First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held September 18, 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

**Public Hearing:**

Open Public Hearing on Local Law No 7, section 10616 to Provide Defense and Indemnity for Public Officers at \_\_\_\_ p.m.

Close Public Hearing at \_\_\_\_\_ p.m.

**Privilege of the Floor**:

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

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

Beautification Brigade

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

**Monthly Reports:**

Rich DeGuida- MRB Group

Camden Group- Ken Scherrieble

**ITEMS FOR BOARD ACTION**:

**A** **Approve Hiring of Mikel Fazzari as P/T Police Officer**

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

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

Resolution No. 9.18.1-2019

Approve hiring Mikel Fazzari as P/T Police Officer

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves hiring Mikel Fazzari as a part time Police Officer effective September 18, 2019 at the DPBA contract rate.

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

**B** **Approve hiring Brad Bates as P/T Police Officer:**

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

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

Resolution No. 9.18.2-2019

Approve hiring Brad Bates as P/T Police Officer

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves hiring Brad Bates as a part time Police Officer effective September 18, 2019 at the DPBA contract rate

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

**C** **Accept Taylor Potter’s Resignation:**

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

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

Resolution No. 9.18.3-2019

Accept Taylor Potter’s Resignation

**Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts Taylor Potter’s Resignation as Full Time Police Officer effective September 25, 2019.

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

**D** **Appoint Tyler DeCoursey to 90 day F/T Police Officer:**

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

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

Resolution No. 9.18.4-2019

Appoint Tyler DeCoursey as a 90 day F/T Police Officer

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves appointing Tyler DeCoursey as Temporary 90 day Full Time Police Officer beginning October 1, 2019 and ending December 29, 2019 per the DPBA contract rate

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

**E** **Approve pay increase for Sgt. Debra Lawrence:**

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

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

Resolution No. 9.18.5-2019

Approve pay increase for Sgt. Debra Lawrence

**Resolved,** that the Board of Trustees of the Village of hereby approves a pay rate increase to $30.46 for Sgt. Debra Lawrence retroactive from June 1, 2019

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

**F** **Adopt Local Law No 7, section 10616 to Provide Defense and Indemnity for Public Officers**:

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

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

Resolution No 9.18.6-2019

Adopt Local Law No. 7

Section 10616

To Provide Defense and Indemnity for Public Officers

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adopts Law No 7, section 10616 to Provide Defense and Indemnity for Public Officers

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

**G** **Approve August 21, 2019 Minutes:**

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

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

Resolution No. 9.18.7-2019

Approve August 21, 2019 Minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from August 21, 2019

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

**H** **Approve Budget Amendments/Line Item Transfers:**

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

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

Resolution No. 9.18.8-2019

Approve 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.

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

**I Approve the Abstract**

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

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

Resolution No. 9.18.9-2019

Approve the Abstract

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated September 18, 2019 and authorizes the Mayor to sign it

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

**J** **Proclamation for Beautification:**

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

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

Resolution No. 9.18-10-2019

Proclamation for Beautification

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following Proclamation for Beautification.

Proclamation

Thanking

The Dryden Beautification Brigade

For their service and dedication to the

Village of Dryden

 **Whereas,** Mary Kirkwyland has devoted years to the Village of Dryden as the first organizer and leader of The Dryden Beautification Brigade, and,

**Whereas,** the Dryden Beautification Brigade has unselfishly and graciously given of their time and talents to enhance and grow the beauty of the Village of Dryden by their efforts of planting and maintaining the gardens and planters and trees,

**Whereas,** the Dryden Village, its residents and neighboring communities have benefitted by their commitment to encourage growth of the Village by their efforts and,

**Whereas,** the Village would like to express its appreciation, and,

**Therefore,** I, Michael Murphy, Mayor of the Village of Dryden, on behalf of the Board of Trustees, Village of Dryden Department of Public Works and the citizens of the Village extend to Mary Kirkwyland, Mary Ellen Rumsey, Trina Schickel and Michelle Brackin and the members of the Dryden Beautification Brigade our sincerest thank you for their dedication and service to the community.

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

**K Approve the contract between the Dryden Police and Dryden Central School:**

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

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

Resolution No. 9.18-11-2019

Approve DCSD Police Contract

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the contract between the Village of Dryden and Dryden Central School District to provide Police Protection for Special Events at the rate of $111.72 per hour for the 2019-2020 school year and authorizes the Mayor to sign it

**L Approve the New Member of Neptune Hose Co., No. 1:**

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

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

Resolution No. 9.18.12-2019

Approve New Members of Neptune Hose Co. No.1

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

Pavel Androshchuk

4 Washington St.

Cortland, NY 13045

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

 **M Approve FirstLight renewal agreement corrected contract amount:**

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

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

Resolution No. 9.18.13-2019

Approve FirstLight renewal agreement correction

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the correction to the amount for the agreement with FirstLight for Voice, Cloud Communication & Collaboration, Private Line and Internet Monthly Service for 60 Months effective October 1, 2019, the corrected Monthly amount is $882.03 plus surcharges and fees.

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

**N Discuss and possibly approve purchase of a John Deere 554L Loader:**

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

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

Resolution No. 9.18.14-2019

Approve Purchase of John Deere Loader

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the purchase of a John Deere 544L Loader with a side dump bucket and set of grapple forks. The purchase price is not to exceed $183,000 less $20,000 for the trade in of the Village’s 1997 John Deere 544G. Funding for this to come from

1. John Deere Loan 3.7% or
2. First National Bank of Dryden (Statutory Bond) 2.5%
3. To be determined

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

**O Discuss and possibly Approve Agreement for Purchase and Sale of Street Lighting :**

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

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

Resolution No. 9.18.15-2019

Approve Agreement for Purchase and Sale of Street Lighting

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Agreement with New York State Electric and Gas for the Purchase and Sale of Street Lighting Facilities in the amount of $110,944.00 and authorizes the Mayor to sign upon approval from the Village Attorney.

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

**P Discuss and possibly Approve Street lighting Pole Attachment Agreement:**

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

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

Resolution No. 9.18.16-2019

Approve Street Lighting Pole Attachment Agreement

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Street Lighting Pole Attachment Agreement with New York State Electric and Gas and authorizes the Mayor to sign upon approval from the Village Attorney.

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

Part 3: Additional field services required to perform GPS location of fire hydrants, valves, and curb stops recently installed by the General Contractor as part of the water mains construction.

**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**:

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

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

Resolution No. 09.18.17-2019

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at \_\_\_\_pm.

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