

## MINUTES

Approved

For the  
Village of Dryden  
Board of Trustees Meeting  
Held on Wednesday March 17, 2021 at 7:00 PM via Zoom

**MAYOR:** Michael Murphy  
**TRUSTEES PRESENT:** Clay Converse, Dan Wakeman, Jason Dickinson, Deb Fisher  
**EXCUSED:** Chief Tagliavento, Supt. Paul Sabin  
**DEPUTY CLERK/TREASURER:** Rotha Marsh, also recording Secretary  
**ATTORNEY PRESENT:** Bill Troy- Barney, Grossman, Dubow & Troy  
**GUESTS:** Ken Scherrieble- Camden Group, Shelley Knickerbocker  
Camille Traver, Allison Kjellander-Cantu, Stephanie Mulinos,  
Melissa Osgood, Richard Church,

### **Open Board Meeting and Privilege of the Floor:**

Mayor Murphy opened the board meeting at 7:05 p.m. and immediately opened Privilege of the floor

Dryden Dairy Days- Melissa Osgood informed the Board that even though a final decision has not been made yet the Dryden Dairy Days is hoping and planning the annual event keeping in mind Covid-19 restrictions. They hope to have a final decision by the end of the month. In the meantime they are checking with the Dryden Central School and TC3 about using their parking lots to have more room for social distancing, planning the cows at Times Square as in the past, and a "Chase the Cows" 5K Run fundraiser similar to the 'Ugly Sweater' 5K that was run in the fall. There is also something in the works for an unveiling of a mural on the wall at The Dryden Hotel for that weekend. At this time the Board has no problem with the cows at Times Square and around the Village. Trustees Dickinson suggested the 5k could be run at Dryden Lake if it couldn't be in the Village and all agreed that plans would have to be subject to Tompkins County Health Department and NYS restrictions in place in June.

### **MONTHLY REPORTS:**

**Code Enforcement-**Shelley Knickerbocker emailed her report earlier and it was forwarded to the Board. Trustee Wakeman questioned Shelly about the 1203 Law. She explained that as building codes evolve and update, the 1203 Law is also required to update. The Village local law needs to be looked at and updated. She has put together a template and would like to send it to Attorney Bill Troy for review and then present it to the Board.

**Camden Group-** Ken Scherrieble – Ken reports that the sewage flows for the month were 492,000 gallons, up possibly from snow melt. There was a water main break near the Sewer Plant that has been repaired. The basement float system alarm is in place and on SCADA or will be within two days. He asked the Board to go ahead with purchasing the new sump pump and installing it. The cost is approximately \$2000. Because this was not on the agenda a decision will be made next week at the Special Board meeting March 24. Replacing the storage area heater can wait until June. Trustee Wakeman requested data updates monthly or at least quarterly from the flow meters. Ken will work on this.

**MRB Group-** Rich DeGuida was excused.

Mayor Murphy reported that the I & I Engineering Report sent to the EFC by MRB Group has been accepted. Rich DeGuida will get the information ready so he can apply for a grant for us as soon as it becomes available.

**DEPARTMENT REPORTS:**

**Public Works Report-Supt. Paul Sabin-**A written report was emailed to the Board. Paul was excused

**Dryden Police Dept. – Chief Tagliavento:** sent his report by email. Josh reports he met with labor Attorney, Mary Lou Conrow, to review the Duty to Intervene that was tabled in January. Her recommendation follows the NYS model and was emailed to the Board earlier. The Board discussed this and decided to wait until after the Police Reform Public Hearing to make a decision. Part time officer Dalton Kinney has been offered a position with the Tompkins County Sheriffs so is contemplating leaving the Dryden PD.

**ITEMS FOR BOARD ACTION:**

**Approve February 17, 2021 Minutes:**

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

Resolution No. 3.17.1-2021  
Approve February 17, 2021 Minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from February 17, 2021

**Approve March 4, 2021 Minutes:**

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

Resolution No. 3.17.2-2021  
Approve March 4, 2021 Minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from March 4, 2021

**Presentation of 2021-2022 Tentative Budget and set a working budget meeting:**

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

Resolution No. 3.17.3-2021  
Set a working budget meeting

**Resolved**, that the Board of Trustees of the Village of Dryden hereby sets March 23, 2021 at 7:00p.m. as a working Budget Meeting

**Approve the New Members to Neptune Hose Company No.1 of Dryden, Inc.:**

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

**Resolution No3.17.4-2021**

**Approve the New Members to Neptune Hose Company No.1 of Dryden, Inc**

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

Michael Frost  
399 Divers Crossing Rd  
Marathon, NY 13803

**Accept the Resignations or Terminations to Neptune Hose Company No.1 of Dryden, Inc.**

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

**Resolution No3.17.5-2021**

**Accept the resignations to Neptune Hose Company No.1 of Dryden, Inc**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts the following Resignations or Terminations as of March 11, 2021 to Neptune Hose Company No. 1 of Dryden, Inc

Christin Greven  
Matt Whittaker  
Madeline Fresonke  
Anna Hemingway  
Isaiah Oaks  
Kevin Allen  
Brandy Beimel  
Bradley Popelka  
Dana Smith  
Kaleb Myers-Welch  
Grace Jacknin  
Dan Maas

Deceased - Daniel Hill

**Abstract:**

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

**Resolution No3.17.6-2021**

**Abstract**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated March 17, 2021 and authorizes the Mayor to sign it

**Budget Amendments/Line Item Transfers:**

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

**Resolution No. 3.17.7-2021**  
**Budget Amendments/Line Item Transfers**

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

<b>Budget Amendments:</b>		Acct #	Description	From	To	Difference	Reason
<b>GENERAL FUND</b>							
<1>							
Appr. Increase	Expenditure	16204.01.442	Outside Contract	69,592.00	81,124.50	11,532.50	To budget Village Hall upgrade
Appr. Decrease	Fund Balance	909.01.00	Fund balance	513,668.69	502,136.19	(11,532.50)	To budget for Village Hall upgrade
<b>Line Item Transfers:</b>							
		Acct #	Description	From	To	Difference	Reason
<b>SEWER FUND</b>							
<1>							
Appr. Increase	Expenditure	81204.03.460	Postage	675.00	1,125.00	450.00	To increase to actual year to date expense
Appr. Decrease	Expenditure	81204.03.461	Billings Supplies	2,000.00	1,550.00	(450.00)	To cover overage in postage
<2>							
Appr. Increase	Expenditure	97107.03.700	Interest	87,050.00	87,850.00	800.00	To increase to actual year to date expense
Appr. Decrease	Expenditure	81204.03.400	Contra Expense	3,000.00	2,200.00	(800.00)	To cover overage in Interest
<3>							
Appr. Increase	Expenditure	90608.03.800	Medical Insurance	16,243.00	17,272.10	1,029.10	To increase to actual year to date expense
Appr. Decrease	Expenditure	81304.03.491	Professional Service	3,500.00	2,470.90	(1,029.10)	To cover overage in medical insurance

**Authorize adding unpaid water/sewer bills as of April 1<sup>st</sup> to 2021-2022 Village Taxes :**

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

**Resolution No. 3.17.8-2021**  
**Authorize adding unpaid water/sewer bills as of April 1<sup>st</sup> to 2021-2022 Village Taxes**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves adding unpaid water and sewer bills as of April 1<sup>st</sup>, 2021 to the 2021/2022 Village Taxes

**Discuss and possibly approve providing water to Green Hills Cemetery:**

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

Resolution No. 3.17.9-2021  
Approve providing water to Green Hills Cemetery

**Be it resolved** that pursuant to an agreement between the Village of Dryden and the Green Hills Cemetery, through Michael Clark on behalf of the Cemetery, which is located in the Village of Dryden, in return for (a) the Cemetery continuing to operate for the public good and (b) the Cemetery being responsible for maintaining the water line from the Village's water main to the water outlet on Cemetery grounds, the Village will not charge the Cemetery for the cost of public water delivered to the Cemetery grounds for use at the Cemetery.

**Rescind Resolution 2.17.11-2021 sending out garbage service bid documents for 3 years changing it to 1 year**

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

Resolution No. 3.17.10-2021

Rescind Resolution 2.17.11-2021 sending out garbage service bid documents for 3 years changing it to 1 year

**Resolved,** that the Board of Trustees of the Village of Dryden hereby rescinds resolution 2.17.11-2021 and approves Clerk Treasurer Debra Marrotte to prepare and send out bid documents for a 1 year contract instead of 3 year contract for Garbage Service with March 9, 2021 at 8:00am as the Bid Opening

**Award Garbage bid to Casella Waste for Garbage Collection:**

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

Resolution No. 3.17.11-2021

Award Garbage bid to Casella Waste for Garbage Collection

**Resolved,** that the Board of Trustees awards the Garbage Collection bid to Casella Waste from June 1, 2021 thru May 31, 2022 at a cost of \$27.50 a sheet of 12 garbage stickers, one sticker for each 20lbs of garbage

**Set April 5<sup>th</sup>, 2021 following the 165<sup>th</sup> organizational meeting as a regular Village of Dryden 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, Wakeman-Aye, Fisher-Aye

Resolution No. 3.17.12-2021

Set April 5<sup>th</sup>, 2021 following the 165<sup>th</sup> organizational meeting as a regular Village of Dryden Board of Trustees meeting

**Resolved**, that the Board of Trustees of the Village of Dryden hereby Set April 5<sup>th</sup>, 2021 will hold a Village of Dryden Board of Trustees meeting immediately following the 165<sup>th</sup> organizational meeting”

**“April is Fair Housing Month” Proclamation:**

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

Resolution No. 3.17.13-2021

April is Fair Housing Month” Proclamation

**WHEREAS**, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,

**WHEREAS**, the month of April 2021 has been designated by the U.S. Department of Housing and Urban Development’s Office of Fair Housing and Equal Opportunity as Fair Housing Month

**NOW THEREFORE BE IT RESOLVED**, that the Village of Dryden hereby declares and proclaims April as Fair Housing Month in the Village of Dryden.

And authorize the Mayor to sign

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**ITEMS FOR BOARD DISCUSSION:**

Trustee Fisher briefly explained the Village was awarded a Community Block Grant of \$500, 00.00, Thoma Development is handling this for us. Mayor Murphy reached out to Thoma for an update as we are behind schedule. At this time there are 10 applicants approved, 2 are in the bidding process. The Board decided we need to advertise for more applicants.

Jay St. Property- A letter needs to be sent to all neighbors to the property for interest in purchasing for \$13,000.00

Will there be a Zoom Meeting for April? April 5<sup>th</sup> will be Via Zoom

Village Hall Upgrade- Scott Bova is working on this and will possibly have something next week.

Update on Charging Station Grant- Mayor Murphy has one more thing to do and then will submit the application for the Grant

LED Street Lighting update- Mayor Murphy did find out that it is still possibly to install 4,000 Kelvin LED lights on North Street and Main Street and the rest can be 3,000 Kelvin. He still does not recommend this but the Board can discuss and decide.

**Adjourn to Executive Session to discuss Personnel Matters (PBA Union Contract):**

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

Resolution No. 3.17. 14-2021

Adjourn to Executive Session

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns to Executive Session to discuss Personnel Matters (PBA Union Contract) at 8:56 pm not to reconvene.