First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held August 21, 2019 at 6:0 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. 8.21.1-2019

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:**

Open Public Hearing on Community Development Block Grant at \_\_\_\_ p.m.

Close Public Hearing at \_\_\_\_\_ p.m.

**Privilege of the Floor**:

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

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

Close Privilege of the Floor at \_\_\_\_\_\_\_\_\_p.m.

**Monthly Reports:**

Rich DeGuida- MRB Group

Camden Group- Ken Scherrieble

**ITEMS FOR BOARD ACTION**:

**A** **Approve Amendment #11 for MRB Group**

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

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

Resolution No. 8.21.2-2019

MRB Group – Amendment #11

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following of Amendment #11

Part 1: No cost adjustment to MRB Group engineering budget

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

Part 2: Additional Construction Administration services in an amount not to exceed $34,000 (Hourly, Not-to-Exceed)

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

Part 3: Additional Services for Water Distribution System Hydrants, Valves and Curb Stops Field Location Data Collection in an amount not to exceed $9,600.

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

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

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

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

Resolution No. 8.21.3-2019

Neptune Hose New Members

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following new members of Neptune Hose Company, No. 1

Richard Carpenter Austin Carpenter

55 Maple St. Lot #5 55 Maple St. Lot #5

Harpursville NY 13787 Harpursville, NY 13787

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

**C** **Approve Minutes from July 17, 2019**:

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

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

Resolution No. 8.21.4-2019

Approve Minutes July 17, 2019

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Minutes from July 17, 2019.

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

**D** **Approve Minutes from July 26, 2019**:

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

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

Resolution No. 8.21.5-2019

Approve Minutes July 26, 2019

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Minutes from July 25, 2019.

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

**E** **Agree to provide water service to Green Hills Cemetery:**

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

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

Resolution No. 8.21.6-2019

Agree to provide water service to Green Hills Cemetery

**Resolved,** that the Board of Trustees of the Village of Dryden, by the recommendation of the Public Works Committee hereby agrees to provide water service to Green hills Cemetery for the minimum bill per quarter

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

**F** **Abstract**

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

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

Resolution No 8.21.7-2019

Approve Abstract

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated August 21, 2019 and authorizes the Mayor to sign it

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

**G** **Approve Tyler Decoursey Salary Change:**

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

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

Resolution No. 8.21.8-2019

Approve Salary Increase for Tyler DeCoursey

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the salary increase for Tyler DeCoursey to $19.12 to be effective as of Monday 09/02/19

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

**H** **Accept the Resignation of Jasan Marzan:**

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

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

Resolution No. 8.21.9-2019

Accept the Resignation of Jason Marzan

**Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts Jason Marzan’s resignation effective 08/24/2019.

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

**I Accept the Resignation of Gillian Allport:**

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

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

Resolution No. 8.21.10-2019

Accept Gillian Allport’s Resignation

**Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts the resignation from Gillian Allport as of August 16, 2019

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

**J** **Appoint Cory Giroux as Zoning Board of Appeals Alternative Member:**

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

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

Resolution No. 8.21-11-2019

Appoint Cory Giroux as ZBA Alternative Member

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves appointing Corey Giroux as a Zoning Board of Appeals Alternative Member to replace Adam Holic. His term will expire April, 2024.

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

**K Accept the resignation of Kyle Dinardo:**

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

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

Resolution No. 8.21-12-2019

Accept the Resignation of Kyle Dinardo

**Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts Kyle Dinardo’s Resignation effective August 24, 2019

**L Authorize the Mayor to sign the Separation Agreement regarding Kyle Dinardo:**

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

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

Resolution No. 8.21.13-2019

Authorize the Mayor to sign Separation Agreement regarding Kyle Dinardo

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the Separation Agreement regarding Kyle Dinardo

**M Approve the Memorandum of Agreement with the Dryden Police Benevolent Association**

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

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

Resolution No. 8.21.14-2019

Approve the MOA with DPBA

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the terms of the proposed Memorandum of Agreement with the Dryden Police Benevolent Association for the period of June 1, 2018 through May 31, 2021 and authorize the Mayor to sign it.

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

**N Present Local Law No 7, section 10616 to Provide Defense and Indemnity for Public Officers and set a Public Hearing:**

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

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

Resolution No. 8.21.15-2019

Introduce Local Law No. 7 Section 10616 to Provide Defense and Indemnity and set a Public Hearing

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby sets September 18, 2019 at 7:00 p.m. for a Public Hearing on Local Law No. 7 Section 10616 that will provide Defense and Indemnity for Public Offices of the Village of Dryden

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

**O Policy on Flying of Flag:**

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

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

Resolution No. 8.21.16-2019

Approve Flag Flying Policy

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves adding the following policy on flying the flag at “half-staff” to the Village’s Policy Manual

Flying the Flag at Half-Staff

Policy for Village of Dryden

The US Flag will be flown at Half-Staff for the following reasons:

Presidential Proclamation

NYS Governor Proclamation

Following Executive Law of the State of New York:

* Memorial Day
* Pearl Harbor Day (December 7)
* Peace Officers Memorial Day (May 15)
* Patriot Day (September 11)

Village Guidelines:

Additional events when the flag could be lowered to half-staff to commemorate the death of a local serviceman, official, or public servant (including but not limited to service in the armed forces of the US, service in volunteer fire, ambulance, police or emergency medical services, or governmental service) who, in the opinion of the local agency concerned, contributed to the community, with approval of the Mayor or Deputy Mayor.

The flag should be lowered to half-staff on the day of the funeral and be raised back to full staff after one (1) day (or longer if deemed appropriate). The flag lowering is the responsibility of the Dryden Village PD.

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

**P Approve FirstLight renewal agreement :**

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

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

Resolution No. 8.21.17-2019

Approve FirstLight renewal agreement

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the agreement with FirstLight for Voice, Cloud Communication & Collaboration, Private Line and Internet Monthly Service for 60 Months effective October 1, 2019

64 South St. Voice Service …$67.95

15 Wall St. Voice Service …$112.95

16 South St. Cloud Communication & Collaboration …$358.22

63 South St. Voice Service … $67.95

16 South St. Private Line and Internet … $269.96

Total Monthly Charges $ 877.03

**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin

* Update Paving at Montgomery Park to complete the sidewalk and the pavilion
* Update Pavilion Progress

Police Report – Sgt. Deb Lawrence

* Gun Shed Update

**ITEMS FOR BOARD DISCUSSION**

Discuss Outside Users of Village Water

Discuss Water Contract with Dryden Central School District

Update on Village Financial Support of Beautification Efforts

Update on Electrical Upgrade for Electric Charging Station

Update on Sexual Harassment Training

Update on LED lighting for Street Lights

Update on Village Hall Upgrade

**Q** **Adjourn**:

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

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

Resolution No. 08.21.18-2019

Adjourn

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

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