

**MINUTES**  
For the  
Village of Dryden  
Broad of Trustees Meeting  
Held on Thursday, December 20<sup>th</sup>, 2018

Approved

MAYOR: Michael Murphy  
TRUSTEES PRESENT: Deputy Mayor Tom Sinclair, Trustees- Debbie Fisher & Jason Dickinson  
TRUSTEES EXCUSED: Dan Wakeman  
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  
Mary Kirkwyland, Shenandoah Briere, David Bravo-Cullen

Mayor Michael Murphy opened the Special Board meeting at 5:11 p.m. The Pledge of Allegiance was recited.

**Executive Session to discuss possible Litigation:**

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

**RESOLUTION No. 12.20.1- 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 at 5:14 p.m., to re-convene.

Reconvened at 6.48 pm

Opened regular Board meeting at 7:00 pm

**Public Hearing on proposed Solar Law:**

Mayor Murphy opened the public hearing at 7:00 pm and asked if anyone was there interested on commenting on the proposed law. There was no one. The proposed law is in the village Attorney's hands to review and bring back to the Board for a vote at the February meeting.

The Public Hearing was closed at 7:04pm

## **Public Hearing on proposed changes to Local Law Trees 209:**

Mayor Murphy opened the Public Hearing at 7:05 pm

All present were asked if anyone had any comments and there were none.

Public Hearing on Trees 209 was closed at 7:06 pm

Privilege of the Floor was opened at 7:06 m

### **David Bravo Cullen:**

Mr. Cullen addressed the Board regarding The Town of Dryden's Public Hearing: Amend Special Permit to allow pedestrian traffic from TC3 Foundation Property to Lee Road. The Lee Road residents that Bravo-Cullen spoke with all agree they do not want this amendment. Mr. Bravo-Cullen wants the Board to back him and the Lee Rd residents in fighting this amendment. The Board acknowledged his complaint but does not have any say in the Town's decisions and have no legal right to stop anyone from walking on a public Road.

### **Ken Scherrieble-Camden Group:**

At this time the average daily sewage flow is .606 million gallons which is slightly high due in part to the wet month. Flow meter data in the spring will give a better understanding. The Generator has been repaired and engine hours recorded. He reports that there is a newer style blower that may be better than repairing the remaining two blowers. He will have more information at the next meeting. They are down one blower. It has been shipped out for and estimate. The pump and grinder have been ordered. The A/C unit is on hold, not needed this time of year and if replace blowers with new style won't be needed. Trustee Sinclair stressed the need for a Capital Spending plan for the sewage treatment plant and has requested a proposal from Mr. Scherrieble with what he expects the sewage treatment plant will need in the next several years.

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

## **ITEMS FOR BOARD ACTION:**

### **Discuss and possibly approve adoption of Local Law allowing for keeping of Fowl:**

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

### **RESOLUTION No. 12.20.2- 2018**

#### **Local Law for keeping Fowl**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adopts Local Law allowing for Keeping of Fowl.

**Approve Minutes from November 15<sup>th</sup> and December 13<sup>th</sup>, meetings:**

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

RESOLUTION No. 12.20.3- 2018  
November 15<sup>th</sup>, 2018 Minutes

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Minutes from November 15, 2018 Village Board Meeting

Discuss Tree City and vote:

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

RESOLUTION No. 12.20.4- 2018  
Local Law for Tree City

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the adoption of Local Law for Tree City

Discuss Solar Law & possibly vote to accept and send to the attorney:

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

RESOLUTION No. 12.20.5- 2018  
Send proposed Solar Law to Attorney for review

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts the proposed solar law and will forward to the attorney for review

Discuss and authorize the Mayor to sign Safe Routes to School Project change order #6:

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

RESOLUTION No. 12.20.6- 2018  
Safe Routes Change order

**Resolved**, that the Board of Trustees of the Village of Dryden hereby agrees to Change Order # 6 for the Safe Routes to School and Pedestrian Safety Project.

Approve Abstract dated 12/20/2018:

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

RESOLUTION No. 12.20.7- 2018  
Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated 12/20/2018.

Discuss and possibly approve payment and/or any other action item needed for G. DeVincentis:

For the Record Trustee Sinclair wants it known that he is not happy with the delays on MRB's part in scheduling the inspections of the valve boxes with DeVincentis. William Troy will speak with them about this.

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

RESOLUTION No. 12.20.8- 2018  
Payment to Devincentis

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes payment to G. DeVincentis in the amount of \$48,665.00 for the completed items on the punch list.

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

RESOLUTION No. 12.20.9- 2018  
G. Devincentis

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes William Troy III(Village Attorney) to negotiate with G. DeVincentis' attorney on the terms discussed in Executive Session.

Discuss and possibly approve MRB Group Engineering Amendment #9:

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

RESOLUTION No. 12.20.10- 2018

MRB Group Amendment #9

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign MRB Group Engineering Amendment #9 in the amount of \$12,453.00 for Part-time Construction Observation and \$17,453.00 for Construction Administration (totally \$29,906.00).

Approve list of Volunteer Interior Structure Firefighters for Cancer Disability Insurance:

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

RESOLUTION No. 12.20.11- 2018

Cancer Disability Insurance for Neptune Fire Co.

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the list of Interior Structure Firefighters at Neptune Fire Co. for Cancer Disability Insurance Coverage.

Accept Mackenzie Coverts resignation as Full Time Officer as of January 8<sup>th</sup>, 2019 at 11:59pm:

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

RESOLUTION No. 12.20.12- 2018

Mackenzie Covert Resignation as Full Time Officer

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts Mackenzie Covert's resignation as Full-Time Police Officer as of 11:59 P.M. January 8, 2019, with regret

Approve hiring Mackenzie Covert as Part time Police Officer effective January 9<sup>th</sup>, 2019 at 12:00am:

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

RESOLUTION No. 12.20.13- 2018

Hire Mackenzie Covert as Part Time Officer

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves appointing Mackenzie Covert as Part-time Police Officer as of 12:00 A.M. January 9, 2019 at the current Contract rate for a Part-time Police Officer

Discuss and possibly approve request for Longevity pay for Officer Covert:

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

RESOLUTION No. 12.20.14- 2018  
Longevity pay for Covert

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes Longevity payment to Mackenzie Covert along with her final payroll as a full-time Officer based upon her years of Service with the Village of Dryden

Approve hiring Thomas Massaro as Full time Police Officer at a rate of \$11.10 per hour:

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

RESOLUTION No. 12.20.15- 2018  
Hiring Thomas Massaro

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the hiring of Thomas Massaro as Full-time Police Officer at the Recruit rate of \$11.10 per hour, pending completion of Medical, Physical and Psychologic examinations .

Approve sending Thomas Massaro to the Corning Police Academy:

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

RESOLUTION No. 12.20.16- 2018  
Sending Thomas Massaro to academy

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves sponsoring Thomas Massaro to the Corning Police Academy in January 2019

Discuss and possibly approve rehiring of Stephanie Zerilli as Part Time Clerk:

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

RESOLUTION No. 12.20.17- 2018  
Rehiring Stephanie Zerilli

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the rehiring of Stephanie Zerilli as Par-time Clerk at her previous rate of \$16.50 per hour.

Discuss and possibly approve holiday pay for Part-time Clerk:

The Board discussed paying holiday pay for the part time police clerk but felt it would set a precedent to all part time employees, therefore not at this time. It was agreed that the part time clerk could work 1 hour longer on non-holiday days to make up for the difference.

Approve line item transfer(s):

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

RESOLUTION No. 12.20.18- 2018

Line Item Transfers

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the line item transfers requested by Clerk/Treasurer Marrotte.

Account # 31202.01.100 from \$289,348.00. to \$298,708.00

Account # 31202.01.200 from \$18,000.00 to \$8,640.00

\$9,360.00 To budget for new hire to Academy

Account # 31201.01.140 from \$48,700.00 to \$65,000.00

Account # 31201.01.100 from 298,708.00 to \$282,448.00

\$16,260.00 to budget for increase to part time hours

Discuss and possible Agreement for Computel USA Utility Audit:

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

RESOLUTION No. 12.20.19- 2018

Computel USA Utility Audit

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Agreement for a Utility Audit by Computel USA.

Approve 2019 Village Observed Holidays:

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

RESOLUTION No. 12.20.20- 2018  
Village Observed Holidays

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the list of 2019 Village Observed Holidays and authorizes the closing of Village Hall on December 24, 2018. (Village Hall employees to use Vacation Day)

Discuss and possibly approve applying for Tompkins County Parks/Trails Grant:

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

RESOLUTION No. 12.20.21- 2018  
Applying for Tompkins Co. Parks/Trails Grant

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves completing an application for the Tompkins County Parks/Trails Grant to apply for money to g for building a pavilion at Montgomery Park

**ITEMS FOR BOARD DISCUSSION:**

Trustee Sinclair- a meeting was held to discuss forming a joint Fire district with Freeville, Groton, and the Village and Town of Dryden. The Town is putting together a shared services study. This will need to be discussed at a future meeting.

Jason Dickinson- handed out proposal for Electric car Charger- brief discussion will table till next meeting

**MONTHLY REPORTS/PROJECT UPDATES**

1. Police Report- OIC Josh Tagliavento handed out his monthly report
2. Public Works Report- Paul Sabin brief report on what they were doing
3. Code Enforcement – unable to attend, sending report by email
4. Montgomery Park Gazebo repairs - Paul is getting estimates

Executive Session:



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

RESOLUTION No. 12.20.22- 2018  
Executive Session

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns the meeting to Executive Session to discuss personnel issues at 9:17 p.m., to re-convene.

Everyone except the Board, Attorney and recording secretary was excused.

Reconvened at 9:56pm

Adjourn:

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

RESOLUTION No. 12.20.23 2018  
Adjourn

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:58 P.M