

**MINUTES**  
For the  
Village of Dryden  
Regular Board of Trustees Meeting  
Held on Wednesday November 16, 2022 at 7:00 PM  
Held at Neptune Hose Company

Approved Dec. 21, 2021
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**MAYOR:** Michael Murphy  
**TRUSTEES PRESENT:** Trustee Wakeman, Trustee Dickinson, Trustee Mulinos  
Trustee Fisher  
**CLERK/TREASURER:** Rotha Marsh, also recording secretary  
**DEPUTY CLERK/TREASURER:** Allison Kjellander-Cantu  
**SUPERVISORS:** Assist Super- Caleb Bean, Chief Tagliavento  
**GUESTS:** Rocco Lucente, Steve Lucente, Larry Fabbroni, Steven Hartle, Paul Simonet and David Traver

Recite the Pledge of Allegiance

**Rocco Lucente Presentation:**

Rocco Lucente representing Lifestyle Properties introduced his partners and then proceeded to show the Board a short slideshow presentation of what they would like to develop in the Village of Dryden. They have already purchased the property formally owned by Smith Realty. Their plan would be done in stages over the next 10 years or so starting with 48 units. Most apartments are 1 or 2 bedrooms but there would be some three bedrooms as well. Towards the end of their project, they potentially would like to add three 5 story buildings. The rest of the apartment buildings are three stories. The average income that the apartments would target would be between \$44,000.00 and \$77,000.00. Rent somewhere between \$1300.00 and \$2400.00 per month. They will be available for more questions as they move forward.

**Privilege of the Floor:**

Paul Simonet- handed out a map of the building project at 35 W. Main St where Second Wind Cottages is building. He has applied for water and sewer but after talking to Paul Sabin, it was discovered that the water was located on the opposite side of the street. Paul has talked to the neighbor and has proposed getting an easement to have the water connected on George St. and run thru neighbor's property to connect to Second Wind Cottage. The Board discussed that at least 15' easement would be needed. Other than that, it was Second Wind Cottages' responsibility to obtain the easement. The Village would connect on George St. if the easement was approved. Second Wind Cottages or the owner of the property would be responsibly for and repairs between George St. and Second Wind Cottages.

**Monthly Reports:**

Camden Group-written Report- emailed to the Board and accepted

Code Enforcement- a report was emailed from Shelley Knickerbocker.

**Supervisors Reports:**

**DPW** Caleb Bean reported that the department of public works is still picking up leaves, they 've hung the Christmas wreaths, collected and stored the planters. He reports that the Village decorative Lamp Posts are pitted and in bad shape. The crew has repaired a water main break and raised the manhole at the Sewer Plant. The tree stumps have all been removed except the one on E. Main St. near the Old Cemetery. Walter Nichols has given his notice so they are looking for a replacement. A brief discussion regarding overnight parking was the next topic and it was decided that the last three rows near the Post Office would be designated for overnight parking until 7am. These vehicles would then need to be moved for plowing this area. Notices will go on the website, Facebook, signs and on Siren

**Dryden Police-** Chief Tagliavento handed his report out to the Board. He has sent the new Durango out to have the computer and equipment installed. He is working on selling the surplus hand guns. He has had several ride alongs. Tubs have been placed for Cops, Kids and Toys. November 20, 2022 is the deadline to sign up and December 2 is when the tubs will be picked up. Officer Smith wrote three parking tickets that the Chief has dismissed as we extended parking overnight on Village Streets till Dec. 1.

Trustee Fisher announced the need to go into executive session to discuss personnel issues, Chief Tagliavento was invited to stay all others were asked to leave.

**Adjourn to Executive Session to discuss a personnel issue:**

On a motion by trustee Mulinos and seconded by trustee Wakeman the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 11.16.1-2022

Adjourn to Executive Session to discuss a personnel issue to reconvene

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns to executive session to discuss a personnel issue at 8:51 pm to reconvene.

**Reconvened at 9:11 pm**

**ITEMS FOR BOARD ACTION:**

**Approve the October 27, 2022 Regular Board of Trustees meeting minutes:**

On a motion by trustee Fisher and seconded by trustee Dickinson the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 11.16.2-2022

Approve the October 27, 2022 Regular Board of Trustees meeting

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the October 27, 2022 regular Board of Trustees meeting

**Abstract:**

On a motion by Trustee Mulinos and seconded by Trustee Wakeman the following was passed: Vote Murphy- Aye, Wakeman-Abstain, Fisher- Aye, Mulinos-Aye, Dickinson-Abstain

Resolution No 11.16.3-2022

Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated November 16, 2022 and authorizes the Mayor to sign it

**Approve the 2023 Village of Dryden Observed Holidays for all non-PBA union employees:**

On a motion by Trustee Mulinos and seconded by Trustee Dickinson the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Abstain, Dickinson- Aye

Resolution No. 11.16.4-2022

2023 Village of Dryden Observed Holidays

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the following Village of Dryden Observed Holiday's for 2023 for all non-PBA union employees

**Village of Dryden Observed Holidays for 2023**

**New Year' Day- Monday, January 2, 2023**

**Martin Luther King Day- Monday, January 16, 2023**

**President's Day-Monday, February 20, 2023**

**Memorial Day- Monday May 29, 2023**

**Juneteenth Monday, June 19, 2023**

**Independence Day- Tuesday, July 4, 2023**

**Labor Day- Monday, September 4, 2023**

**Columbus Day- Monday, October 9, 2023**

**Veteran's Day- Friday, November 10, 2023**

**Thanksgiving Day- Thursday, November 23, 2023**

**Day after Thanksgiving- Friday, November 24, 2023**

**Christmas Day- Monday, December 25, 2023**

**Approve list of Volunteer Interior Structure Firefighters for Cancer Disability Insurance:**

On a motion by Trustee Mulinos and seconded by Trustee Fisher the following was passed:  
Vote Murphy- Aye, Wakeman-Abstain, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 11.16.5-2022

Approve list of Volunteer Interior Structure Firefighters for Cancer Disability Insurance:

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the following list of Interior Structure Firefighters at Neptune Fire Co. for Cancer Disability Insurance Coverage.

# Cancer Bill Report

## Dryden Fire Department

NYS FF ID Number	Firefighter				Start of Service Date	Interior Duty Start Date	Date of Birth	Start of Annual Fit Test
	Last Name	Suffix	FirstName	MI				

	Arnold		Bryan		09/01/2011	09/01/2011		Sep-11
	Arnold		Timothy		09/01/2007	09/01/2007		Sep-07
	Bell		Mark		09/01/1982	09/01/2007		Sep-07
	Brunner		Dustin		09/01/2013	09/01/2013		Sep-13
	Chambers		Andrew		10/01/2013	10/01/2013		Oct-13
	Cotterill		David		09/01/2007	09/01/2007		Sep-07
	Hall		Michael	D	06/01/1996	09/01/2007		Sep-07
	Petrella (Stauderman)		Lisa		01/01/2014	01/01/2014		Jan-14
	Pudney	JR	Harlan		10/01/2016	10/01/2016		Oct-16
	Tyler		Peter		01/08/1998	09/01/2007		Sep-07
	Vorstadt		Kenneth		09/01/2007	09/01/2007		Sep-07
	Young	Jr	Richard		02/01/1982	06/01/2003		Jun-03

**Authorize unpaid 2022 Village Taxes to be turned over to Tompkins County Assessment:**

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 11.16.6-2021

Authorizing unpaid 2022 Village Taxes to be turned over to Tompkins County Assessment

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes the unpaid 2022 Village Taxes in the amount of \$47592.38 to be turned over to Tompkins County Budget and Finance to levy onto the 2023 Town and County taxes

**Set a special Board of Trustee meeting for December 1, 2022 at 7:00pm to approve Part II of the Full Environmental Assessment Form for the I& I Project:**

On a motion by Trustee Wakeman and seconded by Trustee Dickinson the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 11.16.7-2022

Set a special Board of Trustee meeting for December 1, 2022 at 7:00 pm to approve Part II of the Full Environmental Assessment Form for the I& I Project

**Resolved**, that the Board of Trustees of the Village of Dryden hereby sets a Special Board of Trustees meeting on December 1, 2022 at 7:00 pm. to approve part II of the Full Environmental Assessment Form for the I & I Project provided by MRB Group

**Approve the Proposal for Extended Construction Administration Services from MRB Group:**

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 11.16-8-2022

Approve the Proposal for Extended Construction Administration Services from MRB Group

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the proposal from MRB Group for Extended administrative cost associated with the time extensions on the Village Hall Renovation Project at a cost not to exceed \$48,000.00.

**Approve the November 14, 2022 Emergency Board of Trustees meeting minutes to complete the Grant application for the Proposed Dog Park:**

On a motion by Trustee Fisher and seconded by Trustee Wakeman the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Abstain, Dickinson- Abstain

Resolution No. 11.16.9-2022

Approve the November 14, 2022 Emergency Board of Trustees meeting

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the November 14, 2022 emergency Board of Trustees meeting

**Accept the resignation from part time Police Officer Ryan Roman:**

On a motion by Trustee Dickinson and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 11.16-10-2022

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts the resignation from Ryan Roman as part time Police Officer effective November 13, 2022

**Approve hiring Patrick Kimmich as a lateral transfer full-time officer effective January 2, 2023:**

On a motion by Trustee Mulinos and seconded by Trustee Wakeman the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 11.16-11-2022

Approve hiring Patrick Kimmich as a lateral transfer full-time officer effective January 2, 2023

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves hiring Patrick Kimmich as a lateral transfer full-time officer effective January 2, 2023 at a third -year officer rate of pay and a ten -year service employee

**Approve sponsoring Elijah Griffin to attend the New York Mills phase II academy, upon completion he will be a part-time police officer recruit:**

On a motion by Trustee Dickinson and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 11.16-12-2022

Approve sponsoring Elijah Griffin to attend the New York Mills phase II academy, upon completion he will be a part-time police officer recruit

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves sponsoring Elijah Griffin to attend the New York Mills phase II academy, upon completion he will be a part-time police officer recruit until he completes his 160 hrs. of training. Once his training is finished, he will

become a part-time police officer. His rate of pay will be according to the PBA agreement.

**Approve the Building Renovation Change Orders presented by MRB Group EC-10; GC18,19,20,21: PC -07,08,09:**

On a motion by Trustee Wakeman and seconded by Trustee Dickinson the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 11.16.13-2022

Approve the Building Renovation Change Orders presented by MRB Group EC-10; GC-18,19,20,21: PC -07,08,09

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the change orders from MRB Group Inc. for Upstate Companies 1, LLC increasing their contract \$670.54 to \$212,511.15; Daniel J. Lynch increasing their contract \$4438.00 to \$1,041,427.74: and Frey & Campbell Inc. increasing their contract \$ 2424.78 to \$67,007.96 and authorize the Mayor to sign the change orders.

**Approve MRB Group's proposal for preparing an Engineering report for effluent disinfection as required by NYSDEC at an hourly rate not to exceed \$10,000.00:**

On a motion by Trustee Dickinson and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 11.16.14-2022

Approve MRB Group's proposal for an Engineering Report

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the proposal from MRB Group to prepare an engineering report on the effluent disinfection at the Waste Water Treatment Plant on a per hour basis not to exceed \$10,000.00

**Accept the resignation from Walter Nichols in the DPW:**

On a motion by Trustee Fisher and seconded by Trustee Mulinos the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 11.16-15-2022

Accept the resignation from Walter Nichols in the DPW

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts the resignation from Walter Nichols in the Department of Public Works effective December 10, 2022

**Approve Creating the Position of Full-Time Road Patrol Sergeant:**

On a motion by Trustee Dickinson and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 11.16.16-2022  
Creating the Position of Full-Time Road Patrol Sergeant

WHEREAS, the Board of Trustees of the Village of Dryden (hereinafter "Village") believes that the functions of the municipal government can be preformed more economically and efficiently by creating a new full-time, employment position in the Police Department entitled "Road Patrol Sergeant"; and

WHEREAS, the Village wishes to create a position entitled "Road Patrol Sergeant" with the responsibilities and duties outlined in the Job Description, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees for the Village of Dryden, County of Tomkins, New York, as follows:

1. The Board of Trustees of the Village hereby creates a position entitled "Road Patrol Sergeant" with the responsibilities and duties outlined in the Job Description, Exhibit A.
2. The Village is directed to complete and submit the New Position Duties Statement to the Civil Service Commission and take all steps necessary and appropriate to effectuate this resolution.
3. This Resolution shall be in effect immediately from and after its passage and approval.

**Approve abolishing the Position of Part-Time Police Sergeant**

On a motion by Trustee Fisher and seconded by Trustee Wakeman the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 11.16.16-2022  
Abolishing the Position of Part-Time Police Sergeant

WHEREAS, the Board of Trustees of the Village of Dryden (hereinafter "Village") believes that the functions of the municipal government can be performed more economically and efficiently by abolishing the part-time, employment position in the Police Department entitled "Desk Sergeant"; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Dryden, County of Tomkins, New York, as follows:

1. The Board of Trustees of the Village hereby abolishes the part-time position entitled "Desk Sergeant" on December 31, 2022.
2. The Village is directed and authorized to submit a copy of this resolution to the Civil Service Commission and take all steps necessary and appropriate to effectuate this resolution.
3. This Resolution shall be in effect December 31, 2022 from and after its passage and approval.



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## ITEMS FOR BOARD DISCUSSION

Christmas Dec3 tree lighting what does the Village want to do- The Village will do the Cider and Cookies

Senior Exemption – The Board will research and discuss at the next meeting

Goodrich Way property Trustee Wakeman – has asked the two interested to meet.

Camera update- no update at this time

Safe Streets and Roads updates- Trustee Mulinos- no update at this time.

Short term rentals- no update

Barton & Loguidice- no update

### **Adjourn:**

On a motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 10.27.17 -2022

Adjourn to Execute Session not to reconvene

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:36 pm not to reconvene.