

MINUTES
For
Village of Dryden
Special Broad of Trustees Meeting
Held on Thursday, August 9, 2018

MAYOR:	Michael Murphy
TRUSTEES PRESENT:	Deputy Mayor Tom Sinclair, Trustees, Dan Wakeman, Debbie Fisher & Jason Dickinson
SUPERVISORS PRESENT:	Debra Marrotte, Clerk/Treasurer, Ron Moore, DPW Assistant Superintendent
DEPUTY CLERK/TREASURER	Rotha Marsh, Deputy Clerk/Treasurer and recording Secretary
ATTORNEY PRESENT:	William Troy
GUESTS PRESENT:	Mary Kirkwyland, Diane Pamel, Shenandoah Briere, Cortland Standard

Mayor Michael Murphy opened the Board meeting at 6:02 p.m. The Pledge of Allegiance was recited.

ITEMS FOR BOARD ACTION:

Social Media Policy:

Trustee Sinclair presented his purposed Social Media plan. The Board discussed establishing accounts, acceptable uses, employee access, security and the fact that anything published becomes a public record. It was agreed that the Village needs a policy in place that governs all entities of the Village as well as the Dryden Police Department. Trustee Sinclair and Trustee Wakeman will use the purposed plan and the ideas and/or changes that were discussed and work together on drafting this plan pending Board approval.

Discuss and possibly approve dissolving Montgomery Park Revitalization Committee:

Trustee Fisher explained that most of the goals that the original committee had for the committee had been met and the time had come to dissolve. A comprehensive plan was in place for the park and a list of what they felt was still needing to be done was given to the Board. A "Friends of Montgomery Park" group may possibly be formed in the near future which would concentrate on programming and activities at the park.

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

RESOLUTION No. 8-1- 2018

Dissolve Montgomery Park Revitalization Committee

Resolved, that the Board of Trustees of the Village of Dryden hereby approves dissolving the Montgomery Park Revitalization Committee as of August 9, 2018.

Discussion Items:

Montgomery Park Request use Form:

Trustee Fisher presented a draft that the Village could use for reserving Montgomery Park's pavilion, gazebo, and sports courts. Discussions about allowing music, allowing alcohol or not, requiring security deposits or not and how much, fees for reserving and the Village Fee Schedule. After much debate it was decided that more research needs to be done and the Village Fee Schedule may need amending before proceeding. Trustee Fisher will work on this for the next meeting.

Moon Rock

Diane Pamel from the Southworth Library has requested security from the Village of Dryden police force in October of 2018 at which time she will have an actual rock from the moon in her possession to display at the Library at two different times. The Board eagerly agreed that this was fantastic and would have no problem providing police security and the Village Vault for safe keeping while the "moon rock" was here.

ITEMS FOR BOARD ACTION:

Executive Session to discuss Personnel matters:

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

RESOLUTION No. 8-2- 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 7:27p.m., to reconvene.

The Board reconvened at 8:42 p.m. and Debra Marrotte was excused.

Approve to pay Voucher for Village Visa

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

RESOLUTION No. 8-3- 2018

Voucher for Visa Bill

Resolved, that the Board of Trustees of the Village of Dryden hereby approves payment to the First National Bank of Dryden for the VISA Statement.

Discuss and possibly go forward with writing proposed local law allowing for chickens in the village:

The Board of Trustee after much discussion decided to form a committee consisting of Trustee Wakeman and Trustee Fisher to draft a proposed law for the Village of Dryden to allow chickens in the Village. This proposal will come before the Board at public meeting in late fall.

Discuss and possibly approve pay raise for Sharon Cooper

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

RESOLUTION No. 8-4- 2018

Pay Raise for Sharon Cooper

Resolved, that the Board of Trustees of the Village of Dryden hereby approves increasing Part-Time Clerk Sharon Cooper's pay to \$14.50 retroactive to July 16, 2018.

Appoint Jeff Montesano as part time Police Officer:

It was discussed that to correct a previous resolution appointing Jeff Montesano to administrative Sgt. the board needs to reappoint Mr. Montesano to Part time Police Officer per Civil Service.

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

RESOLUTION No. 8-5 2018

Appoint Jeff Montesano to Part-Time Police Officer

Resolved, that the Board of Trustees of the Village of Dryden hereby approves appointing Jeff Montesano as part time Police Office as of August 16 at the DPBA contractual rate.

Discuss hiring an IT person for the Police Dept. who could get cameras working in the park and fountain:

Tabled to the next meeting

Discuss and possibly approve DPW Union contract

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

RESOLUTION No. 8-6- 2018

DPW Union Contract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the DPW Union Contract, and for Village Clerk Marrotte to pay union members retroactive as stated in the contract from June 1st, 2018.

Discuss and possibly approve providing additional Personal Day for those not covered under union contracts:

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

RESOLUTION No. 8-7- 2018

Third Personal Day

Resolved, that the Board of Trustees of the Village of Dryden hereby approves giving a third Personal Day to Rotha Marsh, Josh Tagliavento, Debra Marrotte, Ron Moore, and Paul Sabin, who are not covered under union contracts for the 2018/2019 fiscal year.

Discuss and possibly approve pay raises for staff members not covered under Union Contracts:

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

RESOLUTION No. 8-8- 2018

Pay Raise for Paul Sabin

Resolved, that the Board of Trustees of the Village of Dryden hereby approves a 2% increase for Superintendent Paul Sabin retroactive to June 1st, 2018.

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

RESOLUTION No. 8-9- 2018
Pay Raise for Ron Moore

Resolved, that the Board of Trustees of the Village of Dryden hereby approves a 2% increase for Assistant Superintendent Ron Moore retroactive to June 1st, 2018.

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

RESOLUTION No. 8-10- 2018
Pay Raise for Debra Marrotte

Resolved, that the Board of Trustees of the Village of Dryden hereby approves a 2% increase for Clerk/Treasurer Debra Marrotte retroactive to June 1st, 2018.

LED Lighting:

Mayor Murphy presented a confidentiality agreement from NYSEG that needs approval for him to sign so he can proceed with getting a quote. It was agreed for him to proceed.

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

RESOLUTION No. 8-11- 2018
Authorization to sign Confidentiality Agreement with NYSEG

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the Confidentiality Agreement with NYSEG so he can proceed with getting estimates on obtaining LED lighting in the Village.

Discussion as to how to proceed with Lease Agreement for Municipal Parking Lot:

At this time the Village leases the parking lot from First National Bank of Dryden for \$1.00 each year and agrees to maintain the lot for snow removal. The Bank and The Village share the cost of paving. At this time the Bank has budgeted for repaving this year but the Village did not therefore a committee consisting of Tom Sinclair and Mayor Mike Murphy will get together to draft a plan that would either ask the Bank to wait until next year or possibly loan the Village the funds for it to be done sooner. They will also discuss with the bank making the parking lot more attractive and obtain estimates.

Lime Bikes in the Village:

Trustee Sinclair has looked in to getting Lime Bikes in the Village. The Cost to rent them is \$2.00 an hour to the public. Two representatives from Lime Bikes will be at the next Board of Trustees meeting to explain how they would work with the Village.

Discussion on Village Hall windows:

The Mayor and Trustee Dickinson will work together to find options for the Village Hall building. A year ago the Village obtained an estimate for new windows that was considered too high. Mayor Murphy suggested looking at all options. Getting estimates for replacing the windows, building a new building, repairing the back wall and see if they can come up with what would be best for the Village.

Trustee Dan Wakeman will be out of town on Business next week so cannot be at the August 16th, 2018 Board meeting.

Adjourn

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

RESOLUTION No. 8-12- 2018

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 10:27 p.m. not to reconvene.