**MINUTES**

First Draft

For the

Village of Dryden

Public Hearing and

Broad of Trustees Meeting

Held on Thursday April 11, 2019 at 7:00 PM

**MAYOR:** Michael Murphy

**TRUSTEES PRESENT:**  Dan Wakeman, Jason Dickinson, Clay Converse

**EXCUSED:** Debbie Fisher

**SUPERVISORS PRESENT:** Josh Tagliavento OIC, Paul Sabin, Superintendent of Public Works

**DEPUTY CLERK/TREASURER**: Rotha Marsh, also recording Secretary

**GUEST**: Ken Scherrieble/Camden Group; Brenda Carpenter/Dairy Days

 Boll Ackroyd and Mike Hall/ Neptune Fire Co

**Public Hearing for 2019-2020 Tentative Budget**:

The Pledge of Allegiance was recited then Mayor Murphy opened the Public Hearing on the Tentative Budget at 7:04 p.m. He briefly described the changes that were made from last year. He asked if anyone had any questions or comments. There were none.

The Public hearing was closed at 7:07 pm and the regular Board meeting was opened at 7:08pm

**Privilege of the Floor**:

Privilege of the Floor was opened at 7:08p.m.

Brenda Carpenter/Dairy Days- A check for $100.00 was received from the Dryden Grange Dairy Day account. The theme for this year’s Dairy Day is “Raise your glass for Dairy” and will be June 8th, 2019. There will be 14 paid parking spaces available to vendors on the East edge of Montgomery Park. There will be no parking inside the park allowing for better vision and safety. The Grange has three new committee members so they are thrilled with the progress being made. A Participation Fact Sheet was presented. This will be added to our web page.

Ken Scherrieble/ Camden Group- Monthly report- Flows are still high at 632,000 gallons a day. The flow meters will be reinstalled in the next two weeks and then an assessment can be done from the data to determine where the extra water is getting into the system. The Water department is only pumping 200,000 to 250,000 gallons a day so testing needs to be done to determine where the excess is coming from. Coordinating with the Fire Department and the school, testing could be done by spraying dye and water on the school roof to see where the water goes. Mayor Murphy will check with both. Everything else is running smoothly. The biggest problem has been clogs due mainly from “flushable wipes” which maybe flushable but are not degradable. Ken would like a notice put on the website and possible flyers handed out at a community event to educate residence about the problems using them.

Privilege of the Floor was closed at 7:33p.m.

**ITEMS FOR BOARD ACTION:**

**Approve 2019-2020 Budget**:

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

Resolution No 4.11.1-2019

Approve 2019-2020 Budget

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adopts the 2019-2020 Budget

**Adopt the Salary Schedule for 2019-2020:**

A decision to table until the Board has a chance to review individual scheduled salaries was made.

**Approve Minutes from March 21, 2019**:

On a motion by Trustee Dickinson and seconded by Trustee Wakeman the following was passed Vote Murphy- Aye, Wakeman-Aye, Converse-Abstain, Dickinson-Aye

Resolution No 4.11.2-2019

Approve March 21, 2019 Minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes of the March 21, 2019 Board of Trustees meeting.

**Approve Minutes from 163rd Organizational Meeting**:

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

Resolution No 4.11.3-2019

Approve 163rd Organizational Minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the 163rd Organizational meeting on April 1, 2019

**Approve minutes from the special Board meeting April 1, 2019:**

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

Resolution No 4.11.4- 2019

Approve April 1, 2019 Minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the Special Board meeting on April 1, 2019

**Abstract**:

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

Resolution No 4.11.5- 2019

Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated April 11, 2019 and authorizes the mayor to sign it

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

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

Resolution No 4.11.6- 2019

Approve new members to Neptune Hose Co.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following new members to Neptune Hose Company;

Glen Campbell Grace Hall Elizabeth Simons-Lomax

 Flat Iron Rd 135 Dryden-Hartford Rd 14 2nd Street

Brooktondale, NY 14817 Dryden, NY 13053 Dryden, NY 13053

**Proclamation for Arbor Day**:

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

Resolution No 4.11.7- 2019

Proclamation of Arbor Day 2019

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby Proclaims Saturday, April 27, 2019 as Arbor Day in the Village of Dryden

**Budget Amendments/Line Item Transfer**:

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

Resolution No 4.11.8- 2019

Budget Amendment/Line Item Transfers

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Budget Amendments/Line Item Transfers submitted by Clerk / Treasurer Debra Marrotte

 Increase 14204.01.406 Labor Attorney from $6168.25 to $10,938.05

 Decrease 14204.01.400.15 Attorney from $27,086.45 to $22,316.65

 …to increase budget for Labor Attorney

**Local Law # 003-2019 ARTICLE 209 TREES**

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

Resolution No 4.11.9- 2019

Local Law 003-2019 Article 209 Trees

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Re-adoption of Local Law Article 209 Trees.

**Local Law # 004-2019 ARTICLE 341 TO PROVIDE FOR PLANNED DEVELOPMENT AREA (PDA)**

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

Resolution No 4.11.10- 2019

Local Law 004-2019 Article 341 to Provide for Planned Development Area

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Re-adoption of Local Law Article 341 to provide for Planned Development Area (PDA)

**Local Law # 005-2019 ARTICLE 1000 TO ADD THE SOLAR ENERGY LAW**

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

Resolution No 4.11.11- 2019

Local Law 005-2019 Article 1000 to add the Solar Energy Law

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the adoption of Local Law #005-2019 to add Article 1000 Solar Energy Law.

**Village Hall Fire Alarm**:

Paul Sabin informed the Board that after an inspection was done during the week by Johnson Controls it was determined that the building fire alarms were not working. He presented the Board a quote to bring the Village Hall up to code. After discussing it was decided that more estimates were needed. In the meantime the DPW needed to purchase several fire alarms and install in all areas of the building until the alarm system was working and up to code.

**Donation of Shed from Dryden Mutual:**

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

Resolution No 4.11.12- 2019

Donation of Shed from Dryden mutual

**Resolved,** that the Board of Trustees of the Village of Dryden hereby graciously accepts the donation of a Amish Structure shed from Dryden Mutual Insurance Company

**Hiring of Kyle Griffin as Part-time Police Officer:**

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

Resolution No 4.11.13- 2019

Hiring of Kyle Griffin

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the hiring of Kyle Griffin as Part-time Police Officer effective immediately with the rate of pay as determined by the DPBA Agreement.

**Accept the resignation of Joshua Pinette:**

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

Resolution No 4.11.14- 2019

Accept resignation of Joshua Pinette

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts the resignation of Joshua Pinette effective today April 11, 2019

**ITEMS FOR BOARD DISCUSSION**

**DEC letter**- Mayor Murphy notified the Board that a letter from NY DEC was received requesting the Villages cooperation for their plan to investigate the inactive Village of Dryden Landfill located on Main St. West in the Village of Dryden, Tompkins County, New York, also known as tax parcel No. 13.-1-3.

This letter was reviewed by the Village Attorney William Troy III who counseled the Board to have the Mayor sign the agreement, no resolution is necessary.

 **Cancer Insurance cost sharing with Town of Dryden-** Mayor Murphy is still working on this

 **Electrical Upgrade for Electric Charging Station-** nothing new to report at this time

 **Sexual Harassment Training-** training classes have not been found to date

 **LED lighting for Street Lights Mayor Murphy-**NYS Power Authority have been notified of our acceptance to their proposal, a contract is being formed and will go to Attorney William Troy, III for review before any further action

 **Police Report** – OIC Sgt. Josh Tagliavento gave his written monthly report and briefly went

over it. Officer Morse has done a tremendous job this month. He reports that there are 14,000 cars and trucks that travel thru the center of Dryden daily

**Public Works Report**-Supt. Paul Sabin gave his monthly report – still picking up leaves left from the fall , doing Spring cleanup, built parking area for the Rail Trail, removed plows and fixing area in front of Village Hall and tree planting is scheduled for April 27th Hydrant Flushing the week of April 22-26.

Paul reportsthat the tank on Ferguson Road has brown spots and a crack and has called DN Tanks to check it out

Mary Kirkwyland left brochures from Whitmore fence along with samples for the Board to

discuss options for a fence between the two churches behind the Village Fountain and slats for the fence behind the clock tower in Times Square

**Abstract:**

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

Resolution No 4.11.15- 2019

 Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at 9:19 p.m.