**MINUTES**

First Draft

For the

Village of Dryden

Broad of Trustees Meeting

Held on Wednesday March 21st, 2019

MAYOR: Michael Murphy

TRUSTEES PRESENT: Trustees- Debbie Fisher, Dan Wakeman, Jason Dickinson

TRUSTEES EXCUSED: Tom Sinclair

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, -MRB Group

 Bill Ackroyd, Tim Arnold, Mike Hall, Mark Bell- Neptune Hose Co.

 Clay Converse-Trustee Elect, Dave Sprout- Code Enforcement,

 Ken Scherrrible-Camden Group

Mayor Michael Murphy opened the Special Board meeting at 5:04 p.m. The Pledge of Allegiance was recited.

**Executive Session to discuss proposed Litigation:**

MRB Group: Rich DeGuida

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

RESOLUTION No. 3.21.1- 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 5:08 p.m., to re-convene.

Reconvened at 6:25 pm

The Board recessed until 7:00pm

Opened Public Hearing on Tax Levy Limit Override at 7:01 pm

Mayor Murphy explained why a resolution needed to be done, and asked if there was anyone in attendance that wanted to speak. There was none.

The Public Hearing was closed at 7:02 pm and the Privilege of the Floor was opened.

**Dave Sprout- Code Enforcement**: briefly skimmed over the report submitted by Ray Burger of what has been done and reported that there are still obsolete signs that need to be removed, including Stafford Chevrolet, A-1, and a Physical Therapy sign. He researched and found that code enforcement does not handle single unregistered vehicles, that it is police responsibility. Fence repairs need to be made at 30 W. Main St. and Code Enforcement recommended the house that burned at 35 W. Main St should come down.

**Neptune Fire Co. No1 of Dryden, Inc.:**  A presentation describing Neptune Hose Co. was given by Bill Ackroyd, Chairman of the Board of Directors with support from Mike Hall Captain, Mark Bell and Tim Arnold. Bill explained that they are a 100% debt free company and want to keep it that way. Their budget per year is 475k and 2/3 of it is long turn replacement for capital expenditures. Their inventory consists of 5 Fire Trucks, 2 pickup trucks, a Tahoe, a gator and a trailer. One fire truck can cost well over one million dollar, and the cost to clothe one fire fighter is over $3,000.00. Last year alone the volunteer firefighters had over 7,000 man hours of training. It’s becoming harder to recruit and keep volunteers. Their request tonight is for a 10% increase, and for the board to decide on the budget amount for Neptune Hose Co. as early as October to help them create their budget for January. They will contact the Board requesting this in early October.

**Ken Scherrible**: Camden Group’s Report: The Channel Grinder was installed with the help of Paul Sabin, two SPR Blowers are running and there are two working blowers on the sludge digestion side. The filters for these blowers are in place and working. They will need to be replaced every three months. One blower has been sent for a rebuild estimate. At this time the plant is in non-compliance due to flow exceeding 600,000 gallons.

Privilege of the Floor was closed at 7:12 pm

**ITEMS FOR BOARD ACTION:**

 **Adopt Local Law 002-2019 tax Levy override:**

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

RESOLUTION No. 3.21.2- 2019

Adopt Local Law 002-2019

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby Adopts Local Law 002-2019 allowing for the Tax Levy Limit override.

**Set a working Budget meeting for the 2019/2020 Budget (to be held before March 31):**

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

RESOLUTION No. 3.21.3- 2019

Set working Budget meeting

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby sets March 27, 2019 at 6:00pm. for a working budget meeting for the 2019/2020 Village of Dryden Budget and to discuss any other business that may arise

**Approve Minutes from February 20th and March 5th:**

1)

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

RESOLUTION No. 3.21.4- 2019

Approve February 20th 2019 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes of the February 20th Board of Trustees meeting.

 2)

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

RESOLUTION No. 3.21.5- 2019

Approve March 5, 2019 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes of the March 5th Board of Trustees meeting.

**Abstract:**

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

RESOLUTION No. 3.21.6- 2019

Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the Abstract dated March 21, 2019

**Authorize adding unpaid water/sewer bills as of April 5th to 2019-2020 Village Taxes:**

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

RESOLUTION No. 3.21.7- 2019

Authorize unpaid water/sewer to 2019-2020 taxes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes adding unpaid water and sewer bills as of April 10th, 2019 to the 2019/2020 Village Taxes

**Change time for organizational meeting:**

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

RESOLUTION No. 3.21.8- 2019

Change Time for 163rd Organizational Meeting

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves changing the time for the Village of Dryden 163rd Organizational Meeting scheduled for April 1, 2019 from 7 pm to 5pm, and allowing a special Board meeting to follow to take care of any other business that may arise.

**Discuss, possibly approve new member(s) of Neptune Hose Co. #1, Inc:**

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

RESOLUTION No. 3.21.9- 2019

 Approve Neptune Hose Co. New Members

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following new members to Neptune Hose Company; Kevin Harding April 2018, Christine Nash October 2018, Mallory Pudney October 2018, Gage Banwell January 2019, Lynn Maybee January 2019, Courtney Guernsey March 7, 2019, and Keith Hopkins March 7, 2019

**Discuss and possibly approve purchase of John Deere compact Utility Tractor**:

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

RESOLUTION No. 3.21.10- 2019

Approve purchase of Jon Deere compact Utility Tractor

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the purchase of a John Deere 3039R Compact Utility Tractor (31 PTO hp) for the Village of Dryden Public Works Department, in an amount not to exceed $41,000.00. This expenditure will come from the Public Works Equipment Reserve and is subject to a 30 day Permissive Referendum

**Declare DPW items to surplus:**

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

 RESOLUTION No. 3.21.11- 2019

Declare DPW items to surplus

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following items: 3520 John Deere Compact tractor Serial # RWCG004023564, 5’ Snow Blower Model #59 Serial # M05958x060096, 5’ Plow Model #366 Serial # LV0366X050009, John Deere push mower Serial # GX14P2B078142, Ground Pounder Jumping Jack Tamp Model R270, Serial # 2713286, and Utility Truck Body Serial # M500985 as surplus for Public Works to be sold at auction. All proceeds from the sale of the equipment will go to the Public Works Equipment Reserve.

**Accept the resignation of Corinne Searle:**

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

 RESOLUTION No. 3.21.12- 2019

Accept Corinne Searle Resignation

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts the resignation of Corinne Searle as part time officer as of February 27, 2019.

**Accept the resignation of Neil Shipman:**

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

 RESOLUTION No. 3.21.13- 2019

Accept Neil Shipman Resignation

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts the resignation of Neil Shipman as part time officer as of March 21, 2019.

**Alternative Waste 2019/2020 contract:**

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

 RESOLUTION No. 3.21.14- 2019

 Alternative Waste Contract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby agrees to extend the 2015/2016 Agreement with Alternative Waste for the 2019/2020 fiscal year to include a price increase from $17.50 to $18.75 for a sheet of 12-20 pound tags.

**Approve hiring of Dana Smith as Full Time Police Officer:**

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

 RESOLUTION No. 3.21.15- 2019

 Approve hiring Dana Smith

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves hiring Dana Smith as a Part-time Police Officer as of 03/21/2019 at the rate provided for in the DPBA Agreement.

**Proclamation for Zimmer:**

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

 RESOLUTION No. 3.21.16- 2019

 Zimmer Proclamation

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following proclamation for the passing of James F. Zimmer

Proclamation

Honoring

James F. Zimmer

For his service and dedication to the

Village of Dryden

 **Whereas,** James F. Zimmer, friend and former Resident of the Village of Dryden passed away on March 18, 2019 and

**Whereas,** James served the Dryden community as Mayor on the Village Board from April 1, 2013 thru March of 2015 and,

**Whereas,** James’sdedication to the community shall serve as an inspiration, and

**NOW THEREFORE BE IT RESOVED**, Board of Trustees on behalf of the residents, employees and friends of the Village, that the members thereof express their sympathy and sincere condolences to the family of James F. Zimmer; and

**BE IT FURTHER RESOLVED**, that the Clerk of this Board forward a copy of this resolution to his family.

**ITEMS FOR BOARD DISCUSSION**

Cancer Insurance cost sharing with Town of Dryden- Tabled

Electrical Upgrade for Electric Charging Station- Mike Murphy and Dan Wakeman report still working on

Sexual Harassment Training- Mike Murphy reports haven’t found free classes yet, Bill Troy will check with the Bar Association

LED lighting for Street Lights Mayor Murphy- Mike Murphy asked the Board for their opinion on the NYS Power Authority proposal, All in favor, may proceed at working meeting next week.

Police Report – OIC Sgt. Josh Tagliavento- Monthly report submitted, 457 incidents – 230 were property checks, 96 traffic stops, 9 MVA property damage/person injury

Public Works Report-Supt. Paul Sabin- Monthly report- lots of snow removal, cleaning, painting, replaced hot water tank DPW garage, installed sump pump and heater South St Well house, straightening signs as frost would allow, sewer backup at the school and more. Upcoming – flushing hydrants and maintenance, 4 Marsh St sewer repair, manhole inspections, spring cleanup plus.

Deb Fisher – Internet of Things- Found this interesting at a TCCOG meeting, thinks it’s something to look into. The basic idea of the Internet of Things (IoT) is to remotely monitor and control devices over the internet. Battery- or solar-powered low-bandwidth wireless internet devices can inexpensively support a vast range of incredibly useful, practical, everyday applications to give us close control of our environment. For Tompkins County, all of the local adoptions of the program to date have been for the monitoring of energy use in buildings. It is an initiative being pursued by Tompkins County.

**Adjourn:**

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

RESOLUTION No. 3.21.17 2019

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at 9:17 pm, not to reconvene