First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held November 20, 2019 at 5:00 p.m.

Open Board Meeting at \_\_\_\_\_\_\_\_\_\_\_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

**Adjourn to Executive Session to discuss proposed litigation to reconvene:**

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

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

Resolution No. 11.20.1-2019

Adjourn to Executive Session to reconvene

**Resolved,** that the Board of Trustees of the Village of Dryden hereby goes into Executive Session to discuss proposed litigation at \_\_\_\_\_p.m.

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

Reconvene 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 October 16, 2019 Minutes:**

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

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

Resolution No. 11.20.1-2019

Approve October 16, 2019 Minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from October 16, 2019

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

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

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

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

Resolution No. 11.20.2-2019

Budget Amendments/Line Item Transfers

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Budget Amendments/Line Item Transfers presented by Clerk Treasurer Debra Marrotte

**C** **Approve the Abstract**

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

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

Resolution No. 11.20.3-2019

Approve the Abstract

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated November 20, 2019 and authorizes the Mayor to sign it

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

**D** **Approve Hiring Allison Kjellander-Cantu as Part Time Clerk:**

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

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

Resolution No. 11.20.4-2019

Approve Hiring Allison Kjellander- Cantu

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves hiring Allison Kjellander-Cantu as a Part time Clerk at the rate of $16.50 per hour effective 11/20/2019

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

**E** **Approve Settlement and Release Agreement with Spectrum Northeast. LLC:**

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

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

Resolution No. 11.20.5-2019

Approve Settlement and Release Agreement with Spectrum Northeast, LLC

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Settlement and Release Agreement with Spectrum Northeast, LLC. and authorizes the Mayor to sign the agreement.

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

**F Authorize unpaid 2019 Village Taxes to be turned over to the County:**

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

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

Resolution No. 11.20.6-2019

Authorizing unpaid 2019 Village Taxes to be turned over to Tompkins County

**Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes the unpaid 2019 Village Taxes in the amount of $46,173.32 plus $62.00 Village surcharge to be turned over to Tompkins County Budget and Finance to levy onto the 2020 taxes

\* \* \* \* \* \*

**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin

* Update on pavilion at Montgomery Park

Police Report – Sgt. Josh Tagliavento

**ITEMS FOR BOARD DISCUSSION**

Update on Electrical Upgrade for Electric Charging Station- Approval of $8000.00 grant.

Discuss possible sick time buyout at retirement

Department of Assessment Exemption Adoption

Update on Village Hall Upgrade

**G** **Adjourn:**

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

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

Resolution No. 11.20.7-2019

Adjourn

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

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