**MINUTES**

First Draft

For the

Village of Dryden

Public Hearing and

Broad of Trustees Meeting

Held on Wednesday June 19, 2019 at 6:00 PM

**MAYOR:** Michael Murphy

**TRUSTEES PRESENT:**  Jason Dickinson, Clay Converse, Debbie Fisher

**EXCUSED:** Dan Wakeman

**SUPERVISORS PRESENT:** Paul Sabin, Superintendent of Public Works

**EXCUSED:** Sgt. Josh Tagliavento, OIC

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

**GUEST**: Ken Scherrieble/Camden Group;

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

Resolution No. 6.19.1-2019

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 6:07p.m.

Reconvene at 6:59p.m.

**Public Hearing on Plastic Pipe:**

The Public Hearing was opened at 7:00 pm, the mayor asked if there was anyone here wishing to discuss the proposed adoption to Local Law No. 6 of 2019. There was no one in attendance.

The Public Hearing was closed at 7:00 pm

**Privilege of the Floor**:

Privilege of the Floor was opened at 7:01p.m.

**Ken Scherrible** –Blowers are down again. The one installed last month has failed. A tech from Nerous replaced the core again and installed a new variable frequency drive. He also installed a much needed blow off valve. At this time there are 5 blowers, 3 for sludge, 2 for the biological process which are the most important. The grinder was checked out by PJ Lange and they say it is working and sounding correct. They did extend the warranty from 1 year to 2 years. Flows are within the permitted range at .557 million gallons a day. Paul has the new prices for the A/C units. They are pretty much the same.

Privilege of the Floor was closed at 7:11 pm

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

There was one water main break, which the DPW has repaired and now there is another one at Green Hills Cemetery. The problem is there is no Village record of a Water Dervice being installed by the Village for the Cemetery, no shut off, no meter, and no usage has ever been recorded. The repair would call for 200 feet of pipe and the new meter. The Cemetery thinks this is the Village‘s responsibility and does not want to pay for a meter. Superintendent Sabin does not think that the Village wants to charge the cemetery for water but thinks they should pay for the meter so that the Village can record any future usage. Village Attorney William Troy says the Village can’t give anything away so the Cemetery should be charged. A suggestion to install a water tank was made. Superintendent Sabin will report on this further once he gets a better idea of the problem.

Sabin also reports he has spoken to a vender about picnic tables for the Pavilion at Montgomery Park. It was discussed and decided that at least one needs to be handicap accessible and that 10 foot tables might be better to discourage theft. He will get pricing and go look at the quality.

Lake Rd restoration- Mayor Murphy reports that the areas have had a fertilizer applied, mowing has been done and an herbicide should be applied to those that want it. Trustee Fisher will draft a letter to send to the residents requesting a response to apply or not to apply. A product ingredient / description will be attached for their review.

Adam Holic Property as a possible entrance to the rail trail – Sabin feels it could be possible but it wouldn’t be handicapped accessible.

Paving the sidewalks at Montgomery Park would cost $4100.00. The Village has a grant for $1000.00 leaving $3100.00 to finish.

**Dryden police Report:**

Sgt. Tagliavento was excused, his report was handed out. Trustee Fisher asked recording secretary to suggest to Sgt. Tagliavento to put his report on an excel spreadsheet that would show monthly data graphed over possibly a year.

Village of Dryden Gun Range/ Firing Practice Shed: Trustee Fisher briefly explained that the

Village owns a shed located in Groton, donated by Dryden Mutual for firearms training. Previous Chief Bennett had the Shed located there for usage by both the Groton PD and Dryden PD. Do to noise and Village of Groton residents’ complaints using the shed has not been practical for the Dryden PD so they would like to have it relocated to Bradshaw Rd in Dryden. The Village would like to send a letter to the Mayor of Groton letting him know of our intentions and that the Groton PD would have access to use it in Dryden. Trustee Fisher will draft this letter for the Mayor.

ITEMS FOR BOARD ACTION:

**Safe Routes to School Change Order:**

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

Resolution No. 6.19.2-2019

Approve Safe Routes to School Change Order

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the change order for Safe Routes to School decreasing the original contract amount $7,621.74.

**Approve Minutes from May 15, 2019**:

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

Resolution No. 6.19.3-2019

Approve Minutes from May 15, 2019

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Minutes from May 15, 2019.

**Budget Amendments/Line Item Transfers:**

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

Resolution No. 6.19.4-2019

Approve 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

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| BUDGET AMENDMENT |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| LINE ITEM TRANSFERS |  |  |  |  |  |  |  |  |  |  |
|  |  | Acct # | Description |  From  |  To  |  Difference  |  Reason  |  |  |  |  |
| General Fund |  |  |  |  |  |  |  |  |  |  |
| <1> |  |  |  |  |  |  |  |  |  |  |  |
| Appr. Increase | Expense | 14204.01.406 | Labor Attorney | 10,938.05 | 16,447.37 | 5,509.32 |  increase to budget for actual year end expenses  |  |
| Appr. Decrease | Expense | 14204.01.400.15 | Attorney | 23,316.65 | 21,316.65 | -2,000.00 |  to cover overage in Labor Attorney line  |  |  |
| Appr. Decrease | Expense | 31201.01.130 | Police Clerk  | 21,450.00 | 17,940.68 | -3,509.32 |  to cover overage in Labor Attorney line  |  |  |
| <2> |  |  |  |  |  |  |  |  |  |  |  |
| Appr. Increase | Expense | 31201.01.140 | Police P/T | 90,000.00 | 93,819.52 | 3,819.52 |  to budget for actual year end expenses  |  |  |
| Appr. Decrease | Expense | 31201.01.120 | Police Clerk  | 17,940.68 | 15,083.69 | -2,856.99 |  to cover overage in Police P/T line  |  |  |
|  | Expense | 31201.01.190 | Police O/T | 38,000.00 | 37,037.47 | -962.53 |  to cover overage in Police P/T line  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| There is a balance of $13,675.65 in the Police F/T Personnel line. I would like to request those funds be placed in Contingency for the 2019/2020 fiscal year to budget |
| for Police Retroactive pay when contract is signed as well as anticipated Labor Attorney. Budget for Labor Attorney is $5,000.00 which will not be enough. |
|  |  |  |  |  |  |  |  |  |  |  |  |
| Water Fund |  |  |  |  |  |  |  |  |  |  |  |
| <1> |  |  |  |  |  |  |  |  |  |  |  |
| Appr. Increase | Expense | 83204.02.430 | Building Maint. | 1,000.00 | 1,917.67 | 917.67 |  to budget for exit devices at well houses  |  |
| Appr. Decrease | Expense | 83204.02.450 | Chemicals | 7,000.00 | 6,082.33 | -917.67 |  to cover overage in building maintenance  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| The Invoice in the Abstract for USDA, Rural Development is being paid in the 2019/2020 fiscal year with funds from the 2018/2019 budget line item for Debt Services |
|  |  |  |  |  |  |  |  |  |  |  |  |
|  |  | Acct # | Description |  From  |  To  |  Difference  |  Reason  |  |  |  |  |
| Sewer Fund |  |  |  |  |  |  |  |  |  |  |  |
| <1> |  |  |  |  |  |  |  |  |  |  |  |
| Appr. Increase | Expense | 81204.03.461 | Billing Supplies | 1,600.00 | 2,460.67 | 860.67 |  to cover cost of new computer and software maint.  |  |
| Appr. Decrease | Expense | 81202.03.200 | Equip & Cap Outlay | 2,000.00 | 1,139.33 | -860.67 |  to cover overage in Billing Supplies  |  |  |
| <2> |  |  |  |  |  |  |  |  |  |  |  |
| Appr. Increase | Expense | 81204.03.440 | Equip Maint | 750 | 2,761.82 | 2,011.82 |  to budget for unanticipated expenditures  |  |
| Appr. Decrease | Expense | 81202.03.200 | Equip & Cap Outlay | 1,139.33 | 543.27 | -596.06 |  to cover overage in Equip Maint.  |  |  |
| Appr. Decrease | Expense | 81204.03.445 | Supplies | 2,500.00 | 1,084.24 | -1,415.76 |  to cover overage in Equip Maint.  |  |  |
| <3> |  |  |  |  |  |  |  |  |  |  |  |
| Appr. Increase | Expense | 81304.03.400 | Contractual  | 6,000.00 | 11,295.87 | 5,295.87 |  to cover unanticipated expenditures  |  |  |
| Appr. Decrease | Expense | 81304.03.454 | Sludge hauling | 37,000.00 | 31,704.13 | -5,295.87 |  to cover overage in Contractual  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |
| Overage in Contractual: |  |  |  |  |  |  |  |  |  |  |
| Blower filters cost $2,698.23 |  |  |  |  |  |  |  |  |  |
| Site Visit for repairs $3,840.00 |  |  |  |  |  |  |  |  |  |

**Abstract:**

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

Resolution No. 6.19.5-2019

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

**Proposed Local Law No. 6 of 2019 Section 603 §60304 Regarding use of Plastic Pipe**:

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

Resolution No. 6.19.6-2019

Adopt Local Law No. 6, Section 603 §60304

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adopts the proposed Local Law No. 6 regarding the use of Plastic Pipe on any service over 75 ft. from the water main.

*The Service pipe shall be as follows: For Services of 1 inch diameter and up to 75 feet from the Water main, Type K soft copper water tubing is required. (Any water service over 75 feet from the Water main must use 1 inch plastic water pipe (200 lb. Copper Tube Side) with Compression Fittings only. The pipe has to be in-bedded with #2 Stone with 6 inches of cover and must have a tracer wire connected from the curb box to the meter.) For services of 1 ¼ inch to 2 inches in diameter, Type K soft copper tuning, or cement-lined, Mechanical Joint, Ductile Iron Pipe, meeting AWWA specifications may be used.*

**Village Tree Removal List:**

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

Resolution No. 6.19.7-2019

Approve Tree Removal list

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the list provided by Public Works Supervisor Paul Sabin, of village trees to be removed

5 Weber St

12 Pleasant St

10 Pleasant St

7 Lewis St

34 Ferguson Rd

Highland Dr. and Highland Crescent

3 Pleasant St

31 James St

10 James St.

**Discuss and approve on Size and Roof Color for Montgomery Park Pavilion:**

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

Resolution No. 6.19.8-2019

Approve Size and Color Roof for Pavilion

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves 32 x 40 for the size of the new Pavilion and Gallery Blue for the color of the metal roofing.

**Appoint Adam Holic as ZBA Member to replace Laurie Arnold:**

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

Resolution No. 619.9-2019

Appoint Adam Holic to ZBA

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby appoints Adam Holic as the new Zoning Board of Appeals Member affective June 19, 2019 to replace Laurie Arnold, with the term to expire on 04/01/2023

Trustee Fisher recommends sending a thank you letter to Laurie for her service.

**Approve renting a Port a John for Montgomery Park:**

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

Resolution No. 6.19.10-2019

Approve Renting a Port A John for Montgomery Park

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves renting a Port a John from Portable John Rentals for $80.00 a month plus each cleaning @ $10.00 beginning ASAP till September 30, 2019. Funds to come from Community Development

**Discuss and possibly decide on plan for behind the Fountain:**

The Board agreed that at this time spending money on fencing behind the Fountain was not in the best interests of the Village so will table this until a future date.

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

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

Resolution No. 6.19.12-2019

Approve New Members for Neptune Hose Co.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves

Victoria Sobredo, Daniel Mass

 330 Livermore Rd., 20 Sunset W

 Dryden, NY 13053 Ithaca, NY 14850

ITEMS FOR BOARD DISCUSSION

Electrical Upgrade for Electric Charging Station: proceeding with obtaining a grant.

LED lighting for Street Lights- nothing to report at this time

Village Hall Upgrade- Trustee Fisher suggests obtaining a bond to pay to have an engineer research and come up with a plan to utilize the space that we already have. The upgrade would be a multi-million dollar project so a plan would be the place to start.

Horses in the Village- Have not heard from the party interested so will table until such time.

Paul Simonet- Have not heard from him, the Board agrees that changing the local law from 20 houses to 30 houses should be looked into. Bill Troy will do so.

**Adjourn**:

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

Resolution No. 6.19.13-2019

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at 9:18 pm.