

## MINUTES

Approved

For the  
Village of Dryden  
Broad of Trustees Meeting  
Held on Wednesday August 21, 2019 at 6:00 PM

<b>MAYOR:</b>	Michael Murphy
<b>TRUSTEES PRESENT:</b>	Jason Dickinson, Clay Converse, Debbie Fisher, Dan Wakeman
<b>SUPERVISORS PRESENT:</b>	Paul Sabin, Superintendent of Public Works Sgt. Deb Lawrence
<b>EXCUSED</b>	Sgt. Josh Tagliavento, OIC
<b>DEPUTY CLERK/TREASURER:</b>	Rotha Marsh, also recording Secretary
<b>ATTORNEY PRESENT:</b>	William Troy III, Barney, Grossman, Dubow & Troy
<b>GUEST:</b>	Dan Ellis / Thoma Development, Cortland Ken Scherrieble/Camden Group; Rich DeGuida/ MRB Group Alan Macomber/ resident

The Pledge of Allegiance was recited and Mayor Murphy opened the Board meeting at 6:05pm

**Adjourn to Executive Session to discuss proposed litigation and personnel matters to reconvene:**

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

Resolution No. 8.21.1-2019

Close to Executive Session

**Resolved**, that the Board of Trustees of the Village of Dryden hereby goes into  
Executive Session to discuss proposed litigation and personnel issues at 6:05 p.m.

Reconvene at 6:52p.m.

**Public Hearing:**

Open Public Hearing on Community Development Block Grant at 7:02p.m.

Dan Ellis from Thoma Development in Cortland introduced himself and briefly explained the process of the drafting a Community Development Block Grant. First a mailer was sent to the Village residents requesting income information to see if the Village had enough qualified home owners. At this time there is wait list of 38 eligible home owners, Dan would like to have at least 40 or 45. With 45 eligible candidates Thoma Development can apply for the full \$500,000.00 grant limit. Aprox. \$20,000 to \$30,000 can be used for each eligible home owner for substandard conditions. These conditions include but not limited to leaking roofs, non-operating windows, sagging or falling porches, foundation problems, insufficient insulation and old knob and tube electrical wiring. The eligible residents can choose their own contractors after obtaining at least 3 estimates. The Grant will only pay for the lowest estimated amount and the home owner will need to pay the difference if they choose a more expensive contractor. Should the resident not live in their home for 5 years they will be required to pay back a prorated amount of the grant money. The lowest income to the

greatest need will determine the order in which the grant money will be used. This answered Alan Macomber's questions. No other village residents were in attendance.

The Public Hearing was closed at 7:16 p.m.

### **Privilege of the Floor:**

Privilege of the Floor was opened at 7:16p.m.

The Mayor asked if there was anyone wishing to speak, there were none.

Privilege of the Floor was closed at 7:16 pm'

### **Monthly Reports:**

**Ken Scherrible** Average daily flows are .409 million gallons, the New A/C units are installed and running with no concerns, they are continuing with the flow monitoring. Ken has had some issues with his meters and if not resolved will be purchasing sonar meters that will do collect even more data. The new blower #1 that was installed is malfunctioning; Neuros has been working with Ken to try to figure out what the problem is. Trustee Wakeman asked if the floor vibration has ever been checked. Ken seemed to think that was well worth checking on. Everything else is running smoothly.

**Rich DeGuida-** Water System update, Tompkins County Health Dept. has cleared the way to back fill the Ferguson Road tank. No leak has been found and the Village has met all the requirements. DN Tanks will be doing site restoration at the TC3 tank. The health dept. brought to his attention the DCSD was putting in new water lines from the High School to the transportation facility and were using 8" pipe. For possible future development in the Village, 10" pipe would be beneficial in that area. Rich and the Mayor have met with the school to see if this is possible. The School will meet with their engineering firm and attorney to see if they can do a change order and what the costs to the Village would be. Rich will meet with the Village Board to discuss this at a later date.

### **ITEMS FOR BOARD ACTION:**

#### **Approve Amendment #11 for MRB Group:**

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

#### **Resolution No. 8.21.2-2019** **MRB Group – Amendment #11**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the following of Amendment #11

Part 1: No cost adjustment to MRB Group engineering budget.

*(A budget amendment/ line item transfer, so that they correlate with the MRB invoices, as requested by the NYSEFC)*

Part 2: Additional Construction Administration services in an amount not to exceed \$34,000 (Hourly, Not-to-Exceed)

*(Services required to address additional engineering efforts that are necessary due to delays in completion of construction of this project)*

Part 3 tabled until the Fall when there are no leaves on the tree

Part 3: Additional field services required to perform GPS location of fire hydrants, valves, and curb stops recently installed by the General Contractor as part of the water mains construction.

**Approve new members for Neptune Hose Co.:**

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

Resolution No. 8.21.3-2019  
Neptune Hose New Members

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the following new members of Neptune Hose Company, No. 1

Richard Carpenter	Austin Carpenter
55 Maple St. Lot #5	55 Maple St. Lot #5
Harpursville NY 13787	Harpursville, NY 13787

**Approve Minutes from July 17, 2019:**

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

Resolution No. 8.21.4-2019  
Approve Minutes July 17, 2019

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Minutes from July 17, 2019.

**Approve Minutes from July 26, 2019:**

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

Resolution No. 8.21.5-2019  
Approve Minutes July 26, 2019

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Minutes from July 25, 2019.

**Agree to provide water service to Green Hills Cemetery:**

Paul has repaired the leak and to address legal concerns regarding supplying water to the cemetery the Board discussed billing the minimum amount to the cemetery each quarter. Trustee Dickinson is opposed.

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

Resolution No. 8.21.6-2019  
Agree to provide water service to Green Hills Cemetery

**Resolved**, that the Board of Trustees of the Village of Dryden, by the recommendation of the Public Works Committee hereby agrees to provide water service to Green hills Cemetery for the minimum bill per quarter

**Abstract:**

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

Resolution No 8.21.7-2019  
Approve Abstract

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

**Approve Tyler Decoursey Salary Change:**

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

Resolution No. 8.21.8-2019  
Approve Salary Increase for Tyler DeCoursey

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the salary increase for Tyler DeCoursey to \$19.12 for completion of field training per the DPBA contract to be effective as of Monday 09/02/19

**Accept the Resignation of Jasan Marzan:**

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

Resolution No. 8.21.9-2019  
Accept the Resignation of Jason Marzan

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts Jason Marzan's resignation as Police Officer effective 08/24/2019.

**Accept the Resignation of Gillian Allport:**

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

Resolution No. 8.21.10-2019  
Accept Gillian Allport's Resignation

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts the resignation from Gillian Allport as part time clerk effective August 16, 2019

**Appoint Cory Giroux as Zoning Board of Appeals Alternative Member:**

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

Resolution No. 8.21-11-2019

Appoint Cory Giroux as ZBA Alternative Member

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves appointing Corey Giroux as a Zoning Board of Appeals Alternative Member to replace Adam Holic. His term will expire April, 2024.

**Accept the resignation of Kyle Dinardo:**

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

Resolution No. 8.21-12-2019

Accept the Resignation of Kyle Dinardo

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts Kyle Dinardo's Resignation effective August 24, 2019

**Authorize the Mayor to sign the Separation Agreement regarding Kyle Dinardo:**

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

Resolution No. 8.21.13-2019

Authorize the Mayor to sign Separation Agreement regarding Kyle Dinardo

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the Separation Agreement regarding Kyle Dinardo

**Approve the Memorandum of Agreement with the Dryden Police Benevolent Association:**

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

Resolution No. 8.21.14-2019

Approve the MOA with DPBA

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the terms of the proposed Memorandum of Agreement with the Dryden Police Benevolent Association for the period of June 1, 2018 through May 31, 2021 and authorize the Mayor to sign it.

**Present Local Law No 7, section 10616 to Provide Defense and Indemnity for Public Officers and set a Public Hearing:**

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

Resolution No. 8.21.15-2019

Introduce Local Law No. 7 Section 10616 to Provide Defense and Indemnity and set a Public  
Hearing

**Resolved**, that the Board of Trustees of the Village of Dryden hereby sets  
September 18, 2019 at 7:00 p.m. for a Public Hearing on Local Law No. 7 Section  
10616 that will provide Defense and Indemnity for Public Officers of the Village of  
Dryden

**Policy on Flying of Flag:**

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

Resolution No. 8.21.16-2019

Approve Flag Flying Policy

**Resolved**, that the Board of Trustees of the Village of Dryden hereby  
approves adding the following policy on flying the flag at “half-staff” to the  
Village’s Policy Manual

Flying the Flag at Half-Staff  
Policy for Village of Dryden

The US Flag will be flown at Half-Staff for the following reasons:

Presidential Proclamation

NYS Governor Proclamation

Following Executive Law of the State of New York:

- Memorial Day
- Pearl Harbor Day (December 7)
- Peace Officers Memorial Day (May 15)
- Patriot Day (September 11)

Village Guidelines:

Additional events when the flag could be lowered to half-staff to commemorate the death of a local serviceman, official, or public servant (including but not limited to service in the armed forces of the US, service in volunteer fire, ambulance, police or emergency medical services, or governmental service) who, in the opinion of the local agency concerned, contributed to the community, with approval of the Mayor or Deputy Mayor.

The flag should be lowered to half-staff on the day of the funeral and be raised back to full staff after one (1) day (or longer if deemed appropriate). The flag lowering is the responsibility of the Dryden Village PD.

**Approve FirstLight renewal agreement:**

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

Resolution No. 8.21.17-2019  
Approve FirstLight renewal agreement

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the agreement with FirstLight for Voice, Cloud Communication & Collaboration, Private Line and Internet Monthly Service for 60 Months effective October 1, 2019

64 South St. Voice Service ...\$67.95

15 Wall St. Voice Service ...\$112.95

16 South St. Cloud Communication & Collaboration ...\$358.22

63 South St. Voice Service ... \$67.95

16 South St. Private Line and Internet ... \$269.96

Total Monthly Charges \$ 877.03

**Department Reports:**

**Public Works Report by Superintendent Paul Sabin:**

The DPW is working on the new pavilion. They have the posts in, the trusses will go up tomorrow and the tin should be attached next week. The concrete floor will be installed after the roof. They will be paving parts of Lewis, James, Neptune and the DPW garage.

**Dryden Police Dept. Report-**

Sgt. Lawrence attended in Sgt. Tagliavento's place. The Village has had the usual complaints/calls during the last month. She reports that new officers DeCoursey and Crenshaw are both doing well. Crenshaw may need a little more field training than DeCoursey who has been doing ride alongs with the department for about a year now and Crenshaw will not have any prior experience beyond the academy. The new Tahoe will be ready shortly.

**ITEMS FOR BOARD DISCUSSION**

Discuss Outside Users of Village Water- Trustee Fisher and Clerk/Treasurer Marrotte are working on drafting an agreement between the Village and Town of Dryden residents who receive Village water service to sign.

Discuss Water Contract with Dryden Central School District- Mayor Murphy will be discussing with the Village Attorney.

Update on Village Financial Support of Beautification Efforts-no discussion they will be on the agenda next month

Update on Electrical Upgrade for Electric Charging Station- no updates to report

Update on Sexual Harassment Training- Bill Troy will send the clerk's office online training information

Update on LED lighting for Street Lights- waiting on NYSEG for purchase offer, compiling information that was requested.

Update on Village Hall Upgrade- Trustee Fisher is working with Clerk/Treasurer Marrotte on a letter to send to perspectives.

**Adjourn:**

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

Resolution No. 08.21.18-2019

Adjourn

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at 9:37pm.