

MINUTES
For
Village of Dryden
Broad of Trustees Meeting
Held on Thursday, August 30, 2018

MAYOR:	Michael Murphy
TRUSTEES PRESENT:	Deputy Mayor Tom Sinclair, Trustees, Debbie Fisher, Jason Dickinson, Dan Wakeman
SUPERVISORS PRESENT:	Paul Sabin, DPW Superintendent
DEPUTY CLERK/TREASURER	Rotha Marsh, also recording Secretary
ATTORNEY PRESENT:	William Troy
GUESTS PRESENT:	Rich DeGuida, Steven May, MRB Group

Mayor Michael Murphy opened the Board meeting at 5:06 p.m. The Pledge of Allegiance was recited.

ITEMS FOR BOARD ACTION:

Discuss amending law to allow horses in the Village:

Mayor Murphy reported on the research that he did. One horse needs at least 1 acre of open pasture and some sort of shelter. The board discussed various options that should or should not be included in an amendment if this proceeds. It was decided that a committee consisting of Deb Fisher and Dan Wakeman be formed to pursue drafting a possible amendment that the Board and the people of the Village of Dryden might be agreeable to.

On a motion by Trustee Fisher and seconded by Sinclair, the following was passed. Murphy- Aye, Sinclair-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 8-27- 2018
Horses in the Village

Resolved, that the Board of Trustees of the Village of Dryden hereby approves pursuing the preparation of an amendment to the law to allow horses in the Village of Dryden.

Discuss and possibly approve Municipal Parking lot paving:

Mayor Murphy explained to the Board that the bank has agreed to split the cost of not only the paving but the striping and the cost of 5 DPW employees for three days. The Green spaces will not be shared. The proposed date for grinding is Sept 18th and paving the next couple of days weather permitting. Paul Sabin Suggested putting a sign up to notify the residents.

It would be great to have this added to our Web site. A brief discussion on how difficult our web page is ensued. Jason and Deb will work on possibly getting this changed.

On a motion by Trustee Sinclair and seconded by Wakeman, the following was passed. Murphy-Aye, Sinclair-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 8-28- 2018
Municipal Parking Lot Paving

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes the grinding and paving of the Municipal Parking Lot located in the rear of the First National Bank of Dryden in an amount not to exceed \$75,000.00. Cost to be shared equally by the First National Bank of Dryden and the Village of Dryden. Funds for the Village Share are to be expensed from the Unappropriated Fund Balance.

Authorize Mayor to sign MRB engineering group amendment #7:

Rich DeGuida explained the pay amendment to the original contract.

On a motion by Trustee Sinclair and seconded by Wakeman, the following was passed. Murphy-Aye, Sinclair-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 8-29- 2018
MRB pay amendment #7

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the MRB Engineering Group amendment #7 for 42,651.00.

Executive Session to discuss possible litigation and Personnel matters to reconvene:

On a motion by Trustee Sinclair and seconded by Dickinson, the following was passed. Murphy-Aye, Sinclair-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 8-30- 2018
Executive Session

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns the meeting to Executive Session to discuss possible litigation and personnel issues at 5:47 p.m., to reconvene.

At 7:09 p.m. all were excused except for the Mayor and the Board of Trustees and the Village Attorney. The Mayor continued with the minutes.

The Board reconvened at 8:42 p.m.

On a motion by Trustee Fisher and seconded by Wakeman, the following was passed. Murphy-Aye, Sinclair-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 8-31- 2018
End Temporary Appointment of Chauncey Bennett

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts that the temporary appointment of Chauncey Bennett ends effective August 30, 2018 at 11:59 p.m.

On a motion by Trustee Sinclair and seconded by Fisher, the following was passed. Murphy-Aye, Sinclair-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 8-32- 2018
Appoint Josh Tagliavento as Acting Officer in Charge

Resolved that the Board of Trustees of the Village of Dryden hereby approves Sergeant Josh Tagliavento to act as Acting Officer in Charge, effective August 31, 2018, at 12:00 a.m. until October 18, 2018 at 11:59 p.m. or sooner as the Board decides, with the following salary adjustment to \$29.77 per hour

Adjourn

On a motion by Trustee Fisher and seconded by Wakeman, the following was passed. Murphy-Aye, Sinclair-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 8-33- 2018
Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 8:57 p.m. not to reconvene