Draft

AGENDA

For

Village of Dryden

Board of Trustees meeting

To be held on January 17, 2024 at 7:00 pm. at the Village Hall

Recite the Pledge of Allegiance and Open the regular Board meeting at \_\_\_\_ p.m.

**Privilege of the Floor**: \*\* 3 Minute Limit\*\*

Open Privilege of the Floor at \_\_\_\_\_\_\_\_\_\_ P.M.

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

**Monthly Reports:**

Camden Group-written Report- the report was emailed and it was sent to all Board members

Code Enforcement- the report was emailed and it was sent to all Board members

**Supervisor’s Reports:**

**DPW-**

**Police Dept.**

**ITEMS FOR BOARD ACTION**:

**A** **Approve the December 20, 2023 Regular Board of Trustees meeting minutes:**

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

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

Resolution No 1.17.1-2024

Approve the December 20, 2023 Regular Board of Trustees meeting minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the December 20, 2023 regular Board of Trustees meeting

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nay

**B** **Approve the 2023 CDBG \_Community Development Block Grant Project:**

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

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

Resolution No. 1.17.2-2024

Approve the 2023 CDBG \_Community Development Block Grant Project

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the CDBG Grant Agreement, as written and attached and authorizes the Mayor to sign this agreement and all further 2023 CDBG documents that need signatures as related to the 2023 CDBG Grant Project #337HR320-23

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

**C Approve the Village of Dryden Observed Holidays as listed:**

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

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

Resolution No. 1.17.3-2024

Approve the Village of Dryden Observed Holidays as listed

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following list of Observed Holidays for Union and non-union employees

New Year’s Day- Monday, January 1, 2024

Martin Luther King Day- Monday, January 15, 2024

President’s Day-Monday, February 19, 2024

Memorial Day- Monday May 27, 2024

Juneteenth Wednesday, June 19, 2024

Independence Day- Thursday, July 4, 2024

Labor Day- Monday, September 2, 2024

Columbus Day- Monday, October 14, 2024

Veteran’s Day- Monday, November 11, 2024

Thanksgiving Day- Thursday, November 28, 2024

Day after Thanksgiving- Friday, November 29, 2024

Christmas Day- Wednesday, December 25, 2024

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

**D** **Approve the Architectural/Engineering Consultant Agreement for the Bridge NY Project with Barton & Loguidice:**

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

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

Resolution No 1.17.4-2024

Approve the Architectural/Engineering Consultant Agreement for the Bridge NY Project

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves of the agreement between the Village of Dryden and Barton & Loguidice, D.P.C. for Architectural/Engineering Consultant services for the BridgeNY Project “Replacement of the Lee Road over Egypt Creek Culvert”, as written and attached and authorizes the Mayor to sign the agreement.

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

**E Abstract:**

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

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

Resolution No 1.17.5-2024

 Abstract

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the abstract dated January 17, 2024 and authorizes the Mayor to sign it.

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

**F** **Approve and authorize the Mayor to sign the Energy Services Program final inspection report for the LED Street Lighting Project:**

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

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

Resolution No. 1.17.6-2024

Approve and authorize the Mayor to sign the Energy Services Program final inspection report for the LED Street Lighting Project

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the completion of the “LED” street lighting/camera project and authorizes the Mayor to sign the final inspection report.

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

**G Approve the new members to Neptune Hose Company No 1:**

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

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

Resolution No 1.17.7-2024

Approve the new members to Neptune Hose Company No 1

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

Jonathan Kirkwyland, Ace Austin, Robert Slocum, Lucas Heffron, and Bradley Popelka

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

**H Discuss and approve the request from Southworth Library for financial support of $10,500.00 for the 2024 Library year but FYE May 31, 2025 for the Village:**

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

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

Resolution No 1.17.8-2024

Approve the request from Southworth Library for financial support of $10,500.00 for the 2024 Library year but FYE May 31, for the Village

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves supporting Southworth Library with a financial contribution of $10,500.00 that will be disbursed in June of 2024.

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

**I Discuss and approve one of the following resolutions for the 2024 Amendment to the Municipal Cooperation Agreement:**

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

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

 **A)**

Resolution No 1.17.9-2024

Approval of the 2024 and Future Amendments to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC)

WHEREAS, The Village of Dryden, as a member of Greater Tompkins County Municipal Health Insurance Consortium (GTCMHIC), must approve any changes to the GTCMHIC Municipal Cooperative Agreement (MCA) by resolution, and

WHEREAS, GTCMHIC must amend the MCA annually when any new members are approved at the Annual Board of Directors meeting, and

WHEREAS, from time-to-time other changes are made to the MCA as necessary and when changes are made, they are reported at the Annual Meeting with membership approval, now therefore be it,

RESOLVED, until rescinded by resolution our current presiding elected official is approved to sign, without further action, any GTCMHIC MCA updates that have been advanced at the GTCMHIC Board of Directors meetings and approved by the Department of Financial Services, and

FURTHER RESOLVED, The GTCMHIC is directed to keep this resolution on file to accompany any current presiding elected official signatures to amended MCA changes.

**IN WITNESS WHEREOF**, the undersigned has caused this Agreement to be executed as of the date adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors and subsequently adopted by the Village of Dryden and authorize the Mayor to sign

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

 **B)**

Resolution No 1.17.9-2024

Approval of the 2024 Amendment to the Municipal Cooperative Agreement

for the Greater Tompkins County Municipal Health Insurance Consortium

WHEREAS, the Village of Dryden is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010), and

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans that requires any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by a majority vote by its municipal board, and

WHEREAS, the Village of Dryden is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the Amended Municipal Cooperative Agreement, now therefore be it

RESOLVED, that upon receipt and review of the amended Agreement, the

 Village of Dryden approves at a meeting of the governing body held on January 17, 2024 and authorizes the Chief Elected Official to sign the **2024** Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium as recommended by the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned has caused this Agreement to be executed as of the date adopted by the Greater Tompkins County Municipal Health Insurance Consortium Board of Directors and subsequently adopted by the Village of Dryden

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

**J** **Discuss and possibly approve and authorize the Mayor to sign the letter requesting a reduced speed on Rt 13:**

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

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

Resolution No 1.17.10-2024

Approve and authorize the Mayor to sign the letter requesting a reduced speed on Rt 13

**Resolved,** that the Board of Trustees approves and authorizes the Mayor to sign a letter to NY State DOT requesting a reduced speed on Rt 13 in the Town of Dryden and the Village of Dryden between the intersections of Bahar Drive and Freeville Road.

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

**K**  **Approve the Pro-Housing Community Resolution:**

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

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

Resolution No 1.17.11-2024

Approve the Pro-Housing Community Resolution

**WHEREAS, the Village of Dryden (hereinafter “local government”) believes that the lack of housing for New York residents of all ages and income levels negatively impacts the future of New York State’s economic growth and community well-being;**

**WHEREAS, the housing crisis has negative effects at regional and local levels, we believe that every community must do their part to contribute to housing growth and benefit from the positive impacts a healthy housing market brings to communities;**

**WHEREAS, we believe that supporting housing production of all kinds in our community will bring multiple benefits, including increasing housing access and choices for current and future residents, providing integrated accessible housing options that meet the needs of people with sensory and mobility disabilities, bringing economic opportunities and vitality to our communities, and allowing workers at all levels to improve their quality of life through living closer to their employment opportunities;**

**WHEREAS, we believe that evidence showing that infill development that reduces sprawl and supports walkable communities has significant environmental and public health benefits; and**

**WHEREAS, we believe that affirmatively furthering fair housing and reducing segregation is not only required by law, but is essential for keeping our community strong and vibrant;**

**NOW, THEREFORE, IT IS HEREBY RESOLVED that Village of Dryden, in order to take positive steps to alleviate the housing crisis, adopts the Pro-Housing Communities pledge, which will have us endeavor to take the following important steps:**

1. Streamlining permitting for multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

2. Adopting policies that affirmatively further fair housing.

3. Incorporating regional housing needs into planning decisions.

4. Increasing development capacity for residential uses.

5. Enacting policies that encourage a broad range of housing development, including multifamily housing, affordable housing, accessible housing, accessory dwelling units, and supportive housing.

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

**L**  **Approve Mayoral committee appointments**

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

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

Resolution No 1.17.12-2024

Approve Mayoral committee appointments

**Resolved,** that the Board of Trustees approves the following Mayoral committee appointments; Safety Committee- Trustee Clay Converse, and Finance and Personnel Committee- Deputy Mayor- Tom Sinclair

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

**M** **Discuss and possibly move the Board of Trustee meetings from 7:00pm to 6:00 pm for the next three months:**

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

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

Resolution No 1.17.12-2024

Set the next three months Board of Trustee meetings at 6:00pm

**Resolved,** that the Board of Trustees approves moving the Board of Trustee meetings for the next three winter months from 7:00pm to 6:00 pm

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

**N** **Present Proposed Local Law No. 002-2024 to allow the override of the tax cap and a set public hearing:**

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

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

VILLAGE OF DRYDEN

PROPOSED LOCAL LAW 002 OF THE YEAR 2024

A local law to ALLOW THE override OF the tax levy limit established in General Municipal Law §3-c

Section I. Purpose & Intent.

It is the purpose and intent of this local law to allow, if determined necessary and/or appropriate, for the Board of Trustees of the Village of Dryden to adopt a budget for the fiscal year commencing in 2024 that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c.

Section II. AUTHORITY.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c which expressly authorizes a local governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) or more of said governing body.

Section III. TAX LEVY LIMIT OVERRIDE.

The Board of Trustees of the Village of Dryden, County of Tompkins, is hereby authorized, if determined necessary and/or appropriate, to adopt a budget for the fiscal year commencing in 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section IV. SEVERABILITY.

If a court determines that any clause, sentence, paragraph, subdivision or part of this local law or the application thereof to any person, firm, or corporation or circumstance is invalid or unconstitutional, the court order or judgment shall not affect impair or invalidate the remainder of this local law but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section V. EFFECTIVE DATE.

This Local Law would take effect immediately upon filing with the Secretary of State.

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

Resolution No. 1.17.13-2024

Set Public Hearing for Local Law 002-2024 Tax Levy Override

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets a Public Hearing for February 21, 2024 at 6:00 pm on proposed Local Law 002-2024 allowing for the override of the Tax Levy for the fiscal year 2024/2025

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

**O** **Set a Working Budget Board of Trustees meeting for the 2024/2025 year:**

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

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

Resolution No 1.17.14-2024

Set a Working Budget Board of Trustees meeting for the 2024/2025 year

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby sets \_\_\_\_\_\_\_\_\_,2024 at \_\_\_ pm for a working budget meeting.

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

**P Set a Special Board of Trustees meeting to choose a CDBG consultant:**

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

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

Resolution No 1.17.15-2024

Set a Special Board of Trustees meeting to choose a CDBG consultant

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby sets January 31, 2024 at \_\_\_ for a special Board of Trustees meeting to choose a consultant for the CDBG-2023

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

**POSSIBLE ITEMS FOR BOARD DISCUSSION**

Village Emergency Response Plan – Trustee Sinclair updates?

Led pipe water system inventory- Tom Sinclair?

**ITEMS FOR FUTURE DISCUSSION:**

Highland Road trees update

NY Forward Grant update- Mayor Murphy

Short term Rental Policy Discussion

Goodrich Way property Trustee Wakeman

12-14 West Main Street Status

**Q Adjourn:**

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

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

Resolution No. 1.17.16-2024

Adjourn

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at \_\_\_\_\_\_pm not to reconvene.

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