1rst Draft

AGENDA

For

Village of Dryden

Board of Trustees meeting

To be held on June 16, 2021 at 7:00p.m.

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

Recite the Pledge of Allegiance

**Privilege of the Floor**:

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

Ray Burger- Broadband in Dryden

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

**Monthly Reports:**

Code Enforcement- Shelly Knickerbocker –written report emailed to the Board

**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin-

Dryden Police Dept. - Chief Tagliavento-

**ITEMS FOR BOARD ACTION**:

**A** **Approve the minutes from May 19, 2021**

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

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

Resolution No. 6.16.1-2021

Approve minutes for Minutes from May 19, 2021

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from May 19, 2021

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

**B**  **Approve the minutes from May 25, 2021:**

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

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

Resolution No. 6.16.2-2021

Approve May 25, 2021 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from May 25, 2021

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

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

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

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

Resolution No. 6.16.3-2021

Budget Amendments/Line Item Transfers

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the 20/21 Budget Amendments/Line Item Transfers presented by Clerk Treasurer Debra Marrotte

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

**D** **Approve the Family & Children’s Services Contract:**

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

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

Resolution No. 6.16.4-2021

Approve the Family & Children’s Services Contract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the 2021/20211 Contract between the Village of Dryden and Family & Children’s Services and authorize the Mayor to sign the agreement

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

**E** **Discuss and possibly approve the request from Chris Calabro to waive the late fees from the April 15th water and sewer bill:**

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

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

Resolution No. 6.16.5-2021

Discuss and possibly approve the request from Chris Calabro to waive the late fees from the April 15th water and sewer bill

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approve waiving the late fee of $819.7 as requested by Chris Calabro for the Dryden Hotel

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

**F** **Discuss and possibly approve changing the Juneteenth observed holiday from Monday June 21, 2021 to Friday June 18,2021.**

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

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

Resolution No. 6.16.6-2021

Approve changing the observed holiday for non-union and CSEA employees to Friday June 18, 2021

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Juneteenth holiday to be observed on Friday June 18, 2021 instead of Monday June 21, 2021.

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

**G** **Discuss and possibly authorize an agreement between the Village and 15 Evergreen St. allowing a deck to remain in the Village ROW for a sanitary sewer easement.**

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

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

Resolution No. 6.16.7-2021

authorize an agreement between the Village and 15 Evergreen St.

allowing a deck to remain in the Village ROW for a sanitary sewer easement

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes an agreement for an encroachment or license agreement between the Village of Dryden and 15 Evergreen St. allowing a deck that was built in 1980 to remain in the Village ROW for a sanitary sewer easement, unless notified(30-60 day notice). After review and approval from the Village attorney the Board also authorizes the Mayor to sign the agreement.

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

**H**  **Abstract**

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

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

Resolution No 6.16.8-2021

Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated June 16, 2021 and authorizes the Mayor to sign it

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

**I**  **Discuss and approve the application of Stephen Smith for the Community Development Block Grant Project:**

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

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

Resolution No 6.16.9-2021

Approve application for Stephen Smith

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Stephen Smith’s application for a 100% deferred loan to have new windows,& doors, siding, flooring, plumbing, interior carpentry, masonry, heating and other (detectors) work done at 11 Highland Drive at an estimated cost of $23516.98 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

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

**J**  **Discuss and approve the application of Charles & Beverly Maynard for the Community Development Block Grant Project:**

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

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

Resolution No 6.16.10-2021

Approve application for Charles & Beverly Maynard

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Charles & Beverly Maynard’s application for a 100% deferred loan to have new electric, plumbing, heating, interior & exterior carpentry windows and painting work done at 18 Union St. at an estimated cost of $29,145.00 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

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

**K** **Discuss and approve the application of Louise Edelman for the Community Development Block Grant Project:**

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

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

Resolution No 6.16.11-2021

Approve application for Louise Edelman

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Louise Edelman’s application for a 100% deferred loan to have new electric, windows & doors, exterior & interior carpentry, roofing, insulation and heating work done at 104 W. Main St. at an estimated cost of $32013.50 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

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

**L**  **Change Geoffrey Trimm’s rate of pay as part time police officer:**

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

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

Resolution No 6.16.12-2021

Change Geoffrey Trimm’s rate of pay as part time police officer

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves changing Geoffrey Trimm’s rate of pay from $14.48 to $12.50 as part time police officer (recruit) according to the DBA agreement. This rate is retroactive to June 1, 2021.

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

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**ITEMS FOR BOARD DISCUSSION**

Jay St. Property update

Village Hall Upgrade update

Cameras update

LED Street Lighting update

Charging Station Grant Status

Goodrich Way- land behind update

MRB Group Proposal – (I&I)

Water Emergency Response Plan Review

Montgomery Park – Letter from Marty Conger

**M**  **Adjourn:**

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

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

Resolution No. 6.16.13-2021

Adjourn

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

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