2nd Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held May 15, 2019 at 5:00 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

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

**Adjourn to Executive Session to discuss proposed litigation and personnel matters to reconvene:**

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

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

Resolution No. 4.25.3-2019

Close to Executive Session

**Resolved,** that the Board of Trustees of the Village of Dryden hereby goes into Executive Session to discuss proposed litigation and personnel matters at \_\_\_\_\_p.m.

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

Reconvene at \_\_\_\_\_\_p.m.

**Privilege of the Floor**:

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

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

Paul Simonet- Maple Ridge

Camden Group- Ken Scherrieble

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

ITEMS FOR BOARD ACTION:

A **Discuss and possibly approve the Agreement with Neptune Hose Co. No. 1 of Dryden, Inc. for Fire Protection:**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the 2019/2020 Agreement to contract with Neptune Hose Co. No. 1, Inc. for fire and emergency protection in the amount of $125,000.00.

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

B **Discuss and possibly approve Contract for Code and Zone Enforcement with Town of Dryden:**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the 2019/2020 Agreement with the Town of Dryden for Code and Zone Enforcement in the amount of $30,000.00.

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

C **Discuss and possibly approve Contract for Family and Children’s Services:**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the 2019/2020 Contract with Family and Children’s Services for Employee’s Assistance Program in the amount of $305.71.

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

D **Review and approve Contract Amendment No. 1 for Municipal Solutions:**

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

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

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Amendment No. 1 with Municipal Solutions (no change to Contract amount)as follows:

* Combine Administration and Reporting with General Financial Services
* Hourly rate updated to $135.

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

E **Approve Minutes from April 11, 2019**:

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Minutes from the Board meeting on April 11, 2019

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

F **Approve Minutes from April 18, 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 18, 2019

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

G **Approve minutes from April 25, 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 held April 25, 2019

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

H **Abstract**:

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated May 15, 2019 and authorizes the mayor to sign it

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 **Approve Proposal # 32529, #32539 & #32541 from ABS Solutions for IT Upgrade in the amount totaling $18,193.27.**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Proposal #32529 in the amount of $8,538.27, Proposal #32539 in the amount of $7,375.00 and Proposal #32541 in the amount of $2,280.00 from ABS Solutions for IT Upgrade.

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

K **Declare 2013 Ford Explorer (Police Vehicle) as Surplus**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves declaring the 2013 Ford Explorer Vin No. S1540912 (with Police Equipment included) as surplus;

**And be it further Resolved**; this vehicle to be sold to the Village of Moravia at the cost of $13,500.00.

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

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

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

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

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

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

M **Discuss and possibly approve third Personal day for Non-Union Employees**:

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves giving a third Personal Day to Rotha Marsh, Josh Tagliavento, Debra Marrotte, Ron Moore, and Paul Sabin, who are not covered under union contracts for the 2019/2020 fiscal year.

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

N **Discuss and possibly Approve appointing Jason Marzan as Temporary 90 day Full time Police Officer:**

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

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

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves appointing Jason Marzan as Temporary Full Time Officer for 90 days beginning on June 1, 2019. After 90 days he will be reclassified at Part-time Police Officer

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

O **Approve changing Kyle Griffin’s Rate of Pay with status change from Recruit to Part-time Officer :**

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

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

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves changing Kyle Griffin’s rate of pay per DPBA contract for a part time Police Officer.

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

P **Discuss and possibly approve sponsoring Tyler DeCoursey to attend 10 day Phase II Academy:**

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

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

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves hiring Tyler DeCoursey to Part-time Police Officer at a rate of $12.43 per hour as a Recruit;

**And be it further Resolved**, the Board of Trustees hereby approves sponsoring his attendance at the 10 day Phase II of the Police Academy.

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

Q **Present Local Law No. 6 of 2019 Section 603 §60304 Regarding use of Plastic Pipe to any water service over 75 feet from the Water Main & Set Public Hearing**

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

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

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby sets \_\_\_\_\_\_\_\_\_\_\_at \_\_\_p.m. for a Public Hearing on proposed Local Law # 6 of 2019 regarding use of Plastic Pipe on any Water Service over 75 feet from the Water Main. .

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

**ITEMS FOR BOARD DISCUSSION**

Lee Road Petition

Fencing at Time Square & Village Green

Electrical Upgrade for Electric Charging Station

Sexual Harassment Training

LED lighting for Street Lights

Police Report – OIC Sgt. Josh Tagliavento

Public Works Report-Supt. Paul Sabin

R **Adjourn**:

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

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

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