

MINUTES

For the
Village of Dryden
Special Board of Trustees Meeting
Held on Wednesday November 8, 2023 at 4:00 PM

Approved 11/15/2023

MAYOR: Michael Murphy
TRUSTEES PRESENT: Trustees Wakeman, Trustee Dickinson(4:13pm), Trustee Fisher
EXCUSED: Trustee Sinclair,
CLERK/TREASURER: Rotha Marsh, also recording secretary

The Board meeting was opened at 4:00 pm

ITEMS FOR BOARD ACTION:

Approve the Municipal Cooperation Agreement DFS Final with Changes:

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

Resolution No. 11.8.1-2023

Approve the Municipal Cooperation Agreement DFS Final with Changes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Municipal Cooperation Agreement DFS Final with Changes and authorizes the Mayor to sign it.

Approve resolution B to approve the MCA (Municipal Cooperation Agreement):

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

B)

Resolution No. 11.8.2-2023

Approval of the 2023 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 November 8, 2023 and authorizes the Chief Elected Official to sign the **2023** Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium as recommended by the Board of Directors.

Authorize unpaid 2023 Village Taxes to be turned over to Tompkins County Assessment:

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

Resolution No 11.8.3-2023

Authorize unpaid 2023 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 2023 Village Taxes in the amount of \$77,272.72 to be turned over to Tompkins County Budget and Finance to levy onto the 2024 Town and County taxes

Discuss and decide on which Engineering Firm for assistance with the preparation and submission of a Department of Transportation, Transportation Alternative Program Grant Application:

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

Resolution No 11.15.4-2023

Decide on which Engineering Firm for assistance with the preparation and submission of a Department of Transportation, Transportation Alternative Program Grant

Resolved, that the Board of Trustees of the Village of Dryden hereby approves MRB Group as the Engineering Firm to assist the Village of Dryden with the following tasks: preparation and submission of a Department of Transportation (DOT) Transportation Alternative Program (TAP) Grant Application, Environmental Permitting, Easement Acquisition (as needed), Preliminary & Final Design, Bidding, Construction Administration, and Construction Inspection Services to install pedestrian sidewalks, and Push Button Remote Rectangular Rapid Flashing Beacons. The RRFB will be installed on different locations of Rte. 13, and Rte. 38. The sidewalks will be installed along sections of Rte. 13, Rte. 38 and connecting roads. Part of the sidewalk to be installed along Rte. 13 is in both the Town of Dryden and Village of Dryden

Approve the Basic plan for NYS Volunteer Firefighter Cancer Benefit Program.:

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

Resolution No 11.15.5-2023

Approve the Basic plan for NYS Volunteer Firefighter Cancer Benefit Program

Option1: Basic Plan

Component 1 Lump Sum Cancer Benefit and Death Benefit

Annual Rate per firefighter: \$112.01

Maximum Benefit per diagnosis: \$6,250 (less severe forms of cancer)
\$25,000 (severe forms of cancer)

Death Benefit per firefighter: \$50,000

Component 2 Long-Term Disability

Annual Rate per firefighter: \$35.06

Monthly Benefit per firefighter: \$1,500

Option1: Estimated Annual Premium for Firefighters: \$2794.33

Adopt the Village of Dryden's Police Department General Order #338 -Use of Body Warn Camera as presented by Chief Tagliavento

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

Resolution No 11.15.6-2023

Adopt the Village of Dryden's Police Department General Order #338 -Use of Body Warn Camera

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Village of Dryden's Police Department General Order #338 -Use of Body Warn Camera as presented by Chief Tagliavento with the effective date of 7/01/2023 which has been reviewed by the safety committee, and was approved with minor changes by Village Attorney Natalie French.

Adjourn:

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

Resolution No. 11.8.7-2023

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 4:38pm not to reconvene.