

MINUTES
For the
Village of Dryden
Broad of Trustees Meeting
Held on Wednesday January 15th, 2020 at 7:00 PM

Approved

MAYOR: Michael Murphy
TRUSTEES PRESENT: Jason Dickinson, Clay Converse, Debbie Fisher, Dan Wakeman
SUPERVISORS PRESENT: Paul Sabin, Superintendent of Public Works, Sgt. Tagliavento, OFC
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary
ATTORNEY PRESENT: Natalie French, Barney, Grossman, Dubow & Troy
(Bill Troy excused)
GUEST: Marion Ferrer, Harrison Rumsey, Davis Bravo-Cullen

The Pledge of Allegiance was recited and Mayor Murphy opened the Board meeting at 7:02pm

Privilege of the Floor:

Privilege of the floor was opened at 7:03 p.m.

Marion Ferrer came in front of the Board to ask for a refund on her last water bill. Her mother passed in 2017 and left her the house at 51 West Main St. Marion lives in Groton and travels back and forth checking on the house. Her plan is to move in it as soon as she settles her affairs where she is living. The hot water heater broke and filled the basement with water to approximately 12 inches. The bill she received in October of 2019 was over seventeen hundred dollars which she has paid but has been a tremendous hardship. Because no one has been living there her water bill has been a minimum billing of \$93.81. The Board decided that they would check with the Village Clerk's office on her billing and usage, and then decide on an appropriate amount to refund.

Privilege of the Floor was closed at 7:12 p.m.

Monthly Reports:

The Board received a written report from Camden Group, Inc.; Ken Scherrieble is on vacation.

Code Enforcement emailed a written that was distributed. A committee will try to meet with The Town of Dryden Planning Dept. and Supervisor to discuss the services they have been providing.

ITEMS FOR BOARD ACTION:

Approve December 18, 2019 Minutes:

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. 1.15.1-2020

Approve December 18, 2019 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from December 18, 2019

Approve December 26, 2019 Minutes:

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. 1.15.2-2020

Approve December 26, 2019 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from December 26, 2019

Budget Amendments/Line Item Transfers:

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. 1.15.3-2020

Budget Amendments/Line Item Transfers

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

**Re: Requested Line Item Transfers for
2019/2020**

	Acct #	Description	From	To	Difference	Reason
Line Item Transfers						
General Fund <1>						
Appr. Increase	Expenses 31201.01.140	Police Part-time	68,826.00	75,000.00	6,174.00	to increase for Part-time coverage
Appr. Decrease	Expenses 31201.01.100	Police Full-time	264,252.00	258,078.00	(6,174.00)	to increase for Part-time coverage

Approve the Abstract:

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

Resolution No. 1.15.4-2020

Approve the Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated January 15, 2020 and authorizes the Mayor to sign it

Approve Two New Members to Neptune Hose Co No1:

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. 1.15.5-2020

Approve New Neptune Hose Co No 1 Members

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following two new members to Neptune Hose Co No.1

Michael Homer	Katie Bower (re-instated)
1380 Daisy Hollow Rd	2242 Dryden Rd
Dryden, NY 13053	Dryden, NY 13053

Approve Proclamation for Ronald Alexander:

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. 1.15.6-2020

Approve Proclamation for Ronald Alexander

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following proclamation for Ronald Alexander and authorizes the Mayor to sign it and present it to his family

WHEREAS, Ronald Alexander, a friend and former Resident of the Village of Dryden passed away on December 14, 2019, and

WHEREAS, Ronald served the Dryden community as a member of the Village Board of Trustees from April 1, 1980 through March 31, 1988 and faithfully served and devoted service to the Village of Dryden Justice from April 1, 1987 through March 31, 1991, and

NOW THEREFORE BE IT RESOVED, that the 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 Ronald Alexander; and

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

Set New Date for March Board Of Trustees Meeting:

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. 1.15.7-2020

Set New Date for Board of Trustees March 2020 Meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby approves changing the March 2020 Board of Trustees meeting to Thursday March 19th. at 7:00 p.m. to not conflict with Village Election Day

Approve updates to the Water Emergency Response plan:

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. 1.15.8-2020

Approve Amendment to the Water Emergency Response Plan

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the amendments to the Water Emergency Response plan taking Jay St. off line and adding two new well houses at Dryden Lake

Accept Ron Moore's Retirement date effective April 2, 2020:

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. 1.15.9-2020

Ron Moore's Retirement

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts Ron Moore's date for retirement effective April 2, 2020.

Approve Proposal from Pleasant Valley Electric, Inc for Electric Car Charger

Trustee Wakeman advised the Board that the quote listed a 100 Amp electric panel and felt a 200 Amp panel would suit the Village's needs better. He also thought the conduit might be smaller diameter than we should use. It was decided that a new quote would be requested with these upgrades.

Possibly Approve Proclamation for School Choice Week:

The Board discussed this proclamation and decided it was not something that they would endorse.

Approve Design Services Proposal from MRB Group for Village Hall Upgrade:

The Board reviewed the proposal that was received just previous to this meeting. They all agreed that they needed more time review, see examples of MRB designs and would make a decision at the next meeting.

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DEPARTMENT REPORTS:

Public Works Report-Supt. Paul Sabin

The DPW has been busy building picnic tables for the pavilion at Montgomery and garage maintenance. DDS (NYSEG) is replacing gas mains. Because of concerns of digging up newly paved roads Paul contacted them. He was given a map and a time line of what mains would be replaced. He will try to make sure that the Village paves two years after they replace mains so as not to destroy new roads. Trustee Fisher questioned the no parking sign on Elm St. She thought it was new. Paul will check on this. A "telephone pole" has come down on Lee Road. After checking with NYSEG it was learned that the pole belongs to the Village and will have to be replaced. Paul is getting estimates. Paul and Sgt. Tagliavento will be working together on installing more cameras' at Montgomery Park and possibly one at the fountain.

Dryden Police Dept. - Sgt. Josh Tagliavento

Tyler DeCoursey's temporary Full Time status ended Dec. 29th. Tyler took the required test and received an 85. Because of this other candidates that received higher scores would have to be considered first. Sgt. Tagliavento decided to wait until those candidates were eliminated from the list either by getting hired elsewhere or declining so he could pursue the candidates in the 85 range. Tyler has now passed his psyche test and waiting on the physical exam results.

The department will be doing recertification training for Tasers, dealing with individuals with autism, first aid and CPR. The Department will be receiving \$2500.00 for special DWI shifts, and will be continuing with the Governor's Traffic Safety Council shifts. They are all learning the new procedures for law enforcement that took place January 1.

David Bravo-Cullen joined the meeting. He asked to address the Board about a telephone pole down on a Lee Rd. They Board explained that he just missed that discussion and assured him the DPW was taking care of it. He also wanted to point out that all the poles on Lee Rd. were in poor shape and should be looked at.

ITEMS FOR BOARD DISCUSSION:

Community Café Closing- the Board discussed the community use of the Village Hall. The Board agreed that all non- profit community organizations could use the hall without fees, keys would not

be issued, no use of the kitchen, and subject to scheduling. They will leave it up to the Clerk's office to handle the scheduling.

Trustee Wakeman is working with David Stathis on the Village computer equipment. He has concerns about security. He wants to make sure there are no "outside ears on inside traffic".

Adjourn:

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. 1.15.13-2019

Adjourn

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