

Approved

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

MAYOR: Michael Murphy
TRUSTEES PRESENT: Clay Converse, Debbie Fisher, Dan Wakeman
Jason Dickinson
SUPERVISORS: Chief Tagliavento, Supt. Paul Sabin Not Present
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary
ATTORNEY PRESENT: Bill Troy, Barney, Grossman, Dubow & Troy
GUESTS: Rich DeGuida, MRB Group
Ken Scherrieble, Dave Coish, Camden Group
Shelley Knickerbocker- Code Enforcement
Mark Goldfarb, Steve Riggs, Jackson Crocker,
Heidi Nydam, Terri Crocker, Neal McDowell, Residents

Mayor Murphy opened the Board Meeting at 7:02 p.m. The Pledge of Allegiance was recited.

Privilege of the Floor:

Privilege of the Floor was opened at 7:03.

Mark Goldfarb owner of 4 Marsh St. has been having an ongoing problem with sewer backing up. The last time was July 4th. The first time was in 2018 and then again in 2019. At that time his plumber used a camera and determined there was damage near the connection by the water main. It was determined that the damage was caused by the contractor hired by the Village to install the water main. He would like the Village to repair this. The Board will discuss with Superintendent of Public Works Paul Sabin.

Steve Riggs who resides at 240 Lake Road is extremely unhappy with the restoration along the road where the new water main was installed three years ago. He believes the Village should dig up what's already been done, add topsoil and reseed. He also wants the Village to keep it watered until the grass is established. He did not want his yard dug up to begin with and feels that the Village needs to make it right. The Board will discuss, and decide what should be done and let him know.

Jackson Crocker and Heidi Nydam are Dryden High School Seniors who are interested in the relationship between the community and the Police. They have been following the Black Lives Matter movement and #cantwait. They read off several of the 8 things that can't wait: 1) Ban Chokeholds/strangleholds, 2) De-Escalation, 3) warning before shooting, 4) no shooting at moving vehicles. Chief Tagliavento assured them that the Dryden Police Policy already have these policies in effect. Trustee Converse also let them know that he is on a committee along with the Mayor, other towns, villages and Tompkins County working on reviewing Police procedures as a group. He also let them know that he had already tried to contact them by email about meeting at later date to discuss further what they are doing. He now has phone numbers so will call and set something up next week.

Privilege of the Floor was closed at 7:30pm

MONTHLY REPORTS:

Code Enforcement-Shelley Knickerbocker emailed her report and it was forwarded to the Board. Mayor Murphy requested that Shelley find time to drive thru the Village and look for problems that aren't reported, for instance garbage piling up etc. Shelley has no problem with this. When asked about previous complaints on Logan's Run, she explained that Dave Sprout was handling it and that he hasn't received any more complaints. Bill Troy would like to talk to the residents who complained so Shelley will provide him with their numbers. She did comment that they have rented a storage unit on Dryden Rd and that it was full when she went by. Investigating a complaint at 9 Library St. it was found that the tenants had moved and the law was not being taken care of. She tried contacting the owners by certified mail and no response so notified the Village to have the DPW mow the lawn. She has sent 25 letters to homes and business regarding a problem with rats in the Village. She will report more next month. She also sent 3 North St. a notice that their Building permit has expired and they need to discuss siding. There was a meeting at the Village Hall this afternoon with Second Wind Cottages, herself and the Mayor to discuss what their plan is for the burned out structure at 35 W. Main St. They had an asbestos evaluation done. They have a choice of tearing down the structure for \$26,000.00 or abatement for \$16,000.00. They are a non-profit organization and have been working on funding but Covid-19 has been challenging.

Camden Group- Ken Scherrieble received a call July 4th from Dave Coish. The Sewer plant flooded again. A Switch went bad and there was no alarm. When Pleasant Valley Electric was there last the reset button was never tested or reset after losing power. Dave is working on getting quotes for a SCADA system that he will be able to monitor the pumps using his cell phone. Ken's monthly report was distributed to the Board by email. In light of all the past three month's problems the Mayor Murphy requested that Ken please provide an update for the sewer plant's emergency plan.

MRB Group- Rich DeGuido- Smoke testing of the Village water system has been scheduled for August 10. Dave Coish has a detailed map of the sewer system and will provide a copy to Rich. Trustee Fisher questioned whether or not the Cortland Road sewer district impacted the inflo and infiltration numbers considering we don't provide the water only sewer. Ken didn't think it mattered.

Rich has received calls from three potential contractors who may bid on the final punch list for the Water System Improvement project. One is a cousin to the contractor that did the initial work. He has worked with him before and thinks he would be a good candidate. The advertising of the Bid document went in the paper today July 15, 2020. The bid opening will be August 10 and the project awarded on August 19 at the Board of Trustee meeting. Work should begin September 1 and completion mid-November.

The TC3 tank restoration looks good except near the road. This small section keeps getting washed out. It was recommended that they use turf. Lee Road tank area hasn't been mowed and Ferguson looks good except a silt fence that needs to be removed.

Rich reported that he checked out 240 Lake Rd and the grass is improved but patchy so something does need to be done.

Rich briefly explained the proposal from Moody & Associates to provide transducer access and install stilling well tubes in four of the water system wells. There is a resolution for this on the agenda. Trustee Wakeman asked if the Village could save money by having the DPW do the jackhammering. Rich does not recommend this.

ITEMS FOR BOARD ACTION:

Approve June 17th, 2020 Minutes:

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

Resolution No. 7.15.1-2020
Approve June 17, 2020 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from June 17, 2020

Approve one New Member to Neptune Hose Co.:

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. 7.15.2-2020
Approve New Member to Neptune Hose Co.

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Dana Smith, 76 South West St. Cortland, NY 13045 as a new Member to Neptune Hose Co.

Approve Line Item Transfer as presented by Clerk Treasurer Debra Marrotte:

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 7.15.3-2020
Approve Line Item Transfer

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Line Item Transfer as presented by Clerk Treasurer Debra Marrotte.

Line Item Transfers		Acct #	Description	From	To	Difference	Reason
GENERAL FUND							
<1>							
Appr. Increase	Expenditure	16402.01.200	Equip-Small	1,500.00	5,200.00	3,700.00	To purchase a Flail Mower
Appr. Decrease	Expenditure	51104.01.400	Streets	155,000.00	151,300.00	(3,700.00)	To cover Flail Mower

Abstract:

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 7.15.4-2020

Approve the Abstract

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

Approve Moody and Associates, Inc.'s Proposal No. 20-133JN in the amount of \$31,250:

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 7.15.5-2020

Approve Moody and Associates Inc.'s Proposal No. 20-133JN

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Transducer Access and Stilling Well Installation Proposal from Moody and Associates Inc. No. 20-133JN

Approve Moody and Associates change order No. 001 for the Village of Dryden Public Water System Improvements:

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. 7.15.6-2020

Moody and Associates change order No. 001 for the Village of Dryden Public Water System Improvements

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Moody and Associates change order No. 001 decreasing the Original Contract Price \$429,000.00 by \$95,783.63 to \$333,216.37 and authorize the Mayor to sign agreement.

Designate Mayor Murphy as Environmental Certifying Officer for Community Development Block Grant:

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 7.15.7- 2020
Certifying Officer Resolution

WHEREAS, the Village of Dryden was awarded a Community Development Block Grant from the U.S. Department of Housing and Urban Development through the New York State Office of Community Renewal, as administered by the State of New York;

WHEREAS, the Village of Dryden is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this CDBG award; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the Village of Dryden be hereby designated as the Village's environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

Approve appreciation letters to Carrie Sabin, Charles Tipling and Employees for Beautification Efforts, and going above and beyond while dealing with the Covid-19 Pandemic:

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 7.15.8- 2020
Approve Appreciation Letters

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the thank you and appreciation letters to Carrie Sabin, employees; Superintendent Paul Sabin, Assistant Superintendent Caleb Bean, Walt Nichols, Gage Banwell, Andrew VanDonsel, Jonathan Nelson, Chief Tagliavento, Sgt. Deb Lawrence, Officers: Dana Smith, Raven Mia Miller, Tyler DeCoursey, John Tagliavento, Waylan DeGraw, Deputy Clerk Treasurer Rotha Marsh, and resident Charles Tipling for volunteering, making the Village of Dryden beautiful and safe while dealing with the Covid-19 pandemic precautions challenges and changes.

Approve the Resignation of Johnathan Nelson:

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 7.15.9-2020
Approve Johnathan Nelson Resignation

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the resignation of Johnathan Nelson as Laborer in the Department of Public Works effective July 28, 2020.

Proclamation for Max Goehner:

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 7.15.10- 2020
Proclamation for Max Goehner

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following Proclamation for Max Goehner

WHEREAS, Max Jay Goehner, a friend and Resident of the Village of Dryden passed away on July 8th, 2020, and

WHEREAS, Max started working for the Village of Dryden, Department of Public Works, as a Laborer for 12 years. Max then became the Water/Sewer Plant Operator for 18 years until his retirement in 2011.

WHEREAS, Max's dedication and loyalty for the community shall serve as an inspiration, and

NOW THEREFORE BE IT RESOLVED, 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 Max Jay Goehner; and

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

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DEPARTMENT REPORTS:

Public Works Report-Supt. Paul Sabin- Not present

Dryden Police Dept. – Chief Tagliavento handed out his monthly report and a new roster. A printed copy of the Village of Dryden Police Department policy approved by the State of NY is available for any Board member who wants to see it. He congratulated the student’s (Jackson and Heidi) for coming before the Board with their concerns. Trustee Wakeman suggested that Chief Tagliavento have them ride with a police officer for a day to evaluate how the Police Department relates to the community. Chief Tagliavento mentioned that the City of Cortland has a simulator he would like to use at the Village Hall and do a demonstration for the students.

The two new recruits have completed Phase Two of Training, all officers have all their certifications and the ballistic vests have been ordered. Integrated Systems should have results from their inspection of our offsite cameras and equipment by the end of next week. There is an electrical issue with the office cameras. The speed trailer is on Springhouse Rd now and will be moved to Lee Rd. soon. In speaking with Margaret Ryan (former police Chief) Chief Tagliavento has learned how to proceed trying to get a stop sign on Lake Rd. where Lake St. meets to slow down traffic if the Board wants him

to pursue. All were in agreement it was a good idea. He will work with Bill Troy and present something at the next meeting. The PD has been awarded a \$2900.00 grant from the NYS Traffic Council, which is down from last year, for extra details or patrols.

ITEMS FOR BOARD DISCUSSION:

Mayor Murphy-The Village owns a .73 acre parcel on Jay St. that is in the Town, not the Village that a resident is interested in purchasing. Two decommissioned wells are on this property along with a small structure that was the Pump house. It is of no use to the Village. He asked the Board if they thought he should get a Real Estate appraisal to get an idea of what the property was worth if the Board should decide to sell it. The Board was in agreement

The Electric Car Charging station will be installed July 21-22.

Village resident Jonathan Gutchess really dislikes LED lights. The Mayor would like to have about 15 village residents come to the Village Hall when we have sample lights available to decide on which ones we want. Trustee Fisher will compile a list of residents.

Trustee Wakeman suggested using drones to take pictures of the roof to evaluate the condition. He will contact someone.

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Adjourn:

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

Resolution No. 7.15.11-2020

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:44pm not to reconvene.