1rst Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held June 19, 2019 at 6:00 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 issues to reconvene:**

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

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

Resolution No. 6.19.1-2019

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 issues at \_\_\_\_\_p.m.

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

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

**Public Hearing on Plastic Pipe:**

Open Public hearing at \_\_\_\_\_\_p.m.

Close public hearing at \_\_\_\_\_p.m.

**Privilege of the Floor**:

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

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

Camden Group- Ken Scherrieble

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

ITEMS FOR BOARD ACTION:

A **Safe Routes to School Change Order:**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the change order for Safe Routes to School decreasing the original contract amount $7,621.74.

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

B **Approve Minutes from May 15, 2019**:

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Minutes from May 15, 2019.

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

C **Budget Amendments/Line Item Transfers:**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the budget amendments and Line Item Transfers presented by Clerk Treasurer Debra Marrotte

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

D **Abstract**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated June 19, 2019 and authorizes the Mayor to sign it

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

E **Proposed Local Law No. 6 of 2019 Section 603 §60304 Regarding use of Plastic Pipe**:

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adopts the proposed Local Law No. 6 regarding the use of Plastic Pipe on any service over 75 ft. from the water main.

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

F **Village Tree Removal List:**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the list provided by Public Works Supervisor Paul Sabin, of village trees to be removed.

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

G **Discuss and approve on Size and Roof Color for Montgomery Park Pavilion:**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves \_\_\_\_\_\_\_\_\_\_\_ for the size of the new Pavilion and \_\_\_\_\_\_\_\_\_\_\_ for the color of the metal roofing.

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

H **Appoint Planning Board Chair to replace Ben Curtis on the Planning Board:**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the new Planning Board Chair person affective \_\_\_\_\_\_\_\_ with the term to expire on 04/01/2023

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

I **Approve renting a Port a John for Montgomery Park:**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves renting a Port a John from Portable John Rentals for $80.00 a month plus each cleaning @ $10.00 beginning on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_for \_\_\_\_\_\_\_\_\_\_\_months. Funds to come from Community Developement

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

J **Discuss and possibly decide on plan for behind the Fountain:**

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

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

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

K **Approve new members for Neptune Hose Co.:**

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

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

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves

Victoria Sobredo, Daniel Mass

 330 Livermore Rd., 20 Sunset W

 Dryden, NY 13053 Ithaca, NY 14850

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

**ITEMS FOR BOARD DISCUSSION**

Public Works Report-Supt. Paul Sabin

 Tree Donation-

 Water at Green Cemetery-

 Lake Road driveway repair-

 Lake Road Restoration-

 Paving at Montgomery Park to complete the sidewalk-

 Fountain enhancement-

Police Report – OIC Sgt. Josh Tagliavento

 Gun Shed

Access to trail on Greystone

Electrical Upgrade for Electric Charging Station

Sexual Harassment Training

LED lighting for Street Lights

Village Hall Upgrade

K **Adjourn**:

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

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

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