Draft

AGENDA

For

Village of Dryden

Board of Trustees meeting

To be held on August 16, 2023 at 7:00 pm. At Village Hall

Recite the Pledge of Allegiance

Open the regular Board meeting at \_\_\_\_ p.m.

**Privilege of the Floor**: \*\* 3 Minute Limit\*\*

Open Privilege of the Floor at \_\_\_\_\_\_\_\_\_\_ P.M.

Paula Parker-

Rocco Lucente- Ezra Village

Close Privilege of the Floor at \_\_\_\_\_\_\_\_\_ P.M.

**Monthly Reports:**

Camden Group-written Report- the report was emailed and it was sent to all Board members

Code Enforcement-

**Supervisor’s Reports:**

**DPW-**

**Police Dept.**

Camera update-

**ITEMS FOR BOARD ACTION**:

**A** **Approve the July 19, 2023 Regular Board of Trustees meeting minutes:**

 Motioned by: \_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 8.16.1-2023

Approve the June 21, 2023 Regular Board of Trustees meeting

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the July 19, 2023 regular Board of Trustees meeting

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**B Abstract:**

 Motioned by: \_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No 8.16.2-2023

 Abstract

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the abstract dated July 19, 2023 and authorize the Mayor to sign it.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**C Discuss and possibly approve new file cabinets for the Clerk’s office:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 8.16.3-2023

New file cabinets for under desks in Clerk’s office

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves disapproves the Clerk Treasurer to purchase new filing cabinets for the front office at a cost not to exceed $2,000.00 to be expensed as part of the Building Renovation.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**D Approve the promotion for Tyler DeCoursey to permanent Police Sergeant:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 8.16-4-2023

**Approve the promotion for Tyler DeCoursey to permanent Police Sergeant**

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Tyler DeCoursey’s permanent appointment to Police Sergeant upon his passing his exam. The Board recognizes his achievement and will change his rate of pay from $35.10 to $\_\_\_\_\_\_ effective August 17, 2023.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**E Discuss possibility of improvements being made by the Village on Bruce Brecht’s property before the closing, and if the Board desires to proceed, authorize Village Attorney to draft the necessary access/license agreement for review:**

Motioned by: \_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_

 A)

Resolution No 8.16.5A-2023

Discuss possibility of improvements being made by the Village on Bruce Brecht’s property before the closing, and if the Board desires to proceed, authorize Village Attorney to draft the necessary access/license agreement for review

**Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes the Village Attorney to draft the necessary access/license agreement for review by all affected parties and the Board of Trustees for improvements being made by the Village on Bruce Brecht’s property before the closing,

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nay

 B)

Resolution No 8.16.5B-2023

Improvements being made by the Village on Bruce Brecht’s property before the closing,

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves installing drainage pipe from an existing culvert across Bruce Brecht’s property 360’ at a cost not to exceed $7,000.000 to be expensed from American Rescue Funds

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nay

**F**  **Approve the new Montgomery Park use form and fees:**

Motioned by: \_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_

Resolution No 8.16.6-2023

 Approve the new Montgomery Park use form

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves/disapproves the new Montgomery park use form with fees effective August 17, 2023 excluding any existing reservations.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**G** **Set a date and time for a working Board meeting to work on the Village Local Laws:**

Motioned by: \_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_

Resolution No 8.16.7-2023

Set a date and time for a working Board meeting to work on the Village Local Laws

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets \_\_\_\_\_\_\_\_, 2023 at \_\_\_pm for a working board meeting to work on the Village general code, not other business will be addressed.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**H Authorize adding two new bank accounts; one a reserve account for the Dryden Police and the second a special savings account for grant funds:**

Motioned by: \_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_

Resolution No 8.16.7-2023

**Authorize adding two new bank accounts; one a reserve account for the Dryden Police and the second a special savings account for grant funds**

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves two new Money Market bank accounts 1) a police Reserve account that will have $3,500.00 transferred from the General MM account per the FYE 2023 adopted budget. And 2) a special MM savings account for grant funds which will transfer $23,208.10 from the General MM savings to its own savings account and authorize the Mayor, Trustee Fisher and the Clerk Treasurer to sign the account cards.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**I** **Approve new Employee Health Insurance Plan PPO1 $10/35 w/3T9 RX:**

Motioned by: \_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_

Resolution No 8.16.7-2023

Approve new Employee Health Insurance Plan PPO1 $10/35 w/3T9 RX

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves changing the employee health insurance plan from PPO $10 OV Kids $0 Plan to PPO1 $10/35 w/3T9 RX and authorize the Mayor to sign the agreement.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**ITEMS FOR BOARD DISCUSSION**

Electric Vehicle open house- Tom Sinclair

Village Emergency Response Plan – Tom Sinclair

Highland Road trees update

Phone Service Boost

12-14 West Main Street Status

Electric and Gas Supplier –

NY Forward Grant update- Mayor Murphy

Short term Rental Policy Discussion

Goodrich Way property Trustee Wakeman

Barton & Loguidice -

Sidewalk (TAP) grant- Mayor Murphy

“Textmygov” messaging system just a reminder for now

**H Adjourn:**

Motioned by: \_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 8.16.8-2023

Adjourn

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at \_\_\_\_\_\_pm not to reconvene.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays