

MINUTES
For the
Village of Dryden
Broad of Trustees Meeting
Held on Thursday, January 17th, 2019

Approved

MAYOR: Michael Murphy
TRUSTEES PRESENT: Deputy Mayor Tom Sinclair, Trustees- Debbie Fisher, Dan Wakeman, & Jason Dickinson
SUPERVISORS PRESENT: Paul Sabin DPW superintendent, Josh Tagliavento OIC
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary
ATTORNEY PRESENT: William Troy, III
GUESTS PRESENT: Rich DeGuida, Steve May-MRB Group
Ken Scherrieble- Camden Group1
Dave Sprout- code enforcement
Tom Allport, Jereme Stiles, Bill Ackrod

Mayor Michael Murphy opened the Special Board meeting at 6:07 p.m. The Pledge of Allegiance was recited.

Executive Session to discuss possible Litigation:

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

RESOLUTION No. 1.17.1- 2019
Executive Session

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns the meeting to Executive Session to discuss possible litigation at 6:11 p.m., to re-convene.

Reconvened at 7:00 pm

Opened regular Board meeting and Privilege of the Floor at 7:02 pm

Dave Sprout – code enforcement- Dave emailed his report to the board, noted that there were some cars on Lee Rd. that he is looking into that may be unregistered. He was reminded of a house on Lake Road that needs investigating.

Ken Scherrieble-Camden Group:

December's average daily sewage flow is still slightly high. He presented three proposals to the Board regarding rebuilding the blowers. It is looking more promising to rebuild rather than replace. He will continue to work on these proposals and submit his recommendation at the next meeting. He has worked on a Capital Plan for the Sewage Treatment Plant and feels

the Board will be impressed. He will also present that at next month's meeting. There were some electric issues at the plant today, a battery charger failed and a replacement is needed. Everything else is working fine.

Bill Ackrod-Neptune Fire Co.

Bill Ackrod introduced himself and requested that the Board authorize the Mayor to sign the contract between The Town of Dryden and Neptune Hose Company for fire protection. At this time approximately 1/3 of fire calls are in the Village and 2/3 in the Town. The Town of Dryden has increased the amount they will pay for fire protection 20 percent. It was agreed that the Village Board and Neptune Fire Company would review their contract in February before the new budget was passed.

Mayor Murphy closed Privilege of the Floor at 7:40 pm

ITEMS FOR BOARD ACTION:

Discuss and authorize the Mayor to sign Town of Dryden and Neptune Hose Co. #1 contract:

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

RESOLUTION No. 1.17.2- 2019
Town of Dryden and Neptune Fire Co. contract

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the contract for Fire Protection between the Town of Dryden and Neptune Fire Co.

Approve Minutes from December 20th:

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

RESOLUTION No. 1.17.3- 2019
December 20th, 2018 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from December 20th, 2018.

Budget Amendment Line item Transfers submitted by Clerk/Treasurer Marrotte:

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

RESOLUTION No. 1.17.4- 2019
Budget Amendment Line Item Transfers

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

1)16204.01.415 Computer Server from \$2,500.00 to \$8,280.00

2680.01.00 Insurance recoveries from \$0 to \$5780.00

To increase for server/website Design

2)83204.02.450 water contractual from \$1,000.00 to \$2,000.00

83204.02.451 Water-Chemicals from \$6,000.00 to \$5,000.00

To budget for purchase of needed tools

Abstract:

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

RESOLUTION No. 1.17.5- 2019
Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the abstract dated 1/17/2019 and authorizes the Mayor to sign it

Accept Thomas Massaro's resignation as Police Recruit:

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

RESOLUTION No. 1.17.6- 2019
Thomas Massaro resignation

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts the resignation of Thomas Massaro as Police Recruit

Discuss and approve continued salary and benefits for Sgt. Lawerence:

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

RESOLUTION No. 1.17.7- 2019
Sgt. Lawrence salary and benefit

Resolved, that the Board of Trustees of the Village of Dryden hereby wishes to continue to provide Sergeant Lawrence with all benefits provided to her in a Memorandum of Understanding dated November 16, 2017

Appoint Sgt. Tagliavento as Officer in Charge:

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

RESOLUTION No. 1.17.8- 2019
Appoint Sgt. Tagliavento as Officer in Charge

Resolved, that the Board of Trustees of the Village of Dryden hereby appoints Sergeant Josh Tagliavento as Officer in Charge

Approve salary and benefits for Sgt. Tagliavento:

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

RESOLUTION No. 1.17.9- 2019
Approve Salary and Benefits for Sgt. Tagliavento

Resolved, that the Board of Trustees of the Village of Dryden hereby approves a pay rate of \$31.18 per hour for Sergeant Josh Tagliavento as Officer in Charge effective January 17, 2019. Sergeant Tagliavento will be provided Longevity pay as per the Scale in the DPBA Contract. Additional benefits will be provided to Sergeant Tagliavento as per the Employee Handbook.

Approve Bryan Morse as a 90 temporary Full Time Officer:

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

RESOLUTION No. 1.17.10- 2019
Appoint Brian Morse as Temporary Full Time Officer

Resolved, that the Board of Trustees of the Village of Dryden hereby approves appointing Bryan Morse as Temporary Full Time Officer for 90 days beginning on February 1, 2019. After 90 days he will be reclassified at Part-time Police Officer

Approve hiring Josh Pinette as part time Police Officer:

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

RESOLUTION No. 1.17.11- 2019

Approve hiring Josh Pinette as Part Time Officer

Resolved, that the Board of Trustees of the Village of Dryden hereby approves hiring Josh Pinette as Part Time Police Officer as of January 17, 2019 at the rate provided for in the DPBA Contract

Approve hiring Jason Marzan as part time Police Officer:

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

RESOLUTION No. 1.17.12- 2019

Approve hiring Jason Marzan as Part Time Officer

Resolved, that the Board of Trustees of the Village of Dryden hereby approves hiring Jason Marzan as Part Time Police Officer as of January 17, 2019 at the rate provided for in the DPBA Contract

Presentation of Local Law regarding Senior Citizens Exemption & possibly set Public Hearing:

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

RESOLUTION No. 1.17.13- 2019

Set Public Hearing for Senior Citizens Real Property Partial Tax Exemption

Resolved, that the Board of Trustees of the Village of Dryden hereby sets February 21st, 2018 at 7:00 p.m. for a Public Hearing to consider the adoption of proposed Local Law 001 of 2019 regarding an amendment to add Senior Citizens Real Property Partial Tax Exemption.

ITEMS FOR BOARD DISCUSSION:

Waiver for Sergeant Lawrence- Sgt. Tagliavento explained this waiver was to allow retired Sgt. Lawrence to make over the salary cap of \$30,000.00 dollars if necessary. All Board members agreed for him to submit this.

Electrical Upgrade for Electric Charging Station – Mayor Murphy and Trustee Wakeman are looking into retractable vs self-winding, where the best location would be and are obtaining estimates for the installation. They are also looking at service providers. They should have more information at the next meeting.

Sexual Harassment Training- no report at this time, the state has final guidelines.

LED lighting for Street Lights- Mayor Murphy reports that the NY Power Authority is working on obtaining a County wide quote and state financing.

Discussion on parks/trails grant- Mayor Murphy and Trustee Fisher will be attending a training session on obtaining grants January 24, 2018. They are working on a grant that could pay \$5000.00 towards a pavilion for Montgomery Park

Montgomery Park Gazebo repairs – Paul Sabin has received two quotes, is waiting on a third. There difference in estimates was enormous. The Board briefly discussed the safety, the need for the gazebo, and removal verses rebuilding. This needs to be addressed further at the next meeting.

MONTHLY REPORTS/PROJECT UPDATES

1. Police Report- OIC Josh Tagliavento handed out his yearend report an briefly discussed it.
2. Public Works Report- Paul Sabin was excused at 8:30

Adjourn:

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

RESOLUTION No. 1.17.14 2019

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:00 P.M

