

**MINUTES**

Approved

For the  
Village of Dryden  
Broad of Trustees Special Meeting  
Held on Thursday, January 23<sup>th</sup>, 2020 at 7:15 AM

**MAYOR:** Michael Murphy  
**TRUSTEES PRESENT:** Clay Converse, Debbie Fisher, Dan Wakeman, Jason Dickinson  
**CLERK/TREASURER:** Debra Marrotte, Clerk/ Treasurer, also recording Secretary  
**SGT. PRESENT:** Sgt. Josh Tagliavento  
**GUESTS:** None

Mayor Murphy opened the Special Board meeting at 7:15 a.m.

**ITEMS FOR BOARD ACTION:**

**Abstract:**

There were a few Invoices not included in the last Abstract that required payment prior to the next Board Meeting date.

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

Resolution No. 1.23.1-2020

Approve Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated January 23, 2020 and authorizes the Mayor to sign it

**Approve hiring Tyler DeCoursey as Full Time Police Officer:**

Sgt. Tagliavento advised that Civil Service had given the okay to hire Tyler DeCoursey as full time Police Officer.

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

Resolution No. 1.23.2-2020

Hire Tyler DeCoursey as Full Time Police Office

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves hiring Tyler DeCoursey as a Full Time Police Officer effective January 23, 2020

**Approve hiring Waylon DeGraw as Part Time Police Officer:**

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

Resolution No. 1.23.3-2020

Hire Waylon DeGraw as Part Time Police Officer

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves hiring Waylon DeGraw as Part Time Police Officer effective January 23, 2020 per the DPBA contract.

**Approve or Disapprove changing Dana Smith's status for vacation benefits to a two year employee effective April 25, 2019:**

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

Resolution No. 1.15.4-2020

Dana Smith Vacation Status

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves changing Dana Smith's status for vacation purposes to a two year employee.

**Approve refunding V276 the sewer charges from the October water and sewer bill:**

The Board discussed the request from the property owner at 51 West Main Street for a credit to her October water and sewer bill due a leak in her hot water tank. Clerk/Treasurer Marrotte advised the Board that past practice was not to refund water as it was treated and had been used. There have been occasions such as this when the sewer portion had been considered for a refund as the water ran into the ground in her basement and did not go to the sewer system. The Board considered a refund based upon the average over her past 4 billing periods for sewer only.

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

Resolution No. 1.23.5-2020

Approve refunding V276 Sewer Charges

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves refunding account V276, for the sewer portion of her July through Oct. 2019 bill in the amount of \$685.37 and instruct the Clerk/Treasurer to send check with a note of explanation.

**Approve refunding V372 the sewer charges from the October water and sewer bill:**

The Board discussed a second request from Debra Marrotte, Clerk/Treasurer for a refund on the Sewer portion of her July and October Sewer bill. The Board was advised that there was a large leak in an in-ground swimming pool which resulted in high water bills for July and October. The leak had not been detected immediately as initially it was thought to be evaporation.

The Board discussed and all agreed that they would like to look into the policy on refunding of water and sewer.

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

Resolution No. 1.23.6-2020

Approve refunding Account V372 Sewer Charges

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves crediting the account V372 for the sewer portion of her July and Oct. 2019 bill in the amount of \$209.84

**Approve or Disapprove MRB proposal for Building Programming and Conceptual Design Services:**

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

Resolution No. 1.23.7-2020

MRB Engineering Proposal

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves MRB Group's proposal for Building Programming and Conceptual Design Services at a cost of \$16,000.00 and authorizes the Mayor to sign the agreement.

**ITEMS FOR BOARD DISCUSSION**

Clerk/Treasurer Marrotte advised the Board that the CSEA union contract expires May 31, 2020

**Adjourn:**

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

Resolution No. 1.23.1-2020

Adjourn

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:02.m. not to reconvene.