

MINUTES
For
Village of Dryden
Board of Trustees Meeting
Held on Thursday, February 19th, 2009

MAYOR PRESENT: Reba. L. Taylor
TRUSTEES PRESENT: Randy Sterling, Charlie Becker, Don Norman
TRUSTEES EXCUSED: Bob Witty
SUPERVISORS PRESENT: Chief Margaret Ryan, Asst. DPW Supt. Paul Sabin
ATTORNEY PRESENT: David Dubow
SECRETARY PRESENT: Abby Homer
GUESTS PRESENT: Shannon Walters, Village Engineer
Matt Cooper-Dryden Courier
Wendy Martin-30 E. Main Street
Paul Rachetta-13 Highland Crescent
Monica Armstrong-35 James Street
Mary Ann Sumner-Dryden Town Supervisor
Dan Wakeman-23 Lewis Street
Scott Conroe-Cortland Standard

Mayor Taylor opened privilege of the floor at 7:00 p.m. There were no questions or comments and privilege of the floor closed at 7:01 p.m.

ITEMS REQUIRING BOARD ACTION:

There were no new members of Neptune Hose Co. #1, Inc.

The Board reviewed two requests for potential part time police officer appointments, which had been interviewed and recommended by the Public Safety Committee. On a motion by Trustee Norman and seconded by Trustee Sterling, the following was passed. Vote: Norman-Aye, Sterling-Aye, Becker-Aye, Taylor-Aye.

RESOLUTION No. 7-09
Part Time Police Officer appointments

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the appointment of the following Part Time Police Officers, effective 2-19-09 at an hourly rate of \$15.92.

Mr. Jerrod J. Withrow, Mr. Justin D. Haines

Chief Ryan discussed Full Time Police Officer Mike Hall's provisional appointment caused by an error in the County Personnel Department which lead to a list being expired and a lapse in the time between when the new test was ordered. The new list has been certified and Mr. Hall is now eligible for permanent appointment. On a motion by Trustee Sterling and seconded by Trustee Norman, the following was passed. Vote: Sterling-Aye, Norman-Aye, Becker-Aye, Taylor-Aye.

RESOLUTION No.8-09

Hall-Permanent Apt.

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the permanent appointment of Mr. Michael D. Hall to the position of Full Time Police Officer, effective 2-19-09, at current salary, subject to a 1 year probation period which began 8-4-08.

An update on the progress of the WWTP was given and a public hearing to discuss and complete the SEQRA review, possibly consider the project approval and bond counsel resolution, was discussed. A brief history of the SEQRA process was also described by Village Engineer Shannon Walters, and part 1 of the document was reviewed. Mayor Taylor stated that she will formally include an invitation to the Village Planning and Zoning Boards, the Town of Dryden, the Design Engineers and the NYS EFC (as a funding possibility) to attend the hearing. On a motion by Trustee Becker and seconded by Trustee Norman, the following was passed. Vote: Becker-Aye, Norman-Aye, Sterling-Aye, Taylor-Aye.

RESOLUTION No.9-09
WWTP/ SEQRA Public hearing

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves setting Wednesday, March 4th, 2009 7:00 p.m. as a special meeting and public hearing to complete the SEQRA review for the WWTP project and consider approval of the project and the adoption of a bond resolution.

The Board briefly discussed the Budget amendments and line item transfers submitted by Clerk/Treasurer Marrotte. There was a note indicating that the DPW general fund payroll has approximately 2 weeks of-funds left in it, before it will go over budget. It was also mentioned that Clerk/Treasurer Marrotte verbally indicated the budget for water and sewer payroll may have excess that can be transferred to the general fund. On a motion by Trustee Sterling and seconded by Trustee Becker, the following was passed. Vote: Sterling-Aye, Becker-Aye, Norman-Aye, Taylor-Aye.

RESOLUTION No.10-09
Budget Amendments

Resolved, that the Board of Trustees of the Village of Dryden, hereby reviews and approves the budget amendments and line item transfers as submitted by Clerk/Treasurer Marrotte.

The 2009 Stop DWI contract with Tompkins County was presented for approval. The Police Department receives \$3,500 annually as a result of the contract. On a motion by Trustee Becker and seconded by Trustee Norman, the following was passed. Vote: Becker-Aye, Norman-Aye, Sterling-Aye, Taylor-Aye.

RESOLUTION No.11-09
2009 DWI Contract

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves and authorizes the Mayor to sign 2009 DWI contract with Tompkins County.

The Board reviewed and discussed the 10-22-08 minutes. On a motion by Trustee Becker and seconded by Trustee Norman, the following was passed. Vote: Becker-Aye, Norman-Aye, Sterling-Aye, Taylor-Aye.

RESOLUTION No.12-09
10-22-08 Minutes

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the 10-22-08 Board of Trustees meeting with any corrections noted.

The Board reviewed and discussed the 2-19-09 Abstract. On a motion by Trustee Becker and seconded by Trustee Norman, the following was passed. Vote: Becker-Aye, Norman-Aye, Sterling-Aye, Taylor-Aye.

RESOLUTION No.13-09
2-19-09 Abstract

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves and authorizes the mayor to sign the 2-19-09 Abstract.

The Board reviewed and discussed a memo sent by the Clerk/Treasurer regarding broken water meter at a high usage property in the Village-Willowbrook Manor. Mrs. Marrotte requested Board authorization to prepare a bill based on average usage, not an actual reading. The Board approved the request and advised that no resolution was needed.

ITEMS FOR BOARD DISCUSSION:

Town Supervisor MaryAnn Sumner announced that Loecy and Cahill, the firm representing the Tompkins County Council of Governments for the health insurance consortium, will be giving a brief presentation at the Town Board meeting on 3-11-09. All Village officials were encouraged to attend.

Noted receipt of sales tax report dated 2/04/2009.

Discussed MEMO from Chief Ryan regarding insurance concerns-additional police equipment must be added to the scheduled property list at a cost of \$69. The list of scheduled property is given to the Clerk's Office annually to update, although not given directly to the Police Department for review. The Public Works Department scheduled property list is updated annually.

Discuss e-mail from Village Attorney regarding Bank Collateral Agreements- municipalities are required to have an agreement in place with banks to secure funds in excess of FDIC limits.

Update on status an of agreement/easement with TC3 for the access road to the Village Reservoir-almost complete and ready to sign.

Update from DPW Committee Meeting regarding problems with "OLD WATER LINE" from 1800's that provides service to contract customers on North St., will be receiving (if necessary) assistance from the Tompkins Co. Board of Health to remedy the problems as the line is in such poor shape, it may involve public health issues. As there is no district, the cost of repairs is supposed to be paid by each user. Town Supervisor Sumner requested a record of all repairs the Village has made to the line.

Note new security camera for the Fountain Area has been ordered, payment for which will be expensed from the Fountain Reserve Fund. DPW will assist in the installation to lower the overall cost.

Update from Chief Ryan on Police Department Accreditation-result of recent assessment will be a recommendation for re-accreditation.

Note receipt of Police Department Report for the Board members.

Chief Ryan's reported on Award Notification for NYS Equipment Grant for license plate reader.

Announce NYS Office of Homeland Security Training to be held April 14-16, 2009-DPW was encouraged to attend.

Note NY Rural Water Association Annual Conference to be held in May, 2009.

Note receipt of letter from Time Warner Cable informing of cable rate increases to become effective in March, 2009.

Note receipt of letter for RFP for RESTORE NEW YORK COMMUNITIES INITIATIVE.

Note next Planning Board meeting 3-5-09 to discuss and review new Light Industrial Zoning District language.

Discussed proposed increase in trash tag price from Casella/Superior. All generally agreed to accept the increase, due to the high cost in bidding out, and the lack of responsible bidders. Formal action will be taken in April.

Upon no further discussion or action, Trustee Sterling made a motion to adjourn to executive session to discuss a particular employee, not to re-convene. The motion was

seconded by Trustee Becker and passed. Vote: Sterling-Aye, Becker-Aye, Norman-Aye, Taylor-Aye.

RESOLUTION No. 14-2009

Adjourn to executive session

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting at 7:38 p.m. for a brief executive session, not to re-convene.