1rst Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held April 11, 2019 at 7:00 p.m.

Pledge of Allegiance, note fire exits and restrooms, do not use elevator in the event of fire and remind everyone to sign in. Roll Call of those in attendance

**Public Hearing for 2019-2020 Tentative Budget**:

 Open Public Hearing at \_\_\_\_\_\_\_\_\_\_\_pm

Close Public Hearing at \_\_\_\_\_\_\_\_\_\_\_pm

Open Board Meeting at \_\_\_\_\_\_\_\_\_\_\_p.m.

**Privilege of the Floor**:

Open Privilege of the Floor at \_\_\_\_\_\_\_\_\_\_ p.m.

 Guest Comments: **Note three minute per person time limit**

Brenda Carpenter- Dairy Days

Camden Group- Ken Scherrieble

Close Privilege of the Floor at \_\_\_\_\_\_\_\_\_P.M.

ITEMS FOR BOARD ACTION:

A **Approve 2019-2020 Budget**:

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adopts the 2019-2020 Budget

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

B **Adopt the Salary Schedule for 2019-2020:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adopts the 2019/2020 Salary Schedule

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

C **Approve Minutes from March 21, 2019**:

 1) Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes of the March 21, 2019 Board of Trustees meeting.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

D **Approve Minutes from 163rd Organizational Meeting**:

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the 163rd Organizational meeting on April 1, 2019

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

E **Approve minutes from the special Board meeting April 1, 2019:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the Special Board meeting on April 1, 2019

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

F **Abstract**:

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated April 11, 2019 and authorizes the mayor to sign it

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

G **Discuss, possibly approve new member(s) of Neptune Hose Co. #1, Inc:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following new members to Neptune Hose Company;

Glen Campbell Grace Hall Elizabeth Simons-Lomax

 Flat Iron Rd 135 Dryden-Hartford Rd 14 2nd Street

Brooktondale, NY 14817 Dryden, NY 13053 Dryden, NY 13053

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

H **Proclamation for Arbor Day**:

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

**Resolved,** that the Board of Trustees of the Village of Dryden hereby Proclaims Saturday, April 27, 2019 as Arbor Day in the Village of Dryden

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

I **Budget Amendments/Line Item Transfer**:

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

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

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

J **Local Law # 003-2019 ARTICLE 209 TREES**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Re-adoption of Local Law Article 209 Trees.

 Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

K **Local Law # 004-2019 ARTICLE 341 TO PROVIDE FOR PLANNED DEVELOPMENT AREA (PDA)**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Re-adoption of Local Law Article 341 to provide for Planned Development Area (PDA)

 Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

 L **Local Law # 005-2019 ARTICLE 1000 TO ADD THE SOLAR ENERGY LAW**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the adoption of Local Law #005-2019 to add Article 1000 Solar Energy Law.

 Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

M **Village Hall Fire Alarm**:

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby the Agreement with Johnson Control in the amount not to exceed \_\_\_\_\_\_\_\_\_\_\_.

 Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

N **Donation of Shed from Dryden Mutual**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby graciously accepts the donation of a Amish Structure shed from Dryden Mutual Insurance Company.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

O **Hiring of Kyle Griffin as Part-time Police Officer:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the hiring of Kyle Griffin as Part-time Police Officer effective immediately with the rate of pay as determined by the DPBA Agreement.

 Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

P **Accept the resignation of Joshua Pinnette:**

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts the resignation of Joshua Pinnette effective today April 11, 2019

 Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

**ITEMS FOR BOARD DISCUSSION**

DEC Letter

Cancer Insurance cost sharing with Town of Dryden

Electrical Upgrade for Electric Charging Station

Sexual Harassment Training

LED lighting for Street Lights Mayor Murphy

Police Report – OIC Sgt. Josh Tagliavento

Public Works Report-Supt. Paul Sabin

P Adjourn:

 Motioned by: \_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at \_\_\_\_pm.