

Approved

MINUTES
For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday March 16, 2022 at 7:00 PM

- MAYOR:** Michael Murphy
- TRUSTEES PRESENT:** Dan Wakeman, Stephanie Mulinos, Deb Fisher, Jason Dickinson
- SUPERVISORS PRESENT:** Assist. Super. Caleb Bean, Chief Tagliavento
- CLERK/TREASURER:** Rotha Marsh, also recording Secretary
- DEPUTY CLERK TREASURER:** Allison Kjellander-Cantu
- ATTORNEY PRESENT:** Natalie French
- PLANNING BOARD CHAIR:** Nick Kuzmik
- GUESTS:** Camile and Dave Traver, Tree committee- David Cutter & Mary Kirkwyland, Joyce Day- Garden Tour, Michael Hall Fire Department, Billie Jo Fuller, Paul Simonet,

The meeting was opened at 7:01 pm and the pledge of allegiance was recited

Public Hearings:

Open Public Hearing -Local Law no 002-2022 -To add the Village of Dryden Veteran’s Real Property Tax Exemption at 7:01pm

Mayor Murphy briefly described the proposed local law to give veteran’s a tax exemption. He asked the public if there was anyone in attendance who wanted to comment. There were none so he closed the public hearing at 7:03p.m

Open the second Public Hearing -Progress and Opinions about the Community Block Grant Program at 7:03

Mayor Murphy addressed the audience by explaining the grant that we received, how many homes were improved and the good it has done for the Village. He asked if anyone had questions or comments, there were none so he closed the public hearing at 7:10pm

Guests:

Mike Hall – Neptune Hose Co No 1 -Fire Department- The 2022/2023 amount requested from the Village for the fire department is 5% more than last year. The fire department is 100% volunteer and they pay for all expenses with cash no credit. They handled 364 fire calls last year, 425 the previous year, and over 2,000 ambulance calls.

Nick Kuzmik- Planning Board- Paul Simonet came to the last Planning Board meeting with a request to build a road at the end of Wellsley Dr. (Bob Porteus’s property) to connect his property for future development. He is requesting to build a 20’ wide road and local law requires a 26” wide road. The Planning Board decided that this should be a Board of

Trustees decision. Village Attorney Natalie French informed Nick and the Board that should be brought to the Zoning Board of Appeals as it would require a variance. After much discussion between the Board, the audience including Paul Simonet, it was decided that this would not be decided this evening. Natalie will look into this further and give her advice.

David Merrill Cutter- Tree Committee, the tree committee was formed 5 years ago. There are eight members including Trustee Wakeman and at least one DPW employee. For the past 4 years the Village of Dryden has been honored with "Tree City" recognition. There are 4 standards that has to be followed: 1) have a tree care ordinance 2) a Budget infrastructure 3) must celebrate Arbor Day and 4) Declare a day in April as Arbor Day by Proclamation. This year marks 150 years for Arbor Day and the committee would like to do something special and is requesting \$500. The Board and audience discussed planting trees, taking care of trees, salt harming trees, placement of planting and pruning. At this time there is not money left in the budget for the additional funds so the Board will take a few days to see what they can or can't do. The committee will be notified.

Privilege of the Floor:

Privilege of the floor was opened at 8:07

Joyce Day- Open Gate Garden Tours. A garden tour is planned for June 25, 2022 from 9am - 2pm. 4 gardens have been chosen with art at each. There will be no shuttles but they are requesting the use of the municipal parking lot to organize. They also would like to put up flags/banner similar to the winter ones displayed by the Village on the decorative light pools to advertise the tour. Natalie French will look into local law to see if this would be allowable and report back to the Board. Joyce will be notified what the outcome is.

Privilege of the floor was closed at 8:25 p.m.

Monthly Reports:

Code Enforcement was excused

Camden Group-written Report- was emailed to the Board and accepted, Mayor Murphy reported to the Board that the Blowers that were originally installed at the Sewer Plant are not considered variable speed so are not designed for the starts and stops that are required to operate therefore they are breaking down. Estimated to replace are being obtained.

DEPARTMENT REPORTS:

Public Works Report-Superintendent Paul Sabin (Excused)Assistant Superintendent Caleb Bean- briefly went over the report emailed to Board from Paul Sabin. Trustee Fisher questioned Caleb "When a deer is killed by a vehicle and the carcass is left in a Village resident's yard who do you call." Caleb's answer- the DPW usually takes care of.

Dryden Police- Chief Tagliavento handed out his monthly report and went over the numbers briefly. He is working on grant opportunities. On April 12 they will be taking part in a commercial vehicle target patrol with the NYS Police. They are working on cleaning out the evidence room. Tompkins County will no longer be supplying funding for radios so they will have to think about that in the future. Right now, they have 12. The speed signs are working and are nice but he is receiving lots of feedback that they need to be larger. He also wants to move the two as well. The guns that are in evidence have all been documented with the DA and can be disposed of or shredded. Local FFL's have appraised and offered to purchase ones that can be sold. With these funds it is his desire to upgrade the department hand guns. The ammo would also be cheaper.

ITEMS FOR BOARD ACTION:

Approve the February 16, 2022 Board of Trustees meeting minutes

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-Abstain

Resolution No. 3.16.1-2022

Approve the February 16, 2022 Board of Trustees meeting minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the February 16, 2022 Board of Trustees meeting.

Approve the February 23, 2022 Emergency Board of Trustees meeting minutes

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- Abstain

Resolution No. 3.16.2-2022

Approve the February 23, 2022 Emergency Board of Trustees meeting minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the February 23, 2022 Emergency Board of Trustees meeting.

Adopt Local Law No 002-2022 -To add the Village of Dryden Veteran's Real Property Tax Exemption

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. 3.16.3-2022
Local Law No 002-2022 -To add the Village of Dryden
Veteran's Real Property Tax Exemption

Resolved, that the Board of Trustees of the Village of Dryden hereby adopts
Local Law No 002-2022 To add the Village of Dryden Veteran's Real Property
Tax Exemption

Proposed LOCAL LAW 002 OF THE YEAR 2022
TO ADD THE VILLAGE OF DRYDEN ALTERNATIVE VETERANS' REAL PROPERTY TAX
EXEMPTION LAW

Be it enacted by the Board of Trustees of the Village of Dryden as follows:

SECTION I. PURPOSE AND INTENT.

The purpose of this Local Law is to amend the Laws of the Village of Dryden so as to add to a new Article 1100 entitled "Taxation" and a new Section 1101 entitled "Village of Dryden Alternative Veterans' Real Property Tax Exemption Law", to implement by local law (as opposed to resolution as previously adopted and amended) in the Village of Dryden the terms and provisions of § 458-a of the Real Property Tax Law of the State of New York, as amended, and to thereby provide by local law real property tax exemptions for veterans and to set maximum levels of exemption as authorized by § 458-a of the New York State Real Property Tax Law

SECTION II. AMENDMENT TO THE VILLAGE OF DRYDEN CODE.

- A. The Laws of the Village of Dryden are hereby amended to add Article 1100 entitled "Taxation" and a new Section 1101 entitled "Veterans' Tax Exemption," and known as the "Village of Dryden Veterans' Real Property Tax Exemption Law", reading in its entirety as follows:

Section 1101. Title

This Section shall be known as the "Village of Dryden Alternative Veterans' Real Property Tax Exemption Law".

SubSubsection 110101. Purpose and Intent

It is the purpose of Section 1101 to implement by local law (as opposed to resolution as previously adopted and amended) in the Village of Dryden the terms and provisions of § 458-a of the Real Property Tax Law of the State of New York, as amended, and to thereby provide by local law a real property tax exemption for veterans and to set by local law (as is authorized by subparagraph 2(d)(ii) of said § 458-a) the maximum exemption amounts allowable in paragraphs (a), (b) and (c) of subdivision 2 of said § 458-a, such amounts for all three exemption categories to be as hereinafter set forth

SubSubsection 110102. Maximum Exemption Amounts

Qualifying residential property (as defined in §458-a of the New York State Real Property Tax Law) shall be exempt from taxation by the Village of Dryden as follows:

- A. The maximum exemption to which a qualified owner (as defined in §458-a of the New York State Real Property Tax Law) shall be entitled under §458-a subparagraph 2(a), shall be \$12,000.

- B. The maximum exemption to which a qualified owner (as defined in §458-a of the New York State Real Property Tax Law) shall be entitled under §458-a, subparagraph 2(b), shall be \$8,000.
- C. The maximum exemption to which a qualified owner (as defined in §458-a of the New York State Real Property Tax Law) shall be entitled under §458-a, subparagraph 2(c), shall be \$40,000.

SubSection 110103. Application for Exemption

Applications for the Exemptions shall be made in accordance with subsection 3 of §458-a of New York State Real Property Tax Law, and any applicant convicted of making any false statement in the application for such exemption shall, in accordance with said subsection 3 of §458-a, be subject to the penalties prescribed in the New York State Penal Law.

SubSection 110104 Effective Date

This Article shall become effective immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2022. All provisions of §458-a not inconsistent herewith shall apply.

SubSection 110105 Superseding Effect.

All local laws, resolutions, rules, regulations and other enactment of the Village of Dryden in conflict with the provisions of this local law are hereby superseded to the extent necessary to give this local law full force effect.

SubSection 110106 Validity.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SubSection 110107. Effective Date.

This local law shall be effective upon filing with the Secretary of State of the State of New York.

Adopt Local Law No 003-2022 -renumbering the Laws of the Village of Dryden in Relation to the Senior Citizen's Real Property Partial Exemption Law

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

Resolution No. 3.16.4-2022

Local Law no 003-2022 -renumbering the Laws of the Village of Dryden in Relation to the Senior Citizen's Real Property Partial Exemption Law

Resolved, that the Board of Trustees of the Village of Dryden hereby Adopts Local Law no 003-2022 -renumbering the Laws of the Village of Dryden in Relation to the Senior Citizen's Real Property Partial Exemption Law

TO RENUMBERING THE LAWS OF THE VILLAGE OF DRYDEN IN RELATION TO THE
SENIOR CITIZENS' REAL PROPERTY PARTIAL TAX EXEMPTION LAW

Be it enacted by the Board of Trustees of the Village of Dryden as follows:

SECTION I. PURPOSE AND INTENT.

The purpose of this Local Law is to amend the Laws of the Village of Dryden in relation to the Senior Citizens' Real Property Partial Tax Exemption Law of Section 902 by renumbering Section 902 in its entirety and adding new section 1102 as more fully set forth below.

SECTION II. AMENDMENTS.

B. The Laws of the Village of Dryden is hereby amended by replacing the current Section 902 in its entirety with new Section 1102 (entitled "Senior Citizens' Tax Exemption," and known as the "Village of Dryden Senior Citizens' Real Property Partial Tax Exemption Law"), reading in its entirety as follows:

Section 1102. Senior Citizens' Tax Exemption. (This Section shall be known as the "Village of Dryden Senior Citizens' Real Property Partial Tax Exemption Law")

Subsection 100201.

It is the purpose of Section 1102 to implement by local law (as opposed to resolution as previously adopted and amended) in the Village of Dryden the terms and provisions of § 467 of the Real Property Tax Law of the State of New York, as amended, and to thereby provide by local law graduated maximum income exemption eligibility levels for the granting of partial exemption from real property taxation to certain persons sixty-five (65) years of age or over.

Subsection 110202.

Pursuant to the provisions of § 467 of the RPTL, real property located in the Village owned by one or more persons, each of whom is sixty-five (65) years of age or over, or real property owned by husband and wife or by sibling, one of whom is sixty-five (65) years of age or over, or real property owned by one or more persons, some of whom qualify under § 467 of the RPTL and others of whom qualify under § 459-c of the RPTL, shall be partially exempt from taxation by the Village for the applicable taxes specified in said § 467 of the RPTL based upon the income of the owner or combined incomes of the owners. A person otherwise qualifying for such exemption shall not be denied the exemption if such person becomes sixty-five (65) years of age after the appropriate tax status date and before December 31 of the same year. For the purpose of this resolution, the term "sibling" shall mean a brother or sister, whether related through half blood, whole blood or adoption. Such partial exemption shall be to the extent set forth in the following schedule:

Annual Income of Owner or Combined Annual	Percentage Assessed Valuation Income of Owners Exempt From Taxation
Up to \$28,000.00	50%
More than \$28,000.00 but less than \$29,000	45%
\$29,000.00 or more, but less than \$30,000.00	40%
\$30,000.00 or more, but less than \$31,000.00	35%
\$31,000.00 or more, but less than \$31,900.00	30%
\$31,900.00 or more, but less than \$32,800.00	25%
\$32,800.00 or more, but less than \$33,700.00	20%
\$33,700.00 or more, but less than \$34,600.00	15%
\$34,600.00 or more, but less than \$35,500.00	10%
\$35,500.00 or more, but less than \$36,400.00	5%

Subsection 110203.

The partial exemption provided for by this Section 1102 shall, however, be limited to such property and persons as meet the conditions, exclusions and limitations as set forth in § 467 of the RPTL, and shall be administered in accordance with said § 467 of the RPTL, as now adopted and as it may be amended from time to time, and the provisions of said § 467 of the RPTL shall be applicable to the effectuation of the exemption provided for in this Section 1102.

Subsection 110204.

Application for such partial exemption must be made by the owner or all owners of the property on forms prescribed by the State Board of Equalization and Assessment to be furnished by the appropriate assessing authority and shall furnish the information and be executed in the manner required or prescribed in such forms and shall be filed in such assessor's office on or before the appropriate taxable status date.

Subsection 110205.

Notwithstanding anything to the contrary provided in this Section 1102, any person who has been granted an exemption pursuant to this Section 1102 and in accordance with § 467 of the RPTL on five (5) consecutive completed assessment rolls shall not be subject to the requirements set forth in Subdivision 6(a) of said §467, provided that:

- (i) Said person shall be mailed an application form by the assessing authority and a notice informing such person of his or her rights; and
- (ii) When tax payment is made by such person a sworn affidavit must be included with such payment which shall state that such person continues to be eligible for such exemption, which affidavit shall be on a form prescribed by the State Board of Equalization and Assessment.

In such event, such exemption shall be automatically granted on each subsequent assessment roll.

Subsection 110206.

Any conviction of having made any willful false statement on the application for such exemption shall be punishable by a fine of not more than one hundred dollars (\$100.) and shall disqualify the applicant or applicants from further exemption for a period of five (5) years.

Subsection 110207.

This Section 1102 and the partial tax exemption provided for herein shall become effective immediately and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after January 1, 2019.

SECTION III. SUPERCEDING EFFECT.

All local laws, resolutions, rules, regulations and other enactments of the Village of Dryden in conflict with the provisions of this local law are hereby superceded to the extent necessary to give this local law full force and effect.

SECTION IV. VALIDITY.

The invalidity of any provision of this local law shall not affect the validity of any other provision of this local law that can be given effect without such invalid provision.

SECTION V.

EFFECTIVE DATE.

This Local Law shall be effective upon its filing in the office of the Secretary of State.

Budget Amendments

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

Resolution No. 3.16.5-2022**Budget Amendments**

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Budget Amendment as presented by Clerk Treasurer Rotha Marsh

Line Item Transfers:		Acct #	Description	From	To	Difference	Reason
GENERAL FUND							
<1>							
Appr. Increase	Expenditure	13254.01.414	Publications	1,500.00	1,704.25	204.25	To cover expenses to date
Appr. Decrease	Expenditure	13254.01.460	Postage	2,400.00	2,195.75	(204.25)	To cover overage in postage
<2>							
Appr. Increase	Expenditure	13254.01.415	Computer	3,700.00	5,708.02	2,008.02	To cover expenses to date
Appr. Decrease	Expenditure	13254.01.494	Outside Contract	1,900.00	-	(1,900.00)	To cover overage in publications
Appr. Decrease	Expenditure	13254.01.460	Postage	2,195.75	1,909.07	(286.68)	To cover overage in publications
<3>							
Appr. Increase	Expenditure	12104.01.400	Mayor Expends	500.00	512.16	12.16	To cover expenses to date
Appr. Decrease	Expenditure	10104.01.400	Village Board Exp	30.00	42.16	(12.16)	To cover overage in Mayor Exp
<4>							
Appr. Increase	Expenditure	16404.01.431	Garage Special	825.00	876.58	51.58	To cover expenses to date
Appr. Decrease	Expenditure	16404.01.440	Garage Equip	10,648.23	10,699.81	(51.58)	To cover overage in garage
<5>							
Appr. Increase	Expenditure	16404.01.480	Uniforms	1,700.00	1,817.00	117.00	To cover expenses to date
Appr. Decrease	Expenditure	16404.01.481	Safety Equip	802.61	919.61	(117.00)	To cover overage in uniforms
<6>							
Appr. Increase	Expenditure	31204.01.470	Gas & Oil	10,800.00	12,180.70	1,380.70	To cover expenses to date
Appr. Decrease	Expenditure	31204.01.491	Outside Training	1,956.04	575.34	(1,380.70)	To cover overage in gas
<7>							
Appr. Increase	Expenditure	16204.01.400	Building	2,800.00	3,022.73	222.73	To cover expenses to date
Appr. Decrease	Expenditure	16204.01.415	Computer Supply	8,992.84	9,215.57	(222.73)	To cover overage in Building
<8>							
Appr. Increase	Expenditure	16204.01.430	Building Maint	7,200.00	13,786.31	6,586.31	To cover expenses to date
Appr. Decrease	Expenditure	16204.01.442	Building Outside	21,815.50	28,401.08	(6,585.58)	To cover overage in Build Maint
<9>							
Appr. Increase	Expenditure	19204.01.400	Municipal Dues	1,180.00	1,551.00	371.00	To cover expenses to date
Appr. Decrease	Expenditure	13254.01.491	Admin Training	60.00	431.00	(371.00)	To cover overage in Municipal Dues
<10>							
Appr. Increase	Expenditure	31204.01.470	Police Gas	10,800.00	12,180.72	1,380.72	To cover expenses to date
Appr. Decrease	Expenditure	31204.01.491	Training	1,956.04	3,336.74	(1,380.70)	To cover overage in police gas

Abstract

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 3.16.6-2022

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract (after deleting the Artic invoice) dated March 16, 2022 and authorizes the Mayor to sign it

Approve the Drawdown request #11 submitted by Thoma Develoment for CDBG Project number 337HR356-19 in the amount of \$48,354.92

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 3.16.7-2022

Approve the Drawdown request #11 from Thoma Develoment for CDBG Project number 337HR356-19

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Drawdown request #11 in the amount of \$48,354.92 submitted by Thoma Development for the CDBG Project Number 337HR356-19 as presented

Declare April 2022 as Fair Housing Month

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. 3.16.8-2022

Declare April 2022 as Fair Housing Month

Resolved, that the Board of Trustees of the Village of Dryden hereby declares April 2022 as "Fair Housing Month"

Proclamation
Month of April

Whereas, in accordance with the Title VIII Fair Housing Policy of the Civil Rights Act of 1968 and the Fair Housing Amendments Act of 1988 and,

Whereas, the month of April 2022 has been designated by the U.S. Department of Housing and the Urban Development's Office of Fair Housing and Equal Opportunity as Fair Housing Month.

NOW THEREFORE BE IT RESOLVED, that the Village of Dryden of Tompkins County hereby declares and proclaims April as Fair Housing Month in the Village of Dryden

And authorize the Mayor to sign the proclamation

Approve the Proclamation for April 29, 2022 as Arbor Day in the Village of Dryden

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. 3.16.9-2022
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 29, 2022 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 16st day of March in the year 2022.

Present the of 2022-2023 Tentative Budget and set a Working Budget Board of Trustees meeting for the 2022/2023 year

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

Resolution No 3.16.10-2022
Presentation of 2022-2023 Tentative Budget and set a working budget Board of Trustees meeting for the 2022/2023 year

Resolved, that the Board of Trustees of the Village of Dryden hereby sets March 21, 2022 at 6:00pm for a working budget meeting.

Authorize adding unpaid water/sewer bills as of April 1st to 2022-2023 Village Taxes

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. 3.16.11-2021

Authorize adding unpaid water/sewer bills as of April 1st to 2022-2023 Village Taxes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves adding unpaid water and sewer bills as of April 1st, 2022 to the 2022/2023 Village Taxes

Approve the proposed Flood Study by Barton & Loguidice

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 3.16.12-2022

Discuss and approve or disapprove the proposed Flood Study by Barton & Loguidice

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposed Flood Study to be done by Barton & Loguidice at a cost of \$11,000 to be paid from the American Rescue Funds and authorize the Mayor to sign the agreement.

Approve the Agreement with Casella Waste Systems to continue garbage service for the Village and increase the price for tags \$1.00 to \$28.50

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

Resolution No 3.16.13-2022

Approve the Agreement with Casella Waste Systems to continue garbage service for the Village and increase the price for tags \$1.00 to \$28.50

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposed agreement with Casella Waste Systems to continue garbage service with the Village of Dryden and to increase the cost of tags from \$27.50 to \$28.50 effective June 1, 2022 and authorize the Mayor to sign the agreement.

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ITEMS FOR BOARD DISCUSSION

12-14 W. Main St. update- the mayor reported that the electrician was finally able to finish the inspection at 12 & 14 W. Main St.

Broadband update- Natalie sent the Board a revised agreement with her comments earlier in the day so until the Board can review this discussion is tabled

Sewer rate increase- This will be discussed at a future date

Jay St and Goodrich Way properties- an offer for the Jay St. Property has come up and the attorney can draft a contract

Trustee Mulinos thinks the Board should do internal Audits every year

A motion to Adjourn to Executive Session to discuss Personnel Issues with the Village Attorney invited to stay was made

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. 3-16.14 -2022

Adjourn to Executive Session to discuss personnel issues

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns to Executive Session to discuss personnel issues at 9:50pm not to reconvene

DRAFT

Camera Update- see resolution.

Adjourn

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. 2-16.16-2022

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:25 pm not to reconvene.

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