

MINUTES
For the
Village of Dryden
Special Board of Trustees Meeting
Held on Thursday October 29, 2020 at 2:00 PM

Approved

MAYOR: Michael Murphy
TRUSTEES PRESENT: Clay Converse, Dan Wakeman, Deb Fisher
NOT PRESENT: Jason Dickinson
CLERK/TREASURER: Debra Marrotte, also recording Secretary
ATTORNEY PRESENT: Bill Troy- Barney, Grossman, Dubow & Troy
GUESTS: Rich DeGuida- MRB Group

ITEMS FOR BOARD ACTION:

Approves the Proposal from Arold Construction Company, Inc.:

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

Resolution No. 10.29.1-2020

Approve Proposal submitted by Arold Construction Company, Inc for additional camera work
Not to exceed \$18,500.00 and authorize the Mayor to sign.

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Proposal submitted by Arold Construction Company, Inc. in an amount not to exceed \$18,500.00. Funds to be expensed from the Sewer Repair Reserve and to be reimbursed over two year period

Approve 2020 and 2021 Amendments to the Municipal Cooperative Agreement:

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

Resolution No10.29.2-2020

Approve 2020 & 2021 Amendments to the Municipal Cooperative Agreement for
the Greater Tompkins County Municipal Health Insurance Consortium and Authorize the Mayor to
sign.

WHEREAS, the Village of Dryden is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010) and the 2020 and 2021 Amendments that provide for the operation and governance of the Consortium, and

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans, and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review on the fifth (5th) anniversary date and upon acceptance of any new Participant hereafter, and

WHEREAS, by motion 005-2020 and 008 of 2020 the Consortium's Board of Directors recommends approval of the 2020 and 2021 amended agreements based on review of the document by the Governance Structure/MCA Review Committee, the New York State Department of Financial Services, and the Consortium's legal counsel, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by its municipal board,

WHEREAS, the Village of Dryden is in receipt of the proposed amended Agreement(s) and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the attached 2020 and 2021 Amended Municipal Cooperative Agreements, now therefore be it

RESOLVED, that the Village of Dryden approves and authorizes the Chief Executive Officer to sign the 2020 and 2021 Amendments to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium, and

RESOLVED, further, that the Clerk of the Village of Dryden is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

Approve reimbursement for purchase of a Generator:

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

Resolution No10.29.3-2020

Approve Reimbursement for purchase of a Generator

Resolved, that the Board of Trustees of the Village of Dryden hereby approves reimbursement to Chief Tagliavento for the purchase of a Generator for the Police Training Range in the amount of \$325.00.

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ITEMS FOR BOARD DISCUSSION:

The Board discussed the construction that is occurring at the 4 corners Rt. 13 & 38 - NYS DOT – installing new street light poles and a left hand turn signal.

Trustee Wakeman no leaves be left on Village Streets, would like residents not to rake leaves into street and near storm drains.

Adjourn:

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

Resolution No. 10.29.4-2020

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 2:36 pm not to reconvene.