**MINUTES**

First draft

For the

Village of Dryden

Board of Trustees Meeting

Held on Wednesday June 16, 2021 at 7:00 PM

**MAYOR:** Michael Murphy

**TRUSTEES PRESENT:**  Dan Wakeman, Jason Dickinson, Deb Fisher, Stephanie Mulinos

**SUPERVISORS PRESENT:** Chief Josh Tagliavento, Supt. Paul Sabin

**DEPUTY CLERK/TREASURER**: Rotha Marsh, also recording Secretary

**ATTORNEY PRESENT**: Bill Troy- Barney, Grossman, Dubow & Troy

**GUESTS**: Residents-Allison Kjellander-Cantu, Camille and David Traver,

 Jonathan Gutchess, Town of Dryden Planning-Ray Burger with

 Ryan Garrison

The Board meetingwas opened at 7:02 p.m. and the pledge of allegiance was recited

Privilege of the floor was opened at 7:02

**Ray Burger** from the Town of Dryden introduced Ryan Garrison to the Board. Garrison is working with the Town bringing broadband to the Village and the Town. They would like to start in the village and end up on Pinckney Road in the Town. A map was presented to the Board with an outline of the main trunk line which would connect to all Village homes. The trunk line would be buried between 36” and 48” inches and the connections to homes buried 18” deep. Superintendent Paul Sabin pointed out that there are gas lines to every home in the Village. He also suggested the trunk line be only 36” deep as the sewer lines are at 48”. They want subscribers from the Village first. There would be more subscribers in Village giving the Town more revenue to continue expanding. They would like the Broadband entity to be like the present water system only no requirement that residents have to subscribe. Ideally they would like the subscription rate to lower over time giving the residents a better value. There was discussion as to collecting utility taxes and or is this a franchise. Attorney Bill Troy will speak with the Town Attorney Peter Walsh in regards. They would like to have an independent contractor to start installation as soon as August if the Village is in agreement and the fiber optic is available. It was also stressed that Dig Safe would be called to mark out all utilities lines and pipes. This would mean that Pau Sabin and the Village DPW would be doing the marking taking up a lot of time. Another meeting on this will need to be arranged.

**Jonathan Gutchess**, Village resident is concerned about noise in the Village and wants the Board to consider drafting a noise ordinance. As of now there is a local Breach of Peace law but there is no equipment that can measure sound. Mr Gutchess is also concerned with the lack of code enforcement regarding property maintenance especially lawn upkeep and trash. He believes that a committee should be formed to discuss and change the present law of only having to mow once in May and again in September. Ray Burger added that Town of Dryden has adopted a noise ordinance and maybe the Village could use as a guide. Residents Camille and David Traver agree that lawn maintenance is a problem with both business’ and residents.

Privilege of the Floor was closed at 8:10p.m.

**Monthly Reports:**

Code Enforcement- Shelley Knickerbocker –written report emailed to the Board- she was not present

It was noted that the new Ice Cream store is still operating without site plan. Ray Burger was asked to check on this.

**DEPARTMENT REPORTS:**

Paul Sabin- Emailed the Board a report – Basketball courts have been resurfaced, Times Square, Village Hall and the Village Green have been mulched, flower barrels have been planted plus. His report was accepted by the Board with no further discussion

Chief Tagliavento- Josh handed out his monthly report- Fire arms training will begin next week for Full time officers. Part time officers will receive their training at their full time positions. New officer recruit Geoffrey Trimm is starting his first week of training. A permit for an auction at the estate of Stephen Stelick was given and will be held Saturday June 19th. The Village has received the 50% reimbursement for the ballistic vests. A first Responders Night is being scheduled for July 7th, 2021 from 6:00-7:30. Safety tips and neighborhood watch will be topics. It was suggested that maybe the canine officer from Ithaca could be in attendance. Trustee Fisher also suggested Mega Moos, Sir James balloon animals & entertainment might be a good addition. The chief also gave the Board a resume for their review of a possible candidate for a drug enforcement officer for the Village.

**ITEMS FOR BOARD ACTION**:

**Approve the minutes from May 19, 2021:**

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

Resolution No. 6.16.1-2021

Approve minutes for Minutes from May 19, 2021

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from May 19, 2021

**Approve the minutes from May 25, 2021:**

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

Resolution No. 6.16.2-2021

Approve May 25, 2021 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from May 25, 2021

**Budget Amendments/Line Item Transfers:**

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

Resolution No. 6.16.3-2021

Budget Amendments/Line Item Transfers

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the 20/21 Budget Amendments/Line Item Transfers presented by Clerk Treasurer Debra Marrotte









**Approve the Family & Children’s Services Contract:**

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

Resolution No. 6.16.4-2021

Approve the Family & Children’s Services Contract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the 21/22 Contract between the Village of Dryden and Family & Children’s Services and authorize the Mayor to sign the agreement

**Discuss and possibly approve the request from Chris Calabro to waive the late fees from the April 15th water and sewer bill:**

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

Resolution No. 6.16.5-2021

Approve the request from Chris Calabro to waive the late fees from the April 15th water and sewer bill

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approve waiving the late fee of $819.71 as requested by Chris Calabro for the Dryden Hotel

**Discuss and possibly approve changing the Juneteenth observed holiday from Monday June 21, 2021 to Friday June 18,2021:**

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

Resolution No. 6.16.6-2021

Approve changing the observed holiday for non-union and CSEA employees to Friday June 18, 2021

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Juneteenth holiday to be observed on Friday June 18, 2021 instead of Monday June 21, 2021.

**Abstract:**

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

Resolution No 6.16.8-2021

Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated June 16, 2021 and authorizes the Mayor to sign it

**Discuss and approve the application of Stephen Smith for the Community Development Block Grant Project:**

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

Resolution No 6.16.9-2021

Approve application for Stephen Smith

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Stephen Smith’s application for a 100% deferred loan to have new windows,& doors, siding, flooring, plumbing, interior carpentry, masonry, heating and other (detectors) work done at 11 Highland Drive at an estimated cost of $23516.98 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

**Discuss and approve the application of Charles & Beverly Maynard for the Community Development Block Grant Project:**

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

Resolution No 6.16.10-2021

Approve application for Charles & Beverly Maynard

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Charles & Beverly Maynard’s application for a 100% deferred loan to have new electric, plumbing, heating, interior & exterior carpentry windows and painting work done at 18 Union St. at an estimated cost of $29,145.00 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

**Discuss and approve the application of Louise Edelman for the Community Development Block Grant Project:**

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

Resolution No 6.16.11-2021

Approve application for Louise Edelman

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Louise Edelman’s application for a 100% deferred loan to have new electric, windows & doors, exterior & interior carpentry, roofing, insulation and heating work done at 104 W. Main St. at an estimated cost of $32013.50 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

**Change Geoffrey Trimm’s rate of pay as part time police officer:**

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

Resolution No 6.16.12-2021

Change Geoffrey Trimm’s rate of pay as part time police officer

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves changing Geoffrey Trimm’s rate of pay from $14.48 to $12.50 as part time police officer (recruit) according to the DBA agreement. This rate is retroactive to June 1, 2021.

**Set a Special Zoom Board Meeting for MRB Group’s I & I proposal:**

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

Resolution No 6.16.13-2021

Set a special Board meeting to decide on MRB proposal

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby sets Thursday, June 24, 2021 at 7:30am for a special Zoom Board of Trustees meeting to decide action on a proposal from Rich DeGuida for MRB Group, to assist as needed coordinating with NYSDOT, NAPA, and Touchless Carwash to facilitate disconnection of six (6) storm water catch basins from the Village sanitary sewer system on an hourly basis not to exceed $8,000.00.

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**ITEMS FOR BOARD DISCUSSION:**

Jay St. and Goodrich Way- Trustee Fisher reports Clerk Treasurer Debra Marrotte will be sending the letters to the neighbors this week

Village Hall Upgrade- Trustees Fisher and Wakeman attended a Tompkins County Business Advisory webinar with Umit Sirt. MRB sent the reports requested of them to Umit and are now waiting for Umit’s report back to the Village. Trustee Wakeman would like a steeper pitch on the new roof.

Cameras – waiting on Aspire for quote probably fall before installation

LED Street Lighting update- Installation has started, South Street has new lights

Charging Station Grant Status- The application has been sent and still awaiting notification

Water Emergency Plan- was updated in 2018 and is still accurate

Montgomery Park Letter from Marty Conger- the mayor will respond to Marty thanking her for the notification and cleanup. The pantry cupboard will be moved and the police dept. will try to make more rounds through the park.

Quote from CPE for new flow meters was approved by the Board for Paul Sabin to authorize the purchase.

**Adjourn:**

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

Resolution No. 6.16.14-2021

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at 9:32 pm not to reconvene.