

**MINUTES**  
For the  
Village of Dryden  
Broad of Trustees Special Meeting  
Held on Wednesday, November 7<sup>th</sup>, 2018

Approved

MAYOR: Michael Murphy  
TRUSTEES PRESENT: Deputy Mayor Tom Sinclair, Trustees- Dan Wakeman, &  
Jason Dickinson  
EXCUSED: Deb Fisher  
CLERK/TREASURER Debra Marrotte, also recording Secretary  
SUPERVISORS PRESENT: Paul Sabin/DPW Superintendent

Mayor Michael Murphy opened the Special Board meeting at 7:05a.m. The Pledge of Allegiance was recited.

Mayor Murphy entered into the record 3 Energy Saving Proposals for 16 South Street, 64 South Street and 13 Wall Street for the Board to review.

**ITEMS REQUIRING BOARD ACTION:**

Discuss and approve emergency repair needed for Generator at the Sewer Plant:

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

Resolution No. 11.07.01-2018  
Emergency Repair to Sewer Plant Generator

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the emergency repair to the Sewer Plant Generator in an amount not to exceed \$17,000.00 to be expensed from the Sewer Repair Reserves. Reimbursement is to be provided as a budgeted item over the next two fiscal years.

Discuss and possibly approve rental of backup Generator while repair is made:

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

Resolution No. 11.07.02-2018  
Rental of Generator for the Sewer Plant

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the rental of a generator if needed in an amount not to exceed \$7,000.00 and is to be expensed from the Sewer Fund unappropriated fund balance.

A estimate from J. Andrew Lange, Inc. was presented and the possibility of replacing the grinder at the sewage treatment plant was discussed.

Discuss and designate Sewer Plant Reserve payments for the following:

A.) Emergency Blower Repair Authorization

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

Resolution No. 11.07.03-2018  
Repair of Blower

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the expenditure for repair of a blower in an amount not to exceed \$30,000.00 and shipping of the unit not to exceed \$2,000.00. Both expenditures are to be expensed from the Sewer Capital Reserves and are subject to a thirty day permissive referendum.

B.) Centrifugal Pump Replacement

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

RESOLUTION No. 11.07.04-2018  
Centrifugal Pump Replacement

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes the purchase of a Hayward Gordon XCS5B-1-VDP Screw Centrifugal Pump from Koester in an amount not to exceed \$37,755.00 The expenditure is to come from the Sewer Capital Reserves and is subject to a thirty day permissive referendum.

C.) Hyper A/C Units

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

RESOLUTION No. 11.07.05-2018  
Hyper A/C units

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the purchase of (2) Mitsubishi P-Series Ductless Split Air conditioning units to serve the Effluent Filtration Units room as per quote from Halco in an amount not to exceed \$20,000.00 to be expensed from the Sewer Capital Reserves and is subject to a thirty day permissive referendum.

Approve payment for 2018 Dodge Ram 5500:

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

Resolution No. 11.07.06-2018

Authorize payment to Simmons & Rockwell for 2018 Dodge Ram 5500

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes payment to Simmons & Rockwell in the amount of \$56,740.50 for the purchase of a 2018 Dodge Ram 5500 to be expensed from the Public Works Equipment Reserve which was approved at a prior Board Meeting.

Authorize unpaid 2018 Village Taxes to be turned over to the County:

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

Resolution No. 11.07.07-2018

Authorizing unpaid 2018 Village Taxes to be turned over to Tompkins County

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes the unpaid 2018 Village Taxes in the amount of \$45,227.30 & \$52.00 Village surcharge to be turned over to Tompkins County Budget and Finance.

Discuss and approve NYSEG Energy Efficiency Proposal for 16 South Street (Village Hall):

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

Resolution No. 11.07.08-2018

Approves the NYSEG Energy Efficiency Grant for the conversion of LED lights  
for 16 South Street (Village Hall)

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the NYSEG Energy Efficiency Proposal for converting to LED lighting at the Village Hall, 16 South Street. Total Project Cost of \$9,374.68 with NYSEG's contribution of \$2,416.46 and the Village contribution of \$6,958.22. This expenditure to come from the general fund unappropriated fund balance.

Discuss and approve NYSEG Energy Efficiency Proposal for 13 Wall Street (Sewer Plant):

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

Resolution No. 11.07.09-2018  
Approves the NYSEG Energy Efficiency Grant for the conversion of LED lights  
For 13 Wall Street (Sewer Plant)

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the NYSEG Energy Efficiency Proposal for converting to LED lighting at the Sewer Plant, 13 Wall Street. Total Project Cost of \$12,130.00 with NYSEG's contribution of \$5,215.49 and the Village contribution of \$6,915.41. This expenditure to come from the sewer fund unappropriated fund balance.

Discuss and approve NYSEG Energy Efficiency Proposal for 64 South Street (Public Works Garage):

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

Resolution No. 11.07.10-2018  
Approves the NYSEG Energy Efficiency Grant for the conversion of LED lights  
For 64 South Street (Public Works Garage)

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the NYSEG Energy Efficiency Proposal for converting to LED lighting at the Public Works Garage, 64 South Street. Total Project Cost of \$4,446.73 with NYSEG's contribution of \$1,326.35 and the Village contribution of \$3,120.38. This expenditure to come from the unappropriated general fund balance.

## **DISCUSSION ITEMS:**

Electric Vehicles- It was agreed that it would make sense to put a vehicle charging unit in either the Village parking lot or the Municipal parking lot.

Adjourn:

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

RESOLUTION No. 11.07.11-2018

Adjourn

**Resolved,** that the Board of Trustees of the Village of Dryden  
hereby adjourns the meeting at 7.57a.m.