

MINUTES
For
Village of Dryden
Board of Trustees Meeting
Held on
Thursday, October 19th, 2017

MAYOR PRESENT:	Randy Sterling
TRUSTEES PRESENT:	Tom Sinclair, Mike Murphy,
SUPERVISOR PRESENT:	Chief Randy Mack, Superintendent of Public Works Paul Sabin, Clerk/Treasurer Debra Marrotte
SECRETARY PRESENT:	Deputy Clerk Treasurer Abby Homer
ATTORNEY PRESENT:	David Dubow
GUESTS:	Ken Scherriebele, Camden Group Rich DeGuida & Steven May, MRB Group Carol Merla & Adam Holic, 34 Greystone Drive Bruce Drowne, 9 Lee Road Dan Wakeman, 23 Lewis Street

Mayor Sterling opened the Board meeting at 7:00 p.m. The Pledge to the flag was receipted.

The following appointments were made: Bruce Drowne, Trustee & Dan Wakeman, Trustee.

Privilege of the floor was opened at 7:02 p.m.

Steven May of MRB Group updated the Board on the Water Project. Rich DeGuida also of MRB Group passed out copies of a letter he sent to the contractor G. Divincentes and also a schedule of completion that was prepared by the contractor.

On a separate topic, Mr. DeGuida recommended having a company analyze the caulk in the windows at the Village hall for asbestos or other toxins. He stated the one bid received to replace the windows came in very high due to the cost of the possible removal of asbestos. He indicated he knew a company who does the testing work and asked if it was ok for them to provide a quote (free of charge) to test for possible toxins, that way when it goes back out to bid, toxins would be known ahead of time. There was no opposition to the free quote.

Ken Scherriebele of the Camden group presented his monthly report of the operation and maintenance of the WWTP. He noted still having an issue with Clark's Shursave with the grease trap requirements, but that other businesses were complying. He noted the quote for repair of the (town) flow monitors and said he would re send that if the Trustees still needed more information.

One of the trustees questioned Mr. Scherriebele regarding the large bill in the Abstract for the sewer outfall line repair; however he was not aware of the bill or situation. Trustee Murphy explained that the Village has a cost sharing agreement with the Village of Freeville for the sewer outfall line. The entrance needed work/stabilization and the bill from the Village of Freeville reflected the Village of Dryden's share.

Privilege of the Floor was closed at 7:43 p.m.

Mayor Sterling asked for the Greystone Drive possible property sale item be moved up and discussed. Mayor Sterling read through the letter from Code Enforcement and the new Trustees asked a few miscellaneous questions.

On a motion by Trustee Sinclair and seconded by Trustee Murphy, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Wakeman-Aye, Drowne-Aye, Sterling-Aye.

RESOLUTION No. 2017
Property sale/Greystone Drive

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts the purchase offer from Adam Holic, in the amount of \$10,000 for the .565 acre section of greenspace adjacent to 34 Greystone Drive, and authorizes the Village Attorney to begin the process for the transaction.

New Members of Neptune Hose
There were none

Committee Appointments

On a motion by Trustee Murphy and seconded by Trustee Wakeman, the following was passed. Vote: Murphy-Aye, Wakeman-Aye, Sinclair-Aye, Drowne-Aye, Sterling-Aye.

RESOLUTION No. 2017
Committee appointments

Resolved, that the Board of Trustees of the Village of Dryden hereby appoints the following Trustees to the following committees:

Public Works: Murphy & Drowne
Public Safety: Sinclair & Drowne
Personnel: Wakeman & Sinclair
Budget & Finance: Murphy & Sterling

Minutes

On a motion by Trustee Murphy and seconded by Trustee Sinclair, the following was passed. Vote: Sterling-Aye, Sinclair-Aye, Murphy-Aye. Wakeman & Drowne-Abstain.

RESOLUTION No. 2017
7-20-17 minutes

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the July 20th, 2017 Board of Trustees meeting with any corrections noted.

On a motion by Trustee Murphy and seconded by Mayor Sterling, the following was passed. Vote: Sterling-Aye, Murphy-Aye. Sinclair, Wakeman & Drowne-Abstain.

RESOLUTION No. 2017

3-6-17 minutes

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the March 6th 2017 Special Board of Trustees meeting/Monthly Water Project meeting, with any corrections noted.

On a motion by Trustee Murphy and seconded by Trustee Sinclair, the following was passed.
Vote: Sterling-Aye, Murphy-Aye. Sinclair-Aye. Wakeman & Drowne-Abstain.

RESOLUTION No. 2017
5-8-17 minutes

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the May 8th 2017 Special Board of Trustees meeting/Monthly Water Project meeting, with any corrections noted.

Abstract

On a motion by Trustee Murphy and seconded by Trustee Sinclair, the following was passed.
Vote: Murphy-Aye, Sinclair-Aye, Wakeman-Aye, Sterling-Aye, Drowne-Abstain.

RESOLUTION No. 2017
10-19-17 Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 10/19/2017 Abstract and authorizes the Mayor to sign.

Budget Amendments/Line Item transfers

On a motion by Trustee Murphy and seconded by Trustee Wakeman, the following was passed.
Vote: Murphy-Aye, Wakeman-Aye, Sinclair-Aye, Drowne-Aye, Sterling-Aye. It was mentioned that a capital budget/plan should be done to anticipate these expenses and not rely on the fund balance.

RESOLUTION No. 2017
Budget Amendments/Line Item Transfers

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

Proposed Local Law-No Smoking

Trustee Sinclair explained how the language was drafted and all agreed to not list individual areas of the Village, rather include "all village property".

On a motion by Trustee Sinclair and seconded by Trustee Murphy, the following was passed.
Vote: Sinclair-Aye, Murphy-Aye, Wakeman-Aye, Drowne-Aye, Sterling-Aye.

RESOLUTION No. 2017

Proposed LL002-2017 Hearing

Resolved that the Board of Trustees of the Village of Dryden hereby introduces proposed Local Law 002-2017 and sets the public hearing for November 16th, 2017 at 7:00 p.m.

Police Personnel

On a motion by Trustee Murphy and seconded by Trustee Wakeman, the following was passed.
Vote: Sinclair-Aye, Murphy-Aye, Wakeman-Aye, Drowne-Aye, Sterling-Aye.

RESOLUTION No. 2017
Degraw-Resignation

Resolved, that the Board of Trustees of the Village of Dryden, hereby accepts the resignation of Part Time Police Officer Waylon Degraw, effective 10-13-2017.

The remaining items were discussed or noted:

Verbal DPW monthly report, written monthly Police report, no code enforcement report.

Montgomery Park update was they are working on long term future planning.

Sidewalk project-Clerk Treasurer Marrotte noted that the school no longer wants the work done on the James Street sidewalk, so the DOW has approved using the funds allocated to that part of the project in another area (possibly on Elm Street). Individual sidewalk near Trustee Sinclair's house was discussed. Other areas of the sidewalk project were discussed also.

NEW BUSINESS:

The Board agreed that the hourly pay for the Police Clerk should be discussed in Executive Session.

Mayor Sterling noted the annual tree lighting event to be held SATURDAY Dec 3rd (santa to arrive at 5:30? Santa roll TBD) Trustees/Mayor needed for set up/clean up/greet Santa and escort to light tree. Costs include advertisement, refreshments and candy canes. Trustee Murphy offered to attend and assist.

Adjourn

On a motion by Trustee Sinclair and seconded by Trustee Wakeman, the following was passed.
Vote: Sinclair-Aye, Murphy-Aye, Wakeman-Aye, Drowne-Aye, Sterling-Aye.

RESOLUTION No. 2017
Degraw-Resignation

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourn to executive session to discuss a particular employee at 9:02 p.m.

Clerk and DPW Supt, guests and recording secretary were excused. Attorney and Board remained.

*Note: a verbal statement was given to Clerk Marrotte the morning after the meeting that the Board gave the OK to increase the salary of the police clerk to \$16.50/hr., however the resolution prepared on the agenda was not used, per the Attorney, who advised one was not necessary. Clerk/Treasurer Marrotte noted that she is not able to adjust salaries without formal Board action, so the item would be added again to the November agenda.