

MINUTES
For
Village of Dryden
Broad of Trustees Meeting
Held on Thursday, May 17, 2018

2nd draft

MAYOR:	Michael Murphy
TRUSTEES PRESENT:	Deputy Mayor Tom Sinclair, Trustees, Dan Wakeman, Debra Fisher & Jason Dickinson
SUPERVISORS PRESENT:	Debra Marrotte, Clerk/Treasurer & Paul Sabin, Superintendent of Public Works , Chauncey Bennett /Police Chief
DEPUTY CLERK/TREASURY	Rotha Marsh
ATTORNEY PRESENT:	William Troy
GUESTS PRESENT:	Ken Schribble, Camden Group Rich DeGuida, MRB Group Steven May, MRB Group Village Residents Al Kryger

Deputy Mayor Michael Murphy opened the Board meeting at 7:04 p.m. The Pledge of Allegiance was recited.

Public Hearing was opened at 7:05 P.M.

Al Kryger requested an interpretation of the PDA, does it bar developers from opening an office for sales? Subject to approval of course, Dave Wakeman thought this was an excellent question and should be discussed with the Planning Board. Bill Troy commented that the plan was designed to make development easier.

Public Hearing was closed at 7:09 PM

Privilege of the floor opened at 7:09 PM.

WWTP report: Camden Group:

Ken Scherrieble of the Camden Group presented his monthly report of the operations and maintenance of the sewer plant. He reported that the Average daily flow was 0.735 or 735,000 gallons daily. This number is considerably higher than last year's average which was 500,000 gallons. This could be from a really wet spring, the grease found in April, and sump pumps being pumped into the system. An Inflow & infiltration study should be done as we are pumping 200,000 gallons of water daily (per Paul Sabin). A smoke test should also be done. Pump station was installed and working to specs. He is getting a quote from W20 for replacement shut off and check valves for #1 Duty pump. He reported the system is running great for flows.

Steven May update: there is service on Lake Rd, Rochester and Marsh, 4 remaining on Mill St. all services should be done next week. Restorations in the park last week, starting on Lake Rd. Steve proposed installing a trench to address a pre-existing issue with run off in the driveway at 132 Lake Rd.

with the Town and the Village splitting the cost of \$2000.00. Debbie Fisher suggested the home owner paying part. All agreed, the Mayor asked for a resolution to be added.

Montgomery Park Committee:

No report

Water Project update:

Rich DeGuida presented amendment number 6. Due to the extension of Substantial Completion to June1, 2018 site restoration along Lake Rd, West Lake Rd, and Dryden Lake Rd. to June1, 2018 all other restoration area till July 1, 2018 and final Completion of Construction to July 24, 2018, they are requesting additional funds for Engineering Services not to exceed \$138,500.00.

Upon no further comments, Privilege of the Floor was closed at 7:40 p.m.

The resolution for Budget Amendment #J for the Executive Session was moved up in the Agenda to #A:

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

RESOLUTION No. 5.1-2018
Executive Session

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns the meeting to Executive Session at 7:42 p.m., for possible potential litigation discussions, to re-convene.

The Board re-convened at 8:07p.m.

ITEMS FOR BOARD ACTION:

The resolution for Budget Amendment #G for the MRB Group was moved up in the Agenda to #B:

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.5.2- 2018
Contract Amendment

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the MRB Group Contract Amendment #6 in the amount of \$138,500.00.

New Members of Neptune Hose:

There were none

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

RESOLUTION No.5.3- 2018
Fill permit

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the fill permit of 17-20 yards for 74 South Street, Dryden.

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.5.4- 2018
Board Appointment

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the appointment of Jason Dickinson to the Dryden Emergency Services Committee.

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

RESOLUTION No. 5.5-2018
State Aid Contract

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the passing of \$477.00 from Tompkins County Youth Services Department onto the Town of Dryden towards Summer Camp expenses.

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

RESOLUTION No. 5.6- 2018
Adoption of Local Law 3 to the PDA

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the Adoption of Local Law No. 3 of the 2018 for the Planned Development Area.

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

RESOLUTION No. 5.7-2018
PDA Fee Schedule Update

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves to Update the fee schedule to include Planned Development Area (PDA) fees.

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

RESOLUTION No. 5.8-2018
Budget Amendments

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

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.5.9- 2018
Abstract

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the Abstract dated May 17, 2018

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

RESOLUTION No. 5.10-2018
Kelly Resignation

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves and accepts the resignation of Jake Kelly as part time Police Officer effective May 18, 2018.

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

RESOLUTION No.5.11- 2018
Hasselmann Resignation

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves and accepts the resignation of Matt Hasselman as part time Police Officer effective July 1, 2018.

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.5.12- 2018
Hiring of Potter

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the Hiring of Taylor Potter as of June 1, 2018 for the position of part time Police Officer at an hourly rate of \$19.22 per hour, contingent upon approval of the Personnel Committee.

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.5.13- 2018
Hiring of Morse

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the Hiring of Brian Morse as of June 1, 2018 for the position of part time Police Officer at an hourly rate of \$19.22 per hour, contingent upon approval of the Personnel Committee.

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. 5.14-2018
Hiring of Noterfonzo

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the Hiring of Kevin Noterfonzo as of June 1, 2018 for the position of part time Police Officer at an hourly rate of \$19.22 per hour, contingent upon approval of the Personnel Committee.

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.5.15- 2018
Declare items as Surplus

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves these items , 1) 2015 Ferris Is 3200 Z Zero turn mower, Serial #2017125364 2) Land Pride Salt Spreader FSP 500, Serial # 544493 3) MBW Ground Pounder/ Jumping Jack, Serial # Z713286 4) 2008 Chevrolet Silverado 1500, VIN 1GCEK14088Z296635, as Surplus for Public Works. 2008 Chevrolet Silverado to be sold at next Auction.

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

RESOLUTION No.5.16- 2018
Purchase 2018 ¾ Ton Truck

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the purchase of a 2018 ¾ ton pickup truck and 2018 Ferris 3200 Z Zero turn mower on the best terms.

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. 5.17-2018
Broad Appointment to Montgomery Park

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the appointment of Debbie Fisher to the Montgomery Park Committee.

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.5.18- 2018
Board Appointment to Community Development Committee

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the appointment of Tom Sinclair and Dan Wakeman to the Commercial Development Committee.

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. 5.19-2018
Board Appointment as Liaison to Planning Board

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the appointment of Mayor Michael Murphy as Liaison to the Planning Board.

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

RESOLUTION No.5.20- 2018
Proclamation

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the following proclamations for the passing of Robert “Bob” Witty.

Senior Exemptions: Tabled till next month

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.5.21- 2018
Sidewalk Project

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves payment to David E. Stanton for the Sidewalk Project pending submission of completed payment application from Fisher Associates.

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.5.22- 2018
32 Lake Rd Drain

Resolved, that the Board of Trustees of the Village of Dryden, hereby agrees to a plan to pay \$800.00 towards a driveway drain solution if the Town of Dryden is willing to pay \$800.00 and the home owner is willing to pay \$400.00 towards the cost.

ITEMS FOR BOARD DISCUSSION/NOTATION

Monthly Reports/Project Updates:

DPW/Public Works- Busy

Police/Public Safety – Budget Option Report submitted, handed out Village Hall Access Cards
Code Enforcement –, Noted - Mayor will discuss with Code about turning in more detailed monthly reports.

Montgomery Park – Nothing Discussed

Chickens- Nothing Discussed

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.5.23- 2018
Adjourn

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at 9:35p.m., not to re-convene.

