First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held October 16, 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.

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

**Monthly Reports:**

Rich DeGuida- MRB Group

Camden Group- Ken Scherrieble

**ITEMS FOR BOARD ACTION**:

**A** **Discuss and possibly approve increase to Longevity pay for Non-Union Employees:**

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

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

Resolution No. 10.16.1-2019

Longevity Pay for Non-Union Employees

-

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves increasing the 2018 Longevity for Non-Union employees not already covered by an agreement to reflect the same as the Public Works Union Contract.

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

**B** **Discuss and possibly approve waiving Village Tax penalties for JCB Investment Trust:**

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

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

Resolution No. 10.16.2-2019

Waive Village Tax Penalties for JCB Investment Trust

**Resolved,** that the Board of Trustees of the Village of hereby approves waiving the penalties on the 2019-2020 Village Taxes for JCB Investment Trust due to the Village receiving the wrong name and address from Tompkins County Assessment and Finance and the new owners live in California so had no way of knowing they had any taxes due.

**C** **Lake Road Fall Fertilization application:**

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

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

Resolution No 10.16.3-2019

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the proposal from Acme Lawn Care for a slow release fertilization application along the road easement on the western side of Lake Road beginning at the corner of Weber St. to the Bridge at Dryden Lake. The cost not to exceed $2200.00

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

**D** **Approve September 18, 2019 Minutes:**

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

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

Resolution No. 10.16.4-2019

Approve September 18, 2019 Minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from September 18, 2019

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

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

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

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

Resolution No. 10.16.5-2019

Budget Amendments/Line Item Transfers

**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.

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | **Acct #** | **Description** |  **From**  |  **To**  |  **Difference**  |  **Reason**  |  |  |  |
| **Budget Amendments** |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |
| **General Fund** |  |  |  |  |  |  |  |  |  |  |
| **<1>** |  |  |  |  |  |  |  |  |  |  |
| **Appr. Increase** | **Revenues** | **2770.01.000** | **Misc. Revenue (Reimbursement)** |  **-**  | **4,204.65** | **4,204.65** | **Refund for overages charged by NYSEG for lighting** |
| **Appr. Increase** | **Expenditures** | **51824.01.442** | **Street Lights-Outside Contracts** |  **-**  | **1,681.86** | **1,681.86** | **Create new line item for Computel Expense for Audit** |
| **Appr. Increase** | **Expenditures** | **51822.01.200** | **Street Light Equipment** | **5,000.00** | **7,522.79** | **2,522.79** | **increase for future purchase of lighting equipment** |
|  |  |  |  |  |  |  |  |  |  |  |
|  |  |  | **For Audit on Street Lights by Computel** |  |  |  |  |  |  |
| **<2>** |  |  |  |  |  |  |  |  |  |  |
| **Appr. Increase** | **Expenditures** | **14204.01.406** | **Labor Attorney** | **13,675.65** | **19,928.50** | **6,252.85** | **actual year to date expenditures** |  |
| **Appr. Decrease** | **Fund Balance** | **909.01.000** | **Decrease Amt. Budgeted for**  | **-25,990.00** | **-19,737.15** | **-6,252.85** | **to cover overage in Labor Attorney line** |  |
|  |  |  |  |  |  |  |  |  |  |  |
| **Line Item Transfers** |  |  |  |  |  |  |  |  |  |
| **General Fund** |  |  |  |  |  |  |  |  |  |  |
| **<1>** |  |  |  |  |  |  |  |  |  |  |
| **Appr. Decrease** | **Expenditures** | **31201.01.160** | **Police Field Training** |  **-**  | **1,600.00** | **1,600.00** | **to budget for new line item for Field Training** |
| **Appr. Decrease** | **Expenditures** | **31201.01.100** | **Police Full-Time** | **265,852.00** | **264,252.00** | **-1,600.00** | **to budget for new line item for Field Training** |
|  |  |  |  |  |  |  |  |  |  |  |

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

**F Approve the Abstract**

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

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

Resolution No. 10.16.6-2019

Approve the Abstract

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated October 16, 2019 and authorizes the Mayor to sign it

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

**G Approve MRB Group Proposal for Professional Services Regarding the Village Hall Building**

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

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

Resolution No. 10.16.6-2019

Approve MRB Group Amendment

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the MRB Group Proposal –Village Hall –Existing Conditions Assessment and Report Proposal for Professional Services for $6500.00 and authorizes the Mayor to sign it

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

**H**

**BOND RESOLUTION**

BOND RESOLUTION DATED OCTOBER 16, 2019.

A RESOLUTION AUTHORIZING THE ISSUANCE OF $163,000 BONDS OF THE VILLAGE OF DRYDEN, TOMPKINS COUNTY, NEW YORK, TO PAY a portion of THE COST of the purchase of a john deere loader, IN AND FOR SAID VILLAGE.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Dryden, Tompkins County, New York, as follows:

Section 1. The purchase of a John Deere Loader, for the Village of Dryden, Tompkins County, New York, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of $183,000, is hereby authorized.

Section 2. The plan for the financing of such maximum estimated cost shall be as follows:

a) By the issuance of $163,000 bonds of said Village hereby authorized to be issued pursuant to the provisions of the Local Finance Law; and

b) By the application of $20,000 trade-in allowance, which monies are hereby appropriated therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is15 years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Village of Dryden, Tompkins County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150‑2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long‑term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ VOTING \_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ VOTING \_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ VOTING \_\_\_\_\_\_\_\_\_\_\_\_

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ VOTING \_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ VOTING \_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ VOTING \_\_\_\_\_\_\_\_\_\_\_\_

The resolution was thereupon declared duly adopted.

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

**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin

* Update on pavilion at Montgomery Park

Police Report – Sgt. Josh Tagliavento

**ITEMS FOR BOARD DISCUSSION**

Discuss Outside Users of Village Water

Discuss Water Contract with Dryden Central School District

Update on Village Financial Support of Beautification Efforts

Update on Electrical Upgrade for Electric Charging Station

Update on Village Hall Upgrade

Update on Sexual Harassment Training (Note Sexual Harassment training was held at the Town Hall in the Spring which Village Employees attended –will need another in the Spring)

**Q** **Adjourn to Executive Session to Discuss Personnel Matter not to Return**:

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

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

Resolution No. 10.16.17-2019

Adjourn

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

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