022 Cannabis Local Law Opting Out to hear comments. Copy of the proposed law for the Village of Dexter can be obtained at the Village office.

Mayor has kept public meeting open as there were no attendees at this time.

**REGULAR MONTHLY MEETING**

BOARD DISCUSSION AND ACTION

MINUTES

**Motion** Trustee Nutting Second Trustee Stano approving the regular monthly minutes of the Village of Dexter Board meeting held on Tuesday 8/17/2021. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

REVIEW AND APPROVAL OF TREASURER'S REPORTS

**Motion** Trustee Stevenson Second Nutting approving the Bank Statements on the Treasurer's Report and the Revenue and Appropriation Account balances and bank statements for period ending 08/31/21, and the following transfers and abstracts for 09/21/21. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

Abstract #4	General Fund	Voucher #	100-137	\$ 33,039.40
	Water Fund		20-25	\$ 4,790.31
	Sewer Fund		19-29	\$ 8,510.69

Budget Journal				
Chips		BJ#	114 -115	\$14,510.12

POLICE REPORT

**Motion** Trustee Stano Second Trustee O'Connell approving Police reports & timesheets for August 2021. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

MAYORS REPORT

All Resolutions attached:

**Motion** Trustee Nutting Second Trustee Stevenson approving Resolution #4 to declare Lead Agency Status of Rt 180 Waterline Corrosion. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

**Motion** Trustee Nutting Second O'Connell approving Resolution #6 Negative Declaration for the Cemetery Road Waterline Project. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

**Motion** Trustee Stano Second Trustee O'Connell approving Resolution #7 Regional Waterline Award. The Village has accepted a bid for Cemetery Road Water Supply Connection. See attached resolution. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

**Motion** Trustee O'Connell Second Trustee Nutting, approving Resolution #8 Lead Agency Status Waterfront Park Revitalization, (Boat Launch). Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

**Motion** Trustee Nutting Second Trustee Stevenson approving Resolution #9 Lead Agency Status Sewer Treatment Plant Riverbank Stabilization. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

**Motion** Trustee Nutting Second Trustee Stevenson approving Resolution #10 Lead Agency Status Sewer Treatment Plant UV Disinfection improvements. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

**Motion** Trustee Stano Second Trustee O'Connell approving purchasing a new police car for the amount of \$46,941.07. A copy of the proposal from Van Bortel is enclosed. The bid is a piggy back of Onondaga Bid 8771 2022. Village would utilize monies from police equipment account, \$12000.00, Mr. Grant account \$18,000 of interest, and any remainder from State Covid ARPA fund. Quote attached. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

**Motion** Trustee O'Connell Second Trustee Stevenson approving SCADA authority to provide services and authorizing the attached agreement. Meeting was held last Thursday with DANC to discuss costs to the Cemetery Rd Water Line Village learned that \$100,000.00 was approved in the Budget to authorize towards the Dexter Cemetery Rd valve - meter vault controls. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

Atlantic Testing has started work on Monday at Sewer Plant

## INFORMATION AND DISCUSSION

### INSPECTION REPORTS

Mayor James Eves - Sewer Treatment Plant nothing to report

Trustee Daniel O'Connell - Equipment Spreader

Trustee Bruce Nutting - Water Plant no issues to report

Trustee Richard Stevenson - Streets, sidewalks and ditches completing small areas of blacktop and sidewalk replacement.

Trustee Renee Stano - Buildings & grounds East Kirby St. and Cornelia St. has tree needs trimming and on E Bronson St limbs on the wires.

**Motion** Trustee Stevenson Second Trustee O'Connell approving Resolution # 5 Pursuant to Cannabis Law § 131, a local law opting out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments from locating within a municipality is subject to a permissive referendum. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano. Nays 0

**Motion** Trustee Stevenson Second Trustee Stano adjourning public hearing at 04:15p.m. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.

## CODE ENFORCEMENT OFFICER

Jim Millington has started process of contacting residents about storm drainage in basements. Both sump pumps and basement floor drains need to have water sent into a storm drain not sewer drain.

Murphy property on Maynard Ave was issued a permit for a shed. It is advertised for rent as a small cabin with no facilities. Jim Millington will be rescinding the permit as it was not used as intended, for storage, as stated on permit application.

Peggy Kidd has applied for an area variance for fence at 106 W. Kirby St.

McIntosh on West Bradley St. will be starting to dig to level his lot for a house.

## INFORMATION

### CORRESPONDENCE AND COMMUNICATIONS

File is available for review.

## ADJOURNMENT

**Motion** Trustee Stano Second adjourning meeting at 4:22 p.m. Ayes 5 Mayor Eves, Trustees Nutting, Stevenson, O'Connell, Stano, Nays 0.