Final Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held July 17, 2019 at 6:15 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. 7.17.1-2019

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.

**Privilege of the Floor**:

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

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

Rich DeGuida- MRB Group

Camden Group- Ken Scherrieble

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

**Department Reports:**

Public Works Report-Supt. Paul Sabin

 Water at Green Hills Cemetery-

 Lake Road driveway repair-

 Lake Road Restoration-

 Paving at Montgomery Park to complete the sidewalk and the pavilion

Police Report – OIC Sgt. Josh Tagliavento

 Gun Shed Update

ITEMS FOR BOARD ACTION:

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

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

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

Resolution No. 7.17.2-2019

Neptune Hose New Members

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

David Fuller Billiejo Fuller Andrew Chambers

19 Pinckey Rd 19 Pinckey Rd 3 Bright Day Rd

Ithaca, NY 14850 ithaca, NY 14850 Dryden, Ny 13053

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

**B** **Approve Minutes from June 19, 2019**:

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

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

Resolution No. 7.17.3-2019

Approve Minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Minutes from June 19, 2019.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays, (Dan Wakeman Abstain)

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

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

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

Resolution No. 7.17.4-2019

Budget Amendments/ Line Item Transfers

**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: \_\_\_\_\_\_\_\_

Resolution No. 7.17.5-2019

Approve Abstract

**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** **Discuss and possibly Approve Hiring Hearing Officer John F. Corcoran:**

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

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

Resolution No. 7.17.6-2019

Hiring John Corcoran as Hearing Officer

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves appointing Attorney John F. Corcoran as Hearing Officer to preside over administrative case.

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

**F** **Appoint Nick Kuzmik as Planning Board Chairperson:**

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

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

Resolution No. 7.17.7-2019

Appoint Nick Kuzmik as Planning Board Chairperson

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves appointing Nick Kuzmik as Planning Board Chairperson to replace Ben Curtis as of 07/17/2019 with term expiring 04/2023.

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

**G** **Appoint David Bravo-Cullen as Planning Board Member:**

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

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

Resolution No. 7.17.8-2019

Appoint David Bravo-Cullen as Planning Board Member

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves appointing David Bravo-Cullen as a Planning Board member to replace Nick Kuzmik, his term will expire 04/24

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

**H Accept the Resignation of Lyncoln Barber:**

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

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

Resolution No. 7.17.9-2019

Accept Lyncoln Barber’s Resignation

**Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts the resignation from Lyncoln Barber as of July 30, 2019

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

**I**  **Set a Public Hearing for Community Development Block Grant:**

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

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

Resolution No. 7.17.10-2019

Set Public Hearing for Community Block Grant

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets August 21, 2019 at 7:00 p.m. as a Public Hearing for the purpose of hearing public comments on the Village community development needs and possible submission of one or more community Development Block Grant Applications for 2019 Program

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

**J Approve resolution of Support and Authorize Mayor to sign Grant Application**

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

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

Resolution No. 7.17.11-2019

Waste Water Infrastructure Engineering Planning Grant Application

**VILLAGE OF DRYDEN**

**Consolidated Funding Application**

**Resolution of Support & Authorization for the Village of Dryden**

**2019 New York State Consolidated Funding Application,**

**Wastewater Infrastructure Engineering Planning Grant Application**

**WHEREAS,** Village of Dryden, Tompkins County, supports the submission of a 2019 Consolidated Funding Application (CFA) on behalf of the Village, for the Wastewater Infrastructure Engineering Planning Grant (EPG) program to conduct an overall study of its Wastewater Treatment Plant (WWTP) on Inflow and Infiltration; and

**WHEREAS,** the New York State Department of Environmental Conservation (DEC), in conjunction with the New York State Environmental Facilities Corporation (EFC), provides a competitive statewide reimbursement grant program to assist in the initial planning of eligible Clean Water State Revolving Fund (CWSRF) water quality projects; and

**WHEREAS,** The Village of Dryden meets the EPG eligibility and is considered a funding priority, as an area with suspected Inflow & Infiltration issues as well as meets municipal median household income thresholds; and

**WHEREAS,** if funding is received it will allow the Village of Dryden to prepare an engineering planning report to investigate inflow & infiltration problems and identify solutions, enabling the Village to seek further financing for construction through the CWSRF program to advance the required water quality improvements;

**NOW THEREFORE BE IT RESOLVED,** the Village Board, on behalf of the Village, identifies Mayor Mike Murphy as the authorized representative for the project, able to execute necessary documents relative to and as required; and

**BE IT FURTHER RESOLVED,** the Village Board does hereby authorize and obligates local matching funds of the minimum 20% of the total of any grant funding awarded in the form of in-kind services or cash contribution hereby appropriated from Sewer Fund; and

**BE IT FURTHER RESOLVED that** the Village of Dryden recognizes and fully supports the submission of the 2019 CFA for an EPG for overall improvements to its wastewater treatment plant.

**ITEMS FOR BOARD DISCUSSION**

Village Financial Support of Beautification Efforts

Electrical Upgrade for Electric Charging Station

Sexual Harassment Training

LED lighting for Street Lights

Village Hall Upgrade

**K** **Adjourn**:

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

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

Resolution No. 7.17.12-2019

Adjourn

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