

## MINUTES

Approved

For the  
Village of Dryden  
Broad of Trustees Meeting  
Held on Thursday, November 15<sup>th</sup>, 2018

MAYOR: Michael Murphy  
TRUSTEES PRESENT: Deputy Mayor Tom Sinclair, Trustees- Dan Wakeman,  
Debbie Fisher & Jason Dickinson  
SUPERVISORS PRESENT: Excused (weather related)  
DEPUTY CLERK/TREASURER Rotha Marsh, also recording Secretary  
ATTORNEY PRESENT: William Troy, III  
GUESTS PRESENT: Rich DeGuida, MRB Group  
Dave Sprout, Code enforcement  
Gina Prentiss, Elizabeth Gutchess, Mary Kirkwyland  
Adrian Finney, Barb Finney, Cathy Wakeman  
Michael Lane

Mayor Michael Murphy opened the Special Board meeting at 5:07 p.m. The Pledge of Allegiance was recited.

### **Executive Session to discuss possible Litigation:**

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

### **RESOLUTION No. 11.15.1- 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 5:10 p.m., to  
re-convene.

Reconvened at 6:50 pm

### **Public Hearing on allowing Chickens in the Village:**

Mayor Murphy opened the public Hearing at 7:03 pm. Murphy briefly went over the proposed law and requested comments from the guests.

Gina Prentiss thanked the Board for all their hard work on the proposal, she read a letter from Bard Prentiss who was not able to be present. They both think that allowing chickens will present no problems because the law is very specific. She did question item #J in the provisions. She lives in a commercial Zone and her set backs are different. The committee decided they needed to look into this before they would adopt the law.

Michael Lane- Strongly opposes have any “farm” animals in the Village. He thinks they make too much noise and would attract rats, coyotes, foxes and other unwanted animals to the Village. The Village hasn’t had any animals other than dogs and cats for 40 or 50 years and it should remain that way.

For the record Michael Lane relayed a message from Marlene Luss, Lee Rd– she couldn’t be here but opposes allowing chickens.

Elizabeth Gutchess- would love to have chickens; it could teach young children responsibility. With the restrictions and rules feels that only residents who are responsible would take them on as it would be a lot of work. Gutchess wanted to know if a code officer had to inspect the coop or provisions before obtaining the chicks. Deb Fisher responded no. Dave Sprout informed the Board that code officers could not randomly enter a resident’s back yard.

A few changes were suggested for example- adding who would be issuing the permits, how violations and fines would be addressed and changing O in the Provisions to allow residents to give eggs to family and friends.

Once all guests had spoken that wanted to Mayor Murphy closed the Public Hearing at 7:40 pm and opened the Regular Board meeting and Privilege of the Floor

Dave Sprout handed out a report from The Town of Dryden Planning Dept. for the record then proceeded to go over the report. Sprout reported that a local business owner is negotiating a minor subdivision at 29 Freeville Rd. to relocate her business. Walgreen’s new store will open Dec. 6<sup>th</sup>, 2018 and the sprinklers were turned off.

Mayor Murphy closed Privilege of the Floor at 7:54 pm

ITEMS FOR BOARD ACTION:

Approve Minutes from October 18<sup>h</sup> and November 7<sup>th</sup>, meetings:

A) October 18<sup>th</sup> 2018 Minutes

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

RESOLUTION No. 11.15.2- 2018  
October 18, 2018 Minutes

**Resolved** that the Board of Trustees of the Village of Dryden hereby approves the minutes from October 18<sup>th</sup>, 2018

B) November 7<sup>th</sup> 2018 Minutes

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

RESOLUTION No. 11.15.3- 2018  
November 7th, 2018 Minutes

**Resolved** that the Board of Trustees of the Village of Dryden hereby approves the minutes from November 7<sup>th</sup>, 2018

Present and discuss proposal of Amendment to Local Law Article 209 Trees and set a Public Hearing:

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

RESOLUTION No. 11.15.4- 2018  
Amend Local Law Article 209

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves amending Local Law Article 209 Trees and sets a Public Hearing for December 20<sup>th</sup>, at 7:00 pm

Budget Amendments/Line Item Transfers:

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

RESOLUTION No. 11.15.5- 2018  
Budget Line Item Transfers

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the following Line Item Transfers:

Decrease Attorney Fees	14204.01.400.15	\$2,372.50
Increase Labor Attorney Fees	14204.01.406	\$2,372.50

(This is due to grievances and Union Contract Agreement)

Decrease VH Building Transfer	16209.01.921	\$3,400.00
Increase VH Building Maint.	16204.01.430	\$3,400.00

(This is due to new air conditioning unit for Village Hall at \$3,400.00)

Abstract:

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

RESOLUTION No. 11.15.6- 2018

Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated November 15<sup>th</sup>, 2018 and authorizes the Mayor to sign it

Discuss and possibly approve purchase of a Grinder from J. Andrew Lange, Inc:

It was discussed and decided that the grinder was a necessary item. Trustee Sinclair suggests that the Budget and Finance committee start a capital Plan for Sewer System equipment repairs/replacements.

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

RESOLUTION No. 11.15.7- 2018

Sewer Plant Grinder purchase

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the purchase of a new grinder as quoted from Andrew J. Lange, Inc. for \$17,911.00. Said purchase will be expensed from the Sewer Capital Reserves and is subject to a 30 day referendum.

Discuss and possibly approve increase to Longevity for non-union employees:

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

RESOLUTION No. 11.15.8- 2018

Longevity for non-union employees

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves increasing the 2018 Longevity for Non-Union employees to reflect the same as the Public Works Union Contract.

Discuss and approve a vendor for a new Web Site:

Trustee Fisher reported that after previewing three presentations from different vendors, and going over all the proposals, her along with Debra Marrotte Clerk/Treasurer and Rotha Marsh Deputy Clerk/ Treasurer all agree Civicplus was the best for The Village. The Board consented to their recommendation. The total cost for designing the new website and the first year is \$4000.00. The annual hosting and support charges will be \$1500.00 per year.

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

RESOLUTION No. 11.15.9- 2018  
New Website Vendor

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves  
Civicplus as a vendor for a new website \$2833.33 for the first year

Possibly approve Terry Carroll as an advisor for NYSEG proposals:

Mayor Murphy has request authorization from the Board for Terry Carroll from Energy Educator and Coordinator for Clean Energy Communities to sign the confidentiality agreement between NYSEG and The Village for the sole purpose of advising the Board on the LED proposals.

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

RESOLUTION No. 11.15.10- 2018  
Terry Carroll as NYSEG advisor

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves having Terry Carroll, Energy Educator and Coordinator for Clean Energy Communities, to sign on the Village of Dryden's confidentiality agreement with NYSEG so he can access the proposed agreements for LED Street Lighting for the sole purpose of advising the Board on the proposals.

ITEMS FOR BOARD DISCUSSION:

Egypt Creek Flooding- Mayor Murphy – there have been two meetings, stream maintenance was discussed, will have more at next meeting.

Volunteer Firefighter's Cancer Benefit Program- Trustee Fisher has designed a spreadsheet and will send it to Mike Hall to be filled out. Trustee Sinclair and the Mayor will work on this.

**Adjourn:**

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

RESOLUTION No. 11.15.11 2018

Adjourn

**Resolved,** that the Board of Trustees of the Village of Dryden hereby  
adjourns at 8:39 P.M