Approved

MINUTES

For the Village of Dryden

Board of Trustees Meeting Held on Wednesday September 15, 2021 at 7:00 PM

MAYOR: Michael Murphy

TRUSTEES PRESENT: Dan Wakeman, Jason Dickinson, Deb Fisher

TRUSTEES EXCUSED Stephanie Mulinos

SUPERVISORS PRESENT:Supt. Paul Sabin, Chief Josh Tagliavento **DEPUTY CLERK/TREASURER:**Rotha Marsh, also recording Secretary
Bill Troy- Law Offices of William Troy III

CODE ENFORCEMENT: Shelley Knickerbocker

GUESTS: Residents- David & Camille Traver, Dustin Brunner, Rick Young

The Board meeting was opened at 7:01 p.m. and the pledge of allegiance was recited

Privilege of the floor was opened at 7:02

David Traver- Mr. Traver started by giving thanks for the email with the attached draft copy of the minutes from the last meeting and to the DPW for knocking down the beehive on Greystone Drive. It doesn't look like there are any alive but he will keep checking. There is still one in the tree that needs to be watched. He is still concerned with the beaver damns and he likes the new LED lights in the Village.

Dustin Brunner- lives on Weber St. hasn't lived in the Village long but visited his grandfather here as a kid, has concerns that the Village DPW is not doing a good job. He wants to know why there are street signs that are illegal, specifically near Mill St and Ferguson Rd. He feels that he was treated poorly by Superintendent Paul Sabin when trying to purchase millings. He didn't want a full dump truck full. He called the office on a Friday afternoon, told Allison Kiellander-Cantu (information Aid) that he had spoken with Paul about getting millings but not a dump truck load but a few buckets and was told to keep track of how many he took. He didn't appreciate having Police Officer Miller question him about taking the millings on Saturday. He voiced his complaint about a water main break early Friday morning that he responded to and shut off a home owner's water. He did not think that the DPW responded. He does not think that the taxpayer's should be paying for trucks for the Superintendent and the assistant superintendent to drive home if they don't respond to off hours calls and why does the Village have supervisors that don't live in the Village and are related to other employees. He also thought the decision to grind roads on the first day of school was not a good one and why was there no notification of this. He stated that he didn't think his complaints were handled by office staff because Paul's mother worked there and that Paul Sabin was driving by his house slowly harassing him. Mr. Brunner elaborated on all of these complaints and wanted to know what the Board was going to do about them.

In response Trustee Fisher suggested they set a time for the Mayor and herself to meet with Mr. Brunner to address his complaints. Mr. Brunner didn't want to meet with Trustee Fisher thinking that she was Paul Sabin's mother. He was corrected that Trustee Fisher was not his mother and that the

Clerk Treasurer who was not in attendance was Paul's mother-in-law. The Mayor then asked Paul if he had answers to any of his complaints.

Paul explained that there are cameras at the DPW garage which is why the police were notified of him taking the millings. Paul was not aware that the office had told him to go head (the DPW doesn't work on Fridays). As for the schedule for grinding roads we are at the mercy of Suit-Kote and they schedule and make changes up to the day before. Notices were put on homes on the streets that the pavement was ground and all businesses were called. Union St. water problem- Paul received a call from Tom Sinclair at 10pm, at approximately 1pm he missed a call but woke up shortly after and drove into the Village. He determined that it was not a water main break; it was a break in the home owner's line. The home was all dark so he didn't knock on her door. He went back the next morning and told the home owner the problem, directed her to call or go to the office because of a grant program she was involved with. As for him driving by Mr. Brunner's home, he did once slowly trying to determine who was taking the millings, still unaware that the office had told Mr. Brunner to do so.

David Traver also voiced his concerns about responses to his emails not being soon enough, thought that there should be better notification of road work, he lives on Greystone and wasn't notified of the grinding on roads near his road, still has concerns.

Throughout privilege of the floor the Board tried to address the resident's concerns as best they could at this meeting but agreed to meet with them one on one at a later date to further address.

Privilege of the Floor was closed at 7:40pm

Monthly Reports:

Code Enforcement- Shelley Knickerbocker –her written report emailed to the Board- the Mayor thanked her for her help with the discussion on property maintenance.

Camden Group-written Report was emailed to the Board- Dan noted a typo error in the report that he has already contacted Camden Group about fixing for future.

DEPARTMENT REPORTS:

Paul Sabin- Emailed the Board his report earlier. Paul reports that he is still waiting on parts to replace the valve that he believes to be causing the discolored water. The valve as is allows discolored water back into the system when it shouldn't.

Village Hall roof- Jeremy Stiles examined the roof and there are holes in the membrane probably caused by the plants that are growing. He will be here next week to band-aid repair the roof so it will last till next spring when a new roof is planned.

The pavement grinding on George St., Evergreen St., Mill St. and Marsh St. has been completed. Suit-Kote should be back in approximately two weeks to pave. They won't give us a definite date as they have two other larger projects to complete first.

Mayor Murphy intervened with an explanation of work that will start on Monday on Egypt Creek near the Lewis St. Bridge. A 2' by 2' by 4' stone cross vane will be built to concentrate stream flow to the

south culvert of the double culvert stream crossing carrying Lewis St over the water body. The project also includes excavating accumulated sediment downstream of the crossing and using the material to reshape the northern streambank. Dave Stanton Contracting will be doing the work. Next year he will come back and with the home owner's permission on Brookside Dr. he will excavate the creek removing beaver dams. In the meantime the Village is planning on hiring Wildlife Solutions to humanely remove the beavers.

Paul mentioned that there is a snowmobile bridge behind the McDonald's property that has been there for about three years. He contacted the snowmobile club about having it removed but they have not done so. Maybe Code enforcement could help? This bridge could definitely contribute to flooding.

Chief Josh Tagliavento- handed out his monthly report and a letter from Cornell University Campus Police commending the excellent work and assistance in recovering \$2,000.00 worth of stolen property by Sgt. Lawrence, Officer Smith and Officer DeCoursey. Office Miller will be attending County wide training at the fire department for 22 various crisis interventions.

The police department is still waiting on an ammunition order that was placed last year.

There has been an elevation is fights and domestic disputes in the past year.

One of the two speed signs that were delivered without the upgraded software should be upgraded next week and one will be installed on Rt. 13 and the other on South St. Trustee Wakeman thinks someone should suggest to the high school to get one as they are not in the Village.

A meeting is scheduled for tomorrow morning with the design engineer about placement for the new cameras.

Attorney Bill Troy- presented the agreement between Clarks Food Mkt. and the Village of Dryden to the mayor, a resolution will follow.

ITEMS FOR BOARD ACTION:

Approve the minutes from August 18, 2021 Board of Trustees meeting:

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

Resolution No. 9.15.1-2021
Approve minutes for Minutes from August 18, 2021

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the August 18, 2021Board of Trustees meeting

Accept the termination of Nicole Lawson with Neptune Hose company No. 1 of Dryden:

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

Resolution No 9.15.2-2021

Accept Nicole Lawson's termination with Neptune Hose Co No 1

Resolved, that the Board of Trustees of the Village of Dryden hereby accept the termination of Nicole Lawson with Neptune Hose Co. No 1, effective September 2, 2021

Accept the resignation of Mikel A. Fazzary as part time Police Officer:

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

Resolution No 9.15.3-2021 Mikel A. Fazzary's Resignation

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts Mikel A. Fazzary's resignation as a part time Police Officer for the Village of Dryden effective September 4, 2021

Discuss and approve Village of Dryden Communicable Disease Preparedness Plan:

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

Resolution No 9.15.4-2021

Approve Village of Dryden Communicable Disease Preparedness Plan

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Communicable Disease Preparedness Plan for the Village of Dryden

Abstract:

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

Resolution No 9.15.5-2021 Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated September 15, 2021 and authorizes the Mayor to sign it

<u>Approve Drawdown Request #5 from Community Development Block Grant submitted by Thoma Development:</u>

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

Resolution No. 9.15.6-2021
Approve Drawdown Request #5 from Community Development Block Grant

Resolved, that the Board of Trustees of the Village of Dryden hereby Approves Drawdown Request #5 from Community Development Block Grant submitted by Thoma Development in the amount of \$184053.20

<u>Present and discuss proposed local law No 2 Opting out of Licensing and establishing retail cannabis dispensariers within the Village of Dryden:</u>

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

Resolution No 9.15.7-2021 Set a Public Hearing for proposed Local Law No 2

Resolved, that the Board of Trustees of the Village of Dryden hereby sets October 20th, 2021 at 7:00pm as the date and time for a public hearing on proposed Local Law No 2 Opting out of Licensing and establishing retail cannabis dispensaries and/ or on site consumption establishments within the Village of Dryden

<u>Authorize the Mayor to sign the agreement between the Village of Dryden and Dryden Food</u> <u>Market, Inc.to access their land for maintenance work:</u>

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

Resolution No. 9.15.8-2021

Authorize the Mayor to sign the agreement between the Village of Dryden and Dryden Food Market, Inc.

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Mayor to sign the agreement between the Village of Dryden and Dryden Food Market, Inc. giving the Village access to cross undeveloped land tax map # 9.-1-8.12 to do maintenance and construction on Lewis St. in Little Egypt Creek

Adopt Tompkins County COVID-19 Directive #6 Mandatory Vaccination and Surveillance Testing Program:

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

Resolution No. 9.15.9-2021

Adopt Tompkins County COVID-19 Directive #6 Mandatory Vaccination and Surveillance Testing Program

Resolved, that the Board of Trustees of the Village of Dryden hereby adopts Tompkins County COVID-19 Directive #6 Mandatory Vaccination and Surveillance Testing Program which is effective October 1, 2021, however the place of sample collection will be determined by September 30, 2021

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ITEMS FOR BOARD DISCUSSION:

Changes to Property Maintenance Law- a draft was handed to all Board members for their review and discussion will take place next month.

DOT video of catch basins – no direct connection was found, Paul suggests possible videoing to determine if abandoned properties not capped off are the source.

Dog Park- Paul Sabin suggested the Village property near Brecht's towing as a better option, the Rotary is interested

Utilities for Paul Simonet's property on E. Main St. (outside of the Village)- Paul Simonet has bought the property just past Applewood Lane but in the Town and not the Village. He is requesting water and sewer service but does not want to annex into the Village. The entire Board is opposed.

A special Board meeting is needed to discuss the Village Hall Building upgrade on Friday September 17, 2021 at 10:45- heat pumps, no solar on roof, (possibly offsite), full size bricks on the exterior, and a conference room upstairs.

Deer in the Village, Trustee Wakeman has suggested that Joey Geurnsey could possibly eliminate the excessive deer population in the Village, Bill Troy knows the program administer and will get his contact information to Trustee Wakeman to discuss.

Adjourn to executive session as requested by Bill Troy to discuss procedures going forward, not to reconvene:

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

Resolution No. 9.15.10-2021
Adjourn to Executive Session

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns to Executive Session as suggested by Attorney William Troy III to discuss procedures going forward at 9:44pm not to reconvene.