First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held March 19, 2019 at 7:00 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

**Public Hearing on Tax Cap Override:**

Open Public hearing at \_\_\_\_\_p.m.

Close Public Hearing at \_\_\_\_p.m.

**Privilege of the Floor**:

 \*Guest Comments: **Note three minute per person time limit**

Open Privilege of the Floor at \_\_\_\_\_\_\_\_\_\_ p.m.

Brenda Carpenter- Dairy Days called notifying the Board that they are still planning to have the Dairy Days as usual.

Close Privilege of the Floor at \_\_\_\_\_\_\_\_\_p.m.

**Monthly Reports:**

Code Enforcement- Shelly Knickerbocker – written report

Camden Group- Ken Scherrieble – written report

**ITEMS FOR BOARD ACTION**:

**A** **Approve February 19th, 2020 Minutes:**

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

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

Resolution No. 3.19.1-2020

Approve February 19,, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from February 19, 2020

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

**B** **Approve Appointing Caleb Bean as Assistant Superintendent to Public Works provisional:**

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

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

Resolution No. 3.19.2-2020

Approve Caleb Bean Appointment

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves appointing Caleb Bean as Assistant Superintendent to Public Works as of March 31, 2020 at the rate of $22.00/hr. , provisional- subject to passing the Civil Service exam

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

**C** **Approve Walter Nichols as Heavy Equipment Operator with Water License:**

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

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

Resolution No. 3.19.3-2020

Approve Walter Nichols as Heavy Equipment Operator

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Walter Nichols as a Heavy Equipment Operator with water license as of March 19, 2020

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

**D** **Approve Allison Kjellander-Cantu as Information Aid:**

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

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

Resolution No. 3.19.4 2020

Approve Allison Kjellander-Cantu as Information Aide

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the appointing of Allison Kjellander-Cantu as a full time Information Aide effective May 1, 2020 at the rate of $17.50/hr.

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

**E** **Accept the resignation of Kevin Notorfonzo:**

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

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

Resolution No. 3.19.5-2020

Accept the Resignation of Kevin Notorfonzo.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts Kevin Notorfonzo’s resignation effective 03/02/2020

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

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

Do to Covid-19 the following list is incomplete and the dates missing will be supplied to the Insurance Company as soon as possible

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

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

Resolution No. 3.19.6-2020

Approve Neptune Hose Co No 1 list for Cancer Disability Insurance

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| NAME (LAST, FIRST) | DATE STARTED AS INTERIOR FIRE FIGHTER\* | DATES OF ANNUAL OSHA COMPLIANT FIT TEST | DATE OF PHYSICAL EXAM WITH NO CANCER DIAGNOSIS | Date of Birth | APPROVED BY VILLAGE OF DRYDEN |
| Pudney, Harland | 10/19/1974 | 1/5/2019 | 2/11/2020 | 08/17/51 |   |
| Hall, Michael | 10/1/1996 | 1/5/2019 | 1/30/2019 | 09/25/79 |   |
| Young, Richard Jr. | 6/1/2003 | 1/5/2019 | 1/30/2019 | 12/11/63 |   |
| Wood, Matthew | 1/1/2006 | 1/5/2019 | 1/30/2019 | 09/11/87 |   |
| Arnold, Timothy | 9/1/2007 | 1/2/2019 | 1/30/2019 | 05/10/68 |   |
| Vorstadt, Kenneth | 9/1/2007 | 1/2/2019 | 1/14/2019 | 11/14/59 |   |
| Tyler, Pete | 9/1/2007 | 1/5/2019 | 10/15/2019 | 10/11/68 |   |
| Wildridge, George | 9/1/2007 | 1/2/2019 | 1/30/2019 | 11/19/69 |   |
| Bell, Mark | 9/1/2007 | 1/5/2019 | 1/30/2019 | 04/04/64 |   |
| Cotterill, David | 9/1/2007 | 1/3/2019 | 1/30/2019 | 08/24/82 |   |
| Kirkland, Jeff | 9/1/2007 | 1/5/2019 | 11/4/2019 | 03/21/71 |   |
| Eck, Bruce | 10/1/2009 | 1/3/2019 | 1/30/2019 | 01/09/87 |   |
| Arnold, Bryan | 9/1/2011 | 1/2/2019 | 1/30/2019 | 08/17/95 |   |
| Pudney, Troy | 9/1/2013 | 1/5/2019 | 1/30/2019 | 08/19/90 |   |
| Brunner, Dustin | 9/1/2013 | 1/2/2019 | 8/15/2019 | 02/23/90 |   |
| Bower, Katie | 9/1/2015 | 1/3/2019 | 1/30/2019 | 08/22/98 |   |
| Petrella, Lisa |   | 9/12/2019 | 10/11/2019 |   |   |
| Warner, Tom |   | 2/19/2019 | 2/19/2019 |   |   |
| Clark, Andrew |   | 1/3/2019 | 12/24/2018 |   |   |
| Carpenter, Austin | 3/10/2014 |   |   | 2/10/1997 |   |

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

**G** **Adopt Local Law 001-2020 Tax Levy Override:**

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

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

Resolution No. 3.19.7-2020

Set Public Hearing for Local Law 001-2020 Tax Levy Override

**Resolved,** that the Board of Trustees of the Village of Dryden hereby Adopts Local Law 001-2020 allowing for the Tax Levy Limit override.

**VILLAGE OF DRYDEN**

**LOCAL LAW 001 OF THE YEAR 2020**

**A local law to ALLOW THE override OF the tax levy limit established in General Municipal Law §3-c**

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

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 2020 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 2020 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 shall take effect immediately upon filing with the Secretary of State.

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

**H** **Proclamation for Arbor Day**:

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

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

Resolution No 3.19.8- 2020

Proclamation for Arbor Day 2020

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby Proclaims Saturday, May 2, 2020 as Arbor Day in the Village of Dryden

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

***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, May 2, 2020 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 19st day of March in the year 2020*

**I** **Proclamation for Larry Carpenter:**

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

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

Resolution No. 3.19.9-2020

Proclamation for Larry Carpenter

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following proclamation for the passing of Larry Carpenter

Proclamation

Honoring

Lawrence “Larry” Carpenter

For his service and dedication to the

Village of Dryden

 **Whereas,** Lawrence “Larry” Carpenter, friend and former Resident of the Village of Dryden passed away on February 28, 2020 and

**Whereas,** Larry served the Dryden community as Trustee on the Village Board from April 1, 1983 thru March of 1987 and,

**Whereas,** Larry’sdedication to the community shall serve as an inspiration, and

**NOW THEREFORE BE IT RESOVED**, that the Board of Trustees on behalf of the residents, employees and friends of the Village, that the members thereof express their sympathy and sincere condolences to the family of Lawrence “Larry” Carpenter; and

**BE IT FURTHER RESOLVED**, that the Clerk of this Board forward a copy of this resolution to his family.

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

**J** **Accepts changing Ronald Moore’s Retirement date from April 2, to March 31, 2020:**

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

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

Resolution No. 3.19.10-2020

Change Ronald Moore’s Retirement Date

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts changing the retirement date from April 2, 2020 to March 31, 2020 for Ronald Moore. His last day of work will be Monday March 30, 2020.

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

**K** **Proclamation for Ron Moore:**

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

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

Resolution No. 3.20.11-2020

Approve Proclamation for Ron Moore

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following proclamation for Ron Moore for his years of service for the Village of Dryden

Proclamation

Honoring

**Ronald J. Moore**

On his retirement from the

Village of Dryden

 **Whereas,** Ronald J. Moore has faithfully and diligently devoted thirty years of service to the Village of Dryden as the Assistant Superintendent of Public Works and,

**Whereas,** Ronald J. Moore has given of his time and talents in discharging the duties starting in the Village 1989 as a Motor Equipment Operator for 8 years, Highway Crew Supervisor for 5 years, Superintendent for 4 years, and, Assistant Superintendent for 15 years and,

**Whereas,** the Village of Dryden collectively wish to express their deep and sincere appreciation to Ronald J. Moore for his years of commitment and service in fostering the wellbeing of the Village, and,

**Therefore,** I, Michael Murphy, as Mayor of the Village of Dryden, on behalf of the Board of Trustees and the other residents of the Village graciously extend to Ronald J. Moore our most sincere appreciation for his unselfish, kind service on behalf of all of the residents of the Village of Dryden, past, current and future, and,

**In Witness Where of,** I have here unto signed my name and affixed the seal of the Village of Dryden, this 19th day of March 2020.

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

**L** **Set a working Budget meeting for the 2020/2021 Budget :**

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

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

Resolution No. 3.20.12-2020

Set a working budget meeting for the 2020-2021 Budget

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets March \_\_\_, 2020, at \_\_\_\_\_\_for a 2020/2021 working budget meeting.

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

**M** **Authorize adding unpaid water/sewer bills as of April 6th to 2020-2021 Village Taxes:**

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

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

Resolution No. 3.19.13-2020

Authorize unpaid water/sewer to 2020-2021 taxes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves adding unpaid water and sewer bills as of April 6th, 2020 to the 2020/2021 Village Taxes

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

**N** **Approve Change Order Number 2:**

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

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

 Resolution No. 3.19.14-2020

Change Order Number 2

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Change Order Number 2 increasing the contract with G. DeVincentis from $1,724,524.04 to $2,044,624.04

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

**O** **Approve MRB Group Exterior Elevations Design Study Proposal for Professional Services:**

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

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

Resolution No. 3.19.15-2020

Approve MRB Group Exterior Design Study Proposal

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Proposal from MRB Group for Exterior Elevations Design Study at a cost of $12,500.00 to come from the Fund Balance and Authorize the Mayor to sign the agreement.

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

**P** **Discuss and possibly approve sponsoring Ryan Roman to attend 5 weeks of Phase II Academy:**

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

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

Resolution No. 3.19.16-2020

Approve Sponsoring Ryan Roman to attend Phase II Academy

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves hiring Ryan Roman to Part-time Police Officer Recruit at a rate of $12.43 per hour as a Recruit effective March 19, 2020

 **And be it further Resolved**, the Board of Trustees hereby approves sponsoring his attendance for 5 Weeks, Phase II of the Police Academy which begins April 20, 2020

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

 **Q** **Discuss and possibly approve sponsoring Dalton Keeney to attend 5 weeks of Phase II Academy:**

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

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

Resolution No. 3.19.17-2020

Approve Sponsoring Dalton Keeney to attend Phase II Academy

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves hiring Dalton Keeney to Part-time Police Officer Recruit at a rate of $12.43 per hour effective March 19, 2020

 **And be it further Resolved**, the Board of Trustees hereby approves sponsoring his attendance for 5 Weeks, Phase II of the Police Academy which begins April 20, 2020

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

**R** **Change Date for 164th organizational meeting due to election delay:**

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

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

 Resolution No. 3.19.18-2020

Change the date for Organizational Meeting

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves changing the date for the 164th Organizational meeting to May 4, 2020 to allow for the delay in the village election by executive order from Governor Andrew M. Cuomo

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

**S** **Set a Date for the April 2020 regular Village of Dryden Board of Trustees meeting:**

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

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

 Resolution No. 3.19.19-2020

Set a date for the B.O.T April 2020 Meeting

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves April 15, 2020 at 7:00p.m. for the April 2020 regular Board of Trustees

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

**T** **Approve the Proposal from Pleasant Valley Electric, Inc. for the electrical part of installation of the car charger:**

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

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

 Resolution No. 3.19.20-2020

Approve Pleasant Valley Electric, Inc Proposal

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the new proposal from Pleasant Valley Electric, Inc. for the labor and electrical installation of (1) electric car charger.

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

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**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin- written report only

Dryden Police Dept. - Sgt. Tagliavento- written report only

**ITEMS FOR BOARD DISCUSSION**

**U** **Adjourn to Executive Session to discuss Personnel Issues:**

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

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

Resolution No. 3.19.20-2020

Adjourn to Executive Session to discuss Personnel Issues

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby closed to executive session to discuss Personnel issues not to reconvene at \_\_\_\_\_\_\_p.m.

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