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. 3.20.1-2023

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. 3.20.2-2023

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 3.20.3-2024

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 3.20.4-2024

 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** **Approve Camden Group’s contract and 3.2% increase for Management of the Village of Dryden WWTP:**

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

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

Resolution No 3.20.5-2023

Approve Camden Group’s contract and 3.2% increase for

 Management of the Village of Dryden WWTP

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the new contract increase amount of 3.2% to the Camden Group agreement beginning June 1, 2024 for $10,991.70 per month for twelve months.

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

**F** **Declare the Village of Dryden a Lead Agency:**

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

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

 Resolution No 3.20.6-2024

 VILLAGE OF DRYDEN

 DECLARING THE INTENT TO BE LEAD AGENCY



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

**G** **Declare April 27th as Arbor Day in the Village of Dryden:**

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

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

Resolution No. 3.20.7-2023

***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.*

**H** **Discuss and possibly approve Camden Group’s proposal for program for 6 portable ultrasonic flow meters:**

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

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

Resolution No 3.20.8-2023

**Approve Camden Group’s proposal for program for**

**6 portable ultrasonic flow meters**

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the proposed agreement to install 6 portable ultrasonic flow meters on the Village sanitary sewer lines to identify I & I issues over the next 3 years. The initial cost will be $19,800.00 including the first year of readings and reporting services. Each additional year will be $6,000.00. Monthly reports will be provided to the Village.

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

**I** **Discuss and possibly approve the new agreement between Neptune Hose Co. No 1 and the Town of Dryden:**

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

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

Resolution No 3.20.9-2023

Approve the new agreement between Neptune Hose Co. No 1 and the Town of Dryden

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the new agreement as presented and authorizes the Mayor to sign the agreement.

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

**J** **Authorize the Mayor to sign the Discharge of Mortgage for Jason L. Dickinson and Carolyn Dickinson:**

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

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

Resolution No 3.20.10-2023

Authorize the Mayor to sign the Discharge of Mortgage for Jason L. Dickinson and Carolyn Dickinson

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the Mortgage Discharge for Jason L. Dickinson and Carolyn Dickinson in connection with a 2008 CDBG grant. The Mortgage was satisfied.

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

**K** **Authorize the Mayor to sign the NYSERDA Strategic Energy Management application:**

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

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

Resolution No 3.20.11-2023

Authorize the Mayor to sign the NYSERDA Strategic Energy Management application

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby authorize the Mayor to sign the on-demand application from NYSERDA for Strategic Energy Management as presented.

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

**L** **Discuss and possibly Approve Dan Antonioli to be the Village of Dryden’s representative on the Tompkins County Environmental Management Council:**

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

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

Resolution No 3.20.12-2023

Approve Dan Antonioli to be the Village of Dryden’s representative on the Tompkins County Environmental Management Council

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Dan Antonioli to be the Village of Dryden’s representative on the Tompkins County Environmental Management Council.

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

**M** **Discuss and possibly Approve Don Scutt’s proposal to build/install a dugout and a storage shed once the Village takes ownership of the Wall St Property:**

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

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

Resolution No 3.20.13-2023

Discuss and possibly Approve Don Scutt’s proposal to build/install a dugout and a storage shed once the Village takes ownership of the Wall St. Property

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the plan by Don Scutt to build and Install a baseball/softball dugout and storage shed on the proposed ball fields which will be on the former Brecht property once the Village od Dryden takes ownership of said property.

**\*\*\*\*Per Attorney Recommendation Discuss but no approval at this time**

**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

Short term Rental Policy Discussion

Goodrich Way property Trustee Wakeman

12-14 West Main Street Status

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

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

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

Resolution No. 3.20.14-2024

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