First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held April 15, 2019 at 7:00 p.m.

**Public Hearing on Proposed 2020/2021 Budget:**

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

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

**Open Board Meeting** at \_\_\_\_\_\_\_\_\_\_\_p.m.

Pledge of Allegiance, Roll Call

**Privilege of the Floor**:

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

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

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 March 19th, 2020 Minutes:**

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

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

Resolution No. 4.15.1-2020

Approve March19, 2020 Minutes

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

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

**B** **Authorize the mayor to execute a Grant Agreement with NYS Environmental Facilities Corporation:**

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

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

**WHEREAS**, the Village of Dryden has been awarded a Wastewater Engineering Planning Grant #89791 to support an Inflow and Infiltration Evaluation of the Village Sanitary Sewer System;

and

**WHEREAS**, the Village must execute an agreement with the NYS Environmental Facilities Corporation to access and utilize grant funds for the Inflow and Infiltration Evaluation;

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Mayor of the Village of Dryden is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Dryden’s obligations under the Engineering Planning Grant Agreement.

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

Resolution No. 4.15.2-2020

Execute Grant Agreement with NYS Environmental Facilities Corporation

**C** **Authorize 20% local match as required by the Engineering Planning Grant Program for the Inflow and Infiltration Evaluation of the Village Sanitary Sewer System:**

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

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

Resolution No. 4.15.3-2020

Authorize 20% local match as required by the Engineering Planning Grant Program

**WHEREAS**, the Village of Dryden has been awarded a Wastewater Engineering Planning Grant #89791 to support an Inflow and Infiltration Evaluation of the Village Sanitary Sewer System;

and

**WHEREAS**, the Village of Dryden must provide a minimum local match of $6,000 to enjoy the benefit of the maximum grant award of $30,000 from the NYS Environmental Facilities Corporation;

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Village of Dryden authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Inflow and Infiltration Evaluation of the Village Sanitary Sewer System. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award of $30,000. The maximum local share appropriated subject to any changes agreed to by the Mayor of the Village of Dryden shall not exceed $6,000. The total estimated maximum project cost is $36,000. The Mayor of the Village of Dryden may increase this local match through the use of in-kind services without further approval from the Village of Dryden.

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

**D** **Approve** **SEQR Type II Determination for the Inflow and Infiltration Evaluation:**

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

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

Resolution No. 4.15.4 2020

SEQR Type II Determination

**WHEREAS**, the Village of Dryden has been awarded a Wastewater Engineering Planning Grant #89791 to support an Inflow and Infiltration Evaluation of the Village Sanitary Sewer System;

and

**WHEREAS**, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Village of Dryden hereby determines that the proposed engineering report for the Inflow and Infiltration Evaluation of the Village Sanitary Sewer System is a Type II action in accordance with 6 NYCRR Section 617.5 (c) (18 & 21) and is therefore not subject to review under 6 NYCRR Part 617.

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

**E** **Accept the resignation of Makenzie Covert:**

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

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

Resolution No. 4.15.5-2020

Accept the Resignation of Makenzie Covert.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts Makenzie Covert’s resignation effective April 7, 2020

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

**F Approve Budget Amendments/ Line Item Transfers:**

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

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

Resolution No. 4.15.6-2020

Budget Amendments/Line Item Transfers

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Budget amendments/Line Item Transfers as presented by Clerk Treasurer Debra Marrotte

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

**G** **Abstract**:

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

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

Resolution No 4.15.7- 2020

Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the abstract dated April 15, 2020 and authorizes the Mayor to sign it

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

**H** **Adopt proposed 2020/2021 Budget:**

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

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

Resolution No. 4.15.8-2020

Adopt Proposed 2020/2021 Budget

**Resolved,** that the Board of Trustees of the Village of Dryden hereby Adopts the proposed 2020/2021 Budget

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

**I Rescind Resolution No 3.19.17-2020 hiring Dalton Keeney:**

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

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

Resolution No. 4.15.9-2020

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby rescinds Resolution No 3.19.17-2020, hiring Dalton Keeny as Part Time Police Officer, effective March 19, 2020 and sponsoring his attendance to 5 Weeks, Phase II of the Police Academy

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

**J Approve hiring Dalton Keeney as Part Time Police Officer and sponsoring him to 5 Weeks of Phase two Police Academy:**

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

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

Resolution No. 4.15.9-2020

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves hiring Dalton Keeney as a Part Time Police Officer Recruit at a rate of $12.43 per hour effective April 15, 2020

 **And be it further Resolved**, the Board of Trustees hereby approves sponsoring his attendance for 5 Weeks, of Phase II of the Police Academy when classes resume after COVID-19.

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

**K** **Appoint Sgt. Josh Tagliavento to Police Chief Provisional upon passing the Civils Service Exam:**

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

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

Resolution No. 4.15.10-2020

Appoint J. Tagliavento to Police Chief Provisional

**Resolved,** that the Board of Trustees of the Village of Dryden hereby appoints Sgt. Josh Tagliavento to Police Chief Provisional upon passing the Tompkins County Civil Service Exam as of April 15, 2020

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**

**Intregrated Systems- Camera**

**J** **Adjourn:**

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

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

Resolution No. 34.15.10-2020

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at \_\_\_\_pm not to reconvene.

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