AGENDA

Draft

For

Village of Dryden

Regular Board of Trustees meeting

To be held on March 20, 2024 at 6:00 pm. at the Village Hall

Recite the Pledge of Allegiance and Open the 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 and they attended the DPW meeting on 03/12

**Supervisor’s Reports:**

**DPW-**

**Police Dept.**

**ITEMS FOR BOARD ACTION**:

**A Approve the February 21, 2024 Regular Board of Trustees meeting minutes:**

**(Mayor, Trustee Sinclair, Dickinson and Wakeman)**

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

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

Resolution No. 2.21.1-2023

Approve the February 21, 2024 Regular Board of Trustees meeting

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the February 21, 2024 regular Board of Trustees meeting

**B Approve the March 4, 2023 Joint Village of Dryden Board of Trustees/ Town of Dryden Public Hearing minutes: (Mayor, Trustee Wakeman, Sinclair and Dickinson)**

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

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

Resolution No. 2.21.2-2023

Approve the March 4, 2023 Joint Village of Dryden Board of Trustees/ Town of Dryden Public Hearing minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the March 4, 2023 Joint Village of Dryden Board of Trustees/ Town of Dryden Public Hearing minutes.

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

**C Present the Tentative 2024/2025 Budget and set a Public Hearing (before April 15th)**

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

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

Resolution No 2.21.3-2024

Set a Public Hearing for the 2024/2025 Budget

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets April 1, 2024 at 6:15 pm for a Public Hearing on the proposed 2024/2025 tentative budget.

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

**D Abstract:**

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

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

 Resolution No 2.21.8-2024

 Abstract

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the abstract dated March 20, 2024 and authorizes the Mayor to sign it.

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

**E Declare the Village of Dryden as the lead agency for the Annexation process for 129 North Street.**

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

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

Resolution No 2.21.5-2024

Approve the January 31, 2024 Special Board of Trustees meeting minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the January 31, 2024 Special Board of Trustees meeting

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

**F SEQR**

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

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

Resolution No 2.21.6-2024

Approve the February 6, 2024 Special Board of Trustees meeting minutes

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from the February 6, 2024 Special Board of Trustees meeting

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

**G Budget Amendment line-Item Transfers**

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

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

Resolution No 2.21.7-2024

Budget Amendment line-Item Transfers

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following budget amendments / line-item transfers

**H** **Approve the Proclamation for April 27, 2024 as Arbor Day in the Village of Dryden**

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

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

Resolution No. 3.15.13-2023

***Village of Dryden Proclamation***

***Whereas,*** *Arbor Day is now observed throughout the nation and the world; and*

***Whereas,*** *trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, aid in storm water mitigation, clean the air, produce oxygen and provide habitat for wildlife; and*

***Whereas,*** *trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and*

***Whereas,*** *trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community; and*

***Whereas****, trees can help us reduce our greenhouse gas emission and are a source of joy and spiritual renewal; and*

***Whereas,*** *the trees we plant today will provide environmental benefits, educational benefits and aesthetic benefits for the generations to come after us; and*

***Whereas,*** *the Village of Dryden has renewed interest in supporting tree planting throughout the Village.*

***Now, therefore, I, Michael Murphy, Mayor of the Village of Dryden,*** *do hereby proclaim Saturday, April 27, 2024 as*

***Arbor Day***

***In the Village of Dryden***

***In Witness whereof,*** *I have hereto set my hand and caused the great seal of the Village of Dryden to be affixed this 20th day of March in the year 2024.*

**C Approve Camden Group’s contract and 5% increase for Management of the Village of Dryden WWTP:**

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

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

Resolution No 2.15.3-2023

Approve Camden Group’s contract and 5% increase for

 Management of the Village of Dryden WWTP

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the contract from Camden Group to continue management of the Village of Dryden WWTP for 5 years beginning March 1, 2023 for $10,143.68 a month thru May 31, 2023, then $10,650.87 per month for twelve months. In each succeeding year Camden Group shall receive an increase over the Sums listed above equal to the Consumer Price Index as per contract

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

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

**H**

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

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

Resolution No 2.21.8-2024

 Abstract

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the abstract dated February 21, 2024 and authorizes the Mayor to sign it.

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

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

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

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

Resolution No 2.21.9-2024

Approve the request from Southworth Library for the financial support $500.00 to $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

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

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

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

Resolution No 2.21.10-2024

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

**K Discuss and possibly approve the proposal from MRB Group for Grant writing for a Dryden Water Main Extension Project:**

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

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

Resolution No 2.21.11-2024

Approve the proposal from MRB Group for Grant writing for a Dryden Water Main Extension Project

**Resolved,** that the Board of Trustees of the Village of Dryden herebyapprove the proposal from MRB Group for Grant writing for a Dryden Water Main Extension Project at a cost not to exceed $38,400.00 to be expensed from the Water Capital Project subject to a 30 referendum.

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

**L Discuss and possibly approve the proposal from MRB Group for a Sanitary Sewer System Flow Monitoring Study (Phase II):**

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

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

Resolution No 2.21.12-2024

Approve the proposal from MRB Group for a Sanitary Sewer System Flow Monitoring Study (Phase II)

**Resolved,** that the Board of Trustees of the Village of Dryden herebyapprove the proposal from MRB Group for a Sanitary Sewer System Flow Monitoring Study (Phase II) at a cost not to exceed $19,890.00 to be expensed from the Sewer Capital Reserve Fund subject to a 30 day referendum.

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

**M** **Discuss and possibly approve the Climate Smart Communities Pledge resolution:**

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

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

Resolution No 2.21.13-2024

Approve the Climate Smart Communities Pledge resolution

WHEREAS, the Village of Dryden believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the Village of Dryden, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

1. **Build a climate-smart community.**
2. **Inventory emissions, set goals, a plan for climate action.**
3. **Decrease energy use.**
4. **Shift to clean, renewable energy.**
5. **Use climate-smart materials management.**
6. **Implement climate-smart land use.**
7. **Enhance community resilience to climate change.**
8. **Support a green innovation economy.**
9. **Inform and inspire the public.**
10. **Engage in an evolving process of climate action.**

BE IT FURTHER RESOLVED that Mayor Murphy appoint Board of Trustees member and Deputy Mayor Thomas Sinclair to serve as the Climate Smart Communities Coordinator of the Village of Dryden to facilitate the activities of the Climate Smart Communities Task Force, assist Village personnel to prepare required reports and implementation activities and to communicate with Village residents, the Board of Trustees, the Village Planning Board and the Zoning Board of Appeals about Climate Smart Communities initiatives.

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

**N Discuss and possibly approve the following resolution to increase AIM funding:**

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

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

Resolution No 2.21.14-2024

Approve the following resolution to increase AIM funding

**Whereas**, the Aid and Incentives for Municipalities (AIM) program plays a critical role in funding essential municipal services for cities and villages across New York State; and

**Whereas,** city and village officials share the same priorities as our state leaders which is to make New York safer and more affordable; and

**Whereas**, New York’s local governments, who are on the frontlines of controlling property tax affordability and ensuring public safety, are integral to achieving those goals; and

**Whereas,** the State has not increased AIM funding in 15 years and according to the Bureau of Labor Statistics, inflation has increased by nearly 45% during that same period; and

**Whereas,** this neglect from the State has led to rising municipal tax burdens and harmful disinvestment in essential municipal services and staff; and

 **Whereas,** the property tax cap further limits the ability of local governments to properly fund the services their residents need; and

 **Whereas**, the challenges of rising inflation, the increasing costs of labor and supplies, and the end of extraordinary federal aid, only accentuate the need for an increase in AIM funding; and

**Whereas,** the Governor’s 2024-25 Executive Budget proposes to keep AIM funding flat; and

**Whereas**, an increase in AIM funding would reduce the local tax burden and help revitalize communities across New York;

**Now, therefore, be it resolved** that the Village of Dryden Board of Trustees urges Governor Hochul to work with the leaders of the Senate and Assembly and increase AIM funding in the 2024-25 adopted State Budget.

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

*A copy of this resolution shall be sent to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl Heastie, Senator \_\_\_\_\_\_\_\_\_\_\_\_, Assemblymember \_\_\_\_\_\_\_\_\_\_\_\_ and the New York State Conference of Mayors.*

**O Discuss and possibly approve the following mayoral appointment to the ZBA:**

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

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

Resolution No 2.21.15-2024

Approve the following Mayoral appointment to the ZBA Board

 **Resolved,** that the Board of Trustees of the Village of Dryden herebyapproves the Mayor’s appointment of Julie Powell to the Zoning Board of Appeals as the Alternative member effective 2/22/2023.

**P Discuss and possibly (1) declare surplus and (2) authorize the Mayor to quit claim to the Estate of Stephen J. Stelick, Sr.., the rights, title and interest the Village of Dryden may have, if any, to the portion of 82-84 West Main Street allegedly obtained by the Village by Public Auction on March 10, 1964 as documented by a Certification recorded on May 15, 1967 in Liber 468 of Deeds, at page 852:**

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

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

Resolution No 2.21.16-2024

Declare surplus and authorize Mayor to quit claim a portion of the property 82-84 W. Main St. to the Estate of Stephen J. Stelick, Sr.

**Resolved,** that the Board of Trustees of the Village of Dryden herebydeclares 82-84 W. Main St. as surplus and authorizes the Mayor to quit claim to the Estate of Stephen J. Stelick, Sr., the rights, title and interest the Village of Dryden may have, if any, to the portion of 82-84 West Main Street allegedly obtained by the Village by Public Auction on March 10, 1964 as documented by a Certification recorded on May 15, 1967 in Liber 468 of Deeds, at page 852.”

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

**Q. Discuss and possibly approved revised Village of Dryden Procurement Policy**

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

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

Resolution No 2.21.17-2024

Approve revised Village of Dryden Procurement Policy.

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the revised Procurement Policy for the Village of Dryden.

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

**R**. **Discuss and possibly approved revised Village of Dryden** **Equal Employment Opportunity Policy:**

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

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

Resolution No 2.21.18-2024

Approve Village of Dryden Equal Employment Opportunity Policy.

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the **Equal Employment Opportunity** for the Village of Dryden.

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:**

Sewer on Berkshire Dr.

Water to Ezra Village

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

**S Adjourn to Executive Session to discuss personnel issues - not to reconvene:**

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

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

Resolution No. 2.21.19-2024

Adjourn to Executive Session to discuss personnel issues - not to reconvene

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns To Executive session for to discuss personnel issue at \_\_\_\_\_\_pm not to reconvene.

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