

**MINUTES**  
For the  
Village of Dryden  
Broad of Trustees Meeting  
Held on Wednesday July 17, 2019 at 6:15 PM

Approved

<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. 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>	Ken Scherrieble/Camden Group; Rich DeGuida/ MRB Group David Bradley/ resident

The Pledge of Allegiance was recited and Mayor Murphy opened the Board meeting at 6:14pm

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

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. 7.17.1-2019  
Adjourn 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 matters at 6:15p.m.

Reconvene at 7:03p.m.

**Privilege of the Floor:**

Privilege of the Floor was opened at 7:04p.m.

**Rich DeGuida**- Water System update- Jay Street wells have been decommissioned, filled with clean gravel and plugged. Tompkins County Health Dept. has been notified. The pinhole leak discovered at the Ferguson Road tank is no longer leaking and can't even be found. They will keep checking. They do have approval to repair if it should start leaking again. They will wait on the back filling for a while just in case it does leak. DeGuida met with the owner of Adhan Piping, Chris Hennery, from Cortland and did a tour of the punch list of what still needs to be done on the water system project. Hennery will do an independent analysis of what really needs to be done and the cost to do so. At TC3 they noted there were approximately fifteen spots that were leveled but no grass growing. They need to be reseeded but he needs to confirm with TC3 as to when. Fall might be better than now as it's the dry season. DeGuido recommends that we do no more restoration on Lake Rd. until the fall. The Waste Water Infrastructure Engineering Planning Grant Application is due next Friday and there are still a couple of things he needs to complete it. The grant is for \$30,000.00, the village would have to pay \$6,000.00, to investigate our sewer system to determine where suspected Inflow and Infiltration issues are and identify solutions.

**Ken Scherrieble** -# 2 Blower on the SPR's has to be rebuilt. It hasn't died yet but is close. Once it is shipped out the new one will be installed and also a loaner will be in place until it is rebuilt and returned. Halco has installed the ductless A/C units and they are running according to specs. The flow meters are still collecting data approximately every 15 minutes and we are within the permitted flows for the month. The Grinder is working fine. Paul will be doing manhole gas monitoring soon.

**David Bradley**- is concerned with the lack of driver's observing the flashing yellow lights at the crosswalks. He has noticed that driver's don't pay attention to them. It doesn't seem to matter at what time of the day. Sgt. Tagliavento will have uniformed officers concentrate on these crosswalks when patrolling.

Privilege of the Floor was closed at 7:32 pm

## DEPARTMENT REPORTS:

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

A letter was sent to the Public Works committee from Mary Kirkwyland complaining that the new village trees and flower buckets are not being watered enough. Paul understands, due to vacations, and regular work commitments the DPW has had difficulty in arranging time to water more during this dry spell. He will make sure they get watered twice a week. A suggestion was made to hire someone part time in the summer months to take of this. This is not budgeted for this year but should be put in next year's budget. If needed this year maybe Lyncoln Barber would want to work part time. The Board agreed to this.

Green Hills Cemetery- Mayor Murphy spoke with Mike Clark and has asked Public Works to try and repair the line. If this fails then he will address the issue of a meter and new pipe with Mike Clark.

### **Dryden Police Dept. Report-**

Sgt. Tagliavento briefly summarized his written report. Penal Law arrests are up, mostly larcenies. 41 uniform traffic tickets were issued. Raven Crenshaw has finished her 9<sup>th</sup> week and is averaging in the low 90's. Tyler DeCoursey graduated at the top of his class and is in Phase Two which started this past Monday. The Police Office has been painted and rearranged making it more efficient. Firearms training will begin July 30 to July 31. The new SUV should arrive any day now. The Governor's Traffic Safety Committee has awarded the Dryden Police Department \$3,370 to participate in the statewide police Traffic Services Program. Jason Marzan will be leaving us in the end of August sometime to take a position in South Carolina.

## ITEMS FOR BOARD ACTION:

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

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. 7.17.2-2019

#### Neptune Hose New Members

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves as new members.

David Fuller  
19 Pinckey Rd  
Ithaca, NY 14850

Billiejo Fuller  
19 Pinckey Rd  
Ithaca, NY 14850

Andrew Chambers  
3 Bright Day Rd  
Dryden, NY 13053

### **Approve Minutes from June 19, 2019**

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- Abstain

#### Resolution No. 7.17.3-2019

#### Approve Minutes

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Minutes from June 19, 2019.

### **Budget Amendments/Line Item Transfers:**

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. 7.17.4-2019

#### Budget Amendments/ Line Item Transfers

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the budget amendments and Line Item Transfers presented by Clerk Treasurer Debra Marrotte

To: Mayor Mike Murphy							
Deputy Mayor Deb Fisher							
Trustee Dan Wakeman							
Trustee Jason Dickinson							
Trustee Clay Converse							
Superintendent Paul Sabin							
Sgt. Josh Tagliavento							
From: Clerk/Treasurer Debra Marrotte							
Date of Board Meeting: July 17, 2019							
Re: Requested Line Item Transfers for 2018/2019 Budget							
		Acct #	Description	From	To	Difference	Reason
Line Item Transfers							
Water Fund							
<1>							
Appr. Increase	Expense	83404.02.494	Outside Contracts	3,200.00	4,536.09	1,336.09	increase for unanticipated expenditures at budget time
Appr. Decrease	Expense	97106.02.600	Principal Debt Service	113,500.00	112,163.91	(1,336.09)	to cover overage in Outside Contracts
		Water Project	Grass Masters	175.00			
			Acme Lawn Care	2,500.00			
Re: Requested Budget Amendments/Line Item Transfers for 2019/2020 Budget							
BUDGET AMENDMENTS							
		Acct #	Description	From	To	Difference	Reason
General Fund							
<1>							
Appr. Increase	Expense	16402.01.200	Public Works Equipment	-	24,916.50	24,916.50	purchase of 2019 Dodge Ram (previously approved by BOT)
Appr. Decrease	Expense	909.01.000	From Unappropriated Fund Balance		24,916.50	24,916.50	to cover purchase of 2019 Dodge Ram
			Sale of Truck sold at Auction	18,697.50			
			Sale of Truck sold at Auction	6,219.00			
				24,916.50			funds were received and put in fund balance to pay for purchase of new truck
BUDGET AMENDMENTS (Continued)							
		Acct #	Description	From	To	Difference	Reason
Appr. Increase	Expense	31204.01.400	Police Contractual	4,500.00	5,500.00	1,000.00	for reimbursement of donation of shed to Groton
Appr. Decrease	Expense	2665.01.000	Sale of Police Car	6,500.00	7,500.00	1,000.00	to cover reimbursement of donation of shed to Groton
LINE ITEM TRANSFERS							
		Acct #	Description	From	To	Difference	Reason
General Fund							
<1>							
Appr. Increase	Expense	14204.01.406	Labor Attorney	5,000.00	18,675.65	13,675.65	increase for unanticipated expenditures at budget time
Appr. Decrease	Expense	19904.01.400	Contingency	13,675.65	-	(13,675.65)	to cover overage in Labor Attorney line
		Fiscal Year to date expenses in Labor Attorney line are \$11,194.50. Balance remaining is \$2,481.15.					
<2>							
Appr. Increase	Expense	16402.01.200	Public Works Equipment	24,916.50	25,200.00	283.50	increase for unanticipated expenditures at budget time
Appr. Decrease	Expense	16404.01.400	Contractual	6,200.00	5,916.50	(283.50)	to cover cost of 2019 Dodge Ram

**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. 7.17.5-2019**

**Approve Abstract**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated June 19, 2019 and authorizes the Mayor to sign it

**Discuss and possibly Approve Hiring Hearing Officer John F. Corcoran:**

The Village received a notice of an Improper Practice Charge lodged against the Village by the Dryden Police Benevolent Association. All other discussion was in Executive Session.

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. 7.17.6-2019

Hiring John Corcoran as Hearing Officer

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves appointing Attorney John F. Corcoran as Hearing Officer to preside over administrative case.

**Appoint Nick Kuzmik as Planning Board Chairperson:**

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. 7.17.7-2019

Appoint Nick Kuzmik as Planning Board Chairperson

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves appointing Nick Kuzmik as Planning Board Chairperson to replace Ben Curtis as of 07/17/2019 with term expiring 04/2023.

**Appoint David Bravo-Cullen as Planning Board Member:**

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. 7.17.8-2019

Appoint David Bravo-Cullen as Planning Board Member

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves appointing David Bravo-Cullen as a Planning Board member to replace Nick Kuzmik, his term will expire 04/24

**Accept the Resignation of Lyncoln Barber:**

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. 7.17.9-2019

Accept Lyncoln Barber's Resignation

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts the resignation from Lyncoln Barber as of July 30, 2019

**Set a Public Hearing for Community Development Block Grant:**

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. 7.17.10-2019

Set Public Hearing for Community Block Grant

**Resolved**, that the Board of Trustees of the Village of Dryden hereby sets August 21, 2019 at 7:00 p.m. as a Public Hearing for the purpose of hearing public comments on the Village community development needs and possible submission of one or more community Development Block Grant Applications for 2019 Program

**Approve resolution of Support and Authorize Mayor to sign Grant Application**

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. 7.17.11-2019  
Waste Water Infrastructure Engineering Planning Grant Application

**VILLAGE OF DRYDEN**  
**Consolidated Funding Application**

**Resolution of Support & Authorization for the Village of Dryden**  
**2019 New York State Consolidated Funding Application,**  
**Wastewater Infrastructure Engineering Planning Grant Application**

**WHEREAS**, Village of Dryden, Tompkins County, supports the submission of a 2019 Consolidated Funding Application (CFA) on behalf of the Village, for the Wastewater Infrastructure Engineering Planning Grant (EPG) program to conduct an overall study of its Wastewater Treatment Plant (WWTP) on Inflow and Infiltration; and

**WHEREAS**, the New York State Department of Environmental Conservation (DEC), in conjunction with the New York State Environmental Facilities Corporation (EFC), provides a competitive statewide reimbursement grant program to assist in the initial planning of eligible Clean Water State Revolving Fund (CWSRF) water quality projects; and

**WHEREAS**, The Village of Dryden meets the EPG eligibility and is considered a funding priority, as an area with suspected Inflow & Infiltration issues as well as meets municipal median household income thresholds; and

**WHEREAS**, if funding is received it will allow the Village of Dryden to prepare an engineering planning report to investigate inflow & infiltration problems and identify solutions, enabling the Village to seek further financing for construction through the CWSRF program to advance the required water quality improvements;

**NOW THEREFORE BE IT RESOLVED**, the Village Board, on behalf of the Village, identifies Mayor Mike Murphy as the authorized representative for the project, able to execute necessary documents relative to and as required; and

**BE IT FURTHER RESOLVED**, the Village Board does hereby authorize and obligates local matching funds of the minimum 20% of the total of any grant funding awarded in the form of in-kind services or cash contribution hereby appropriated from Sewer Fund; and

**BE IT FURTHER RESOLVED that** the Village of Dryden recognizes and fully supports the submission of the 2019 CFA for an EPG for overall improvements to its wastewater treatment plant.

**ITEMS FOR BOARD DISCUSSION:**

Village Financial Support of Beautification Efforts- Trustee Fisher suggested hiring someone part time in the summer months to take of this. This will be looked into for next year

Electrical Upgrade for Electric Charging Station- Paul Sabin will check with Pleasant Valley to make sure the estimate received is valid for the next 90 days.

Sexual Harassment Training – Nothing to report this month

LED lighting for Street Lights – NYS Power Authority is progressing.

Village Hall Upgrade – Trustee Fisher brought Trustee Wakeman up to speed on what was discussed last month and then handed it previous engineering design ideas that the Village had done in the past to show what we are looking for. Trustee Fisher will work with Debra Marrotte to get design plans for what we need in the Village now.

**Adjourn:**

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. 7.17.12-2019  
Adjourn

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns at 8:29 pm.

