First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held February 19, 2019 at 7:00 p.m.

Open Board Meeting at \_\_\_\_\_\_\_\_\_\_\_p.m.

Pledge of Allegiance, note fire exits and restrooms, do not use elevator in the event of fire and remind everyone to sign in. Roll Call of those in attendance

**Privilege of the Floor**:

 \*Guest Comments: **Note three minute per person time limit**

Open Privilege of the Floor at \_\_\_\_\_\_\_\_\_\_ p.m.

Randy Sterling

Close Privilege of the Floor at \_\_\_\_\_\_\_\_\_p.m.

**Monthly Reports:**

Code Enforcement- Shelly Knickerbocker & Dave Sprout

Camden Group- Ken Scherrieble

MRB Group \_Rich DeGuido

**ITEMS FOR BOARD ACTION**:

**A** **Approve January 13th, 2020 Minutes:**

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

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

Resolution No. 2.19.1-2020

Approve January 13, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from January 13, 2020

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

**B** **Approve January 15th, 2020 Minutes:**

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

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

Resolution No. 2.19.2-2020

Approve January 15, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from January 15, 2020

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

**C** **Approve January 23rd, 2020 Minutes:**

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

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

Resolution No. 2.19.3-2020

Approve January 23, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from January 23, 2020

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

**D** **Budget Amendments/Line Item Transfers:**

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

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

Resolution No. 2.19.4 2020

Budget Amendments/Line Item Transfers

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |
| Date of Board Meeting: February 19, 2020 |  |  |  |  |  |
|  |  |  |  |   |  |  |  |
| **Re: Requested Line Item Transfers for 2019/2020** |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  | Acct # | Description |  From  |  To  |  Difference  |  Reason  |
| **Line Item Transfers** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **General Fund** |  |  |  |  |  |  |  |
| <1> |  |  |  |  |  |  |  |
| Appr. Increase | Expenditures | 14204.01.406 | Labor Attorney |  19,928.50  |  20,044.73  |  116.23  | actual year to date expenditures |
| Appr. Decrease | Fund Balance | 14204.01.400.15 | Attorney |  21,316.65  |  21,200.42  |  (116.23) | to cover overage in Labor Attorney line |
| **<2>** |  |  |  |  |  |  |  |
| Appr. Increase | Expenses | 31201.01.140 | Police Part-time |  75,000.00  |  93,000.00  |  18,000.00  | for anticipated expenditures |
| Appr. Decrease | Expenses | 31201.01.100 | Police Full-time |  258,078.00  |  240,078.00  |  (18,000.00) | to increase Part-Time Budget |
| **<3>** |  |  |  |  |  |  |  |
| Appr. Increase | Expenses | 31204.01.460 | Police Postage |  200.00  |  342.80  |  142.80  | overage due to purchasing stamped envelopes |
| Appr. Decrease | Expenses | 31204.01.400 | Police Contractual |  5,500.00  |  5,357.20  |  (142.80) | to cover overage in postage |
| <4> |  |  |  |  |  |  |  |
| Appr. Increase | Expenses | 31204.01.492 | Ammunition |  1,000.00  |  1,085.31  |  85.31  | to budget for actual expenditures |
| Appr. Decrease | Expenses | 31204.01.491 | Training |  4,500.00  |  4,414.69  |  (85.31) | to cover overage in ammunition |
|  |  |  |  |  |  |  |  |

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Budget Amendments/Line Item Transfers presented by Clerk Treasurer Debra Marrotte

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

**E** **Approve the Abstract**

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

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

Resolution No. 2.19.5 2020

Approve the Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated January 15, 2020 and authorizes the Mayor to sign it

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

**F** **Approve New Member to Neptune Hose Co No1**

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

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

Resolution No. 2.19.6-2020

Approve New Neptune Hose Co No 1 Members

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following new member to Neptune Hose Co No.1

\*Caitlyn Whittaker, 81 Bell Lane, Freeville, NY 13068

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

**G Approve list of Volunteer Interior Structure Firefighters for Cancer Disability Insurance:**

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

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

Resolution No. 2.19.7-2020

Approve Neptune Hose Co No 1 list for Cancer Disability Insurance

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the list of Interior Structure Firefighters at Neptune Fire Co. for Cancer Disability Insurance Coverage.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| NAME (LAST, FIRST) | DATE STARTED AS INTERIOR FIRE FIGHTER\* | DATES OF ANNUAL OSHA COMPLIANT FIT TEST | DATE OF PHYSICAL EXAM WITH NO CANCER DIAGNOSIS | Date of Birth | APPROVED BY VILLAGE OF DRYDEN |
| Hall, Michael | Oct-96 | Sep-07 | Oct-96 | 09/25/79 |   |
| Wood, Matthew | Jan-06 | Oct-06 | Oct-06 | 09/11/87 |   |
| Stauderman, Lisa | Jan-14 | Jan-14 | Jan-14 | 12/06/90 |   |
| Arnold, Bryan | Sep-11 | Sep-11 | Sep-11 | 08/17/95 |   |
| Wildridge, Jenn | Sep-07 | Sep-07 | Sep-07 | 05/04/70 |   |
| Arnold, Timothy | Sep-07 | Sep-07 | Sep-07 | 05/10/68 |   |
| Vorstadt, Kenneth | Sep-07 | Sep-07 | Sep-07 | 11/14/59 |   |
| Tyler, Pete | Sep-07 | Sep-07 | Sep-07 | 10/11/68 |   |
| Eck, Bruce | Oct-09 | Oct-09 | Oct-09 | 01/09/87 |   |
| Young, Richard Jr. | Jun-03 | Jun-03 | Jun-03 | 12/11/63 |   |
| Wildridge, George | Sep-07 | Sep-07 | Sep-07 | 11/19/69 |   |
| Bell, Mark | Sep-07 | Sep-07 | Sep-07 | 04/04/64 |   |
| Cotterill, David | Sep-07 | Sep-07 | Sep-07 | 08/24/82 |   |
| Kirkland, Jeff | Sep-07 | Sep-07 | Sep-07 | 03/21/71 |   |
| Pudney, Troy | Sep-13 | Sep-13 | Sep-13 | 08/19/90 |   |
| Brunner, Dustin | Sep-13 | Sep-13 | Sep-13 | 02/23/90 |   |
| Bower, Katie | Sep-15 |   |   | 08/22/98 |   |
| Pudney, Harland | Oct-74 |   |   | 08/17/51 |   |
| Carpenter, Auston S | Mar-14 |   |   | 02/10/97 |   |

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

 **H** **Present Local Law No. 001-2020 to override the tax cap and possibly set public hearing:**

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

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

Resolution No. 2.19.8-2020

Set Public Hearing for Local Law 001-2020 Tax Levy Override

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets a Public Hearing for March 19, 2020 at 7:00pm on proposed Local Law 001-2020 allowing for the override of the Tax Levy for the fiscal year 2020/2021

**VILLAGE OF DRYDEN**

**LOCAL LAW 001 OF THE YEAR 2020**

**A local law to ALLOW THE override OF the tax levy limit established in General Municipal Law §3-c**

  Be it enacted by the Board of Trustees of the Village of Dryden as follows:

Section I. Purpose & Intent.

It is the purpose and intent of this local law to allow, if determined necessary and/or appropriate, for the Board of Trustees of the Village of Dryden to adopt a budget for the fiscal year commencing in 2020 that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c.

Section II. AUTHORITY.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c which expressly authorizes a local governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) or more of said governing body.

Section III. TAX LEVY LIMIT OVERRIDE.

The Board of Trustees of the Village of Dryden, County of Tompkins, is hereby authorized, if determined necessary and/or appropriate, to adopt a budget for the fiscal year commencing in 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section IV. SEVERABILITY.

If a court determines that any clause, sentence, paragraph, subdivision or part of this local law or the application thereof to any person, firm, or corporation or circumstance is invalid or unconstitutional, the court order or judgment shall not affect impair or invalidate the remainder of this local law but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section V. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Secretary of State.

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

**I Approve MOU between the Village of Dryden and CSEA:**

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

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

Resolution No. 2.19.9-2020

Approve MOU between the Village of Dryden and CSEA

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Memorandum of Agreement between the Village of Dryden and Civil Service Employees’ Association Inc., Local, 1000 AFACME, Local 855 Tompkins County, Village of Dryden Unit #8913 (CSEA) covering the period from June 1, 2018 to May 31, 2021 to correct dates that are incorrect and authorizes the Mayor to sign the agreement.



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

**J**  **Approve/Disapprove changing the zoning from Residential A to B at 76 E. Main Street**

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

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

Resolution No. 2.19.10-2020

Change zoning at 76 E. Main St.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves/Disapproves rezoning 76 E. Main St. from residential “A” to “B” at 76 East Main Street.

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

**K**  **Approve/Disapprove Alternative Waste Contract Extension for Garbage Service and Increased cost of tags**

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

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

Resolution No. 2.19.11-2020

Alternative Waste Contract Extension

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the contract extension which increases the cost of 1 sheet (12 garbage tags) from $18.75 to $23.00 effective June 1, 2020 and extends to May 31, 2021..

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

**L** **Discuss and possibly approve authorizing apply for Municipal Parks and Trails Grant:**

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

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

Resolution No. 2.20.12-2020

Municipal Parks and Trails Grant

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves applying for the Municipal Parks and Trails Grant program up to $5,000.00 to finish the sidewalk and add a drinking fountain at Montgomery Park.

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

**M** **Discuss and possibly approve applying for Tompkins County Natural Infrastructure Capital Program:**

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

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

Resolution No. 2.19.13-2020

Tompkins County Natural Infrastructure Capital Program

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves applying for funding from the Tompkins County Natural Infrastructure Capital Program for mitigating the potential for downstream flooding.

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

**N** **Discuss and possibly approve MRB Group‘s proposal for the I & I Evaluation and Arnold Construction CCTV Inspection:**

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

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

 a.)

 Resolution No. 2.19.14-2020

MRB Group I & I Evaluation Proposal

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves/ disapproves MRB Group’s Proposal for Professional Engineering Services Inflow and Infiltration Evaluation at a cost of $24,900.00.

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

 b.)

Resolution No. 2.19.15-2020

Arnolds Construction CCTV Inspection Proposal

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves/ disapproves Arnold Construction as a subcontractor for MRB Group to perform the CCTV Inspection at a cost to the Village $3750.00 per day with an estimate of days 2.

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

**O** **Possibly Approve 3 night Accommodations for Sgt. Tagliavento:**

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

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

Resolution No. 2.19.16-2020

Hotel Accommodations

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves overnight accommodations at the Quality Inn in Montgomeryville, Pa. February 23rd-25th in the amount of $284.13 for Sgt. Tagliavento to attend a Seminar

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

**P** **Accept Stephanie Zerilli’s resignation:**

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

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

Resolution No. 2.19.17-2020

Stephanie Zerilli’s Resignation

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts the verbal resignation from Stephanie Zerilli effective January 22, 2020

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

 \* \* \* \* \* \*

**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin

Dryden Police Dept. - Sgt. Tagliavento

**ITEMS FOR BOARD DISCUSSION**

Engineering Planning Grant Application Number 89791- Village of Dryden Sewer I & I Study

Village Hall updates

**Q** **Adjourn:**

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

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

Resolution No. 2.19.18-2020

Adjourn

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

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