

Approved

MINUTES
For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday April 20, 2022 at 7:00 PM

- MAYOR:** Michael Murphy
- TRUSTEES PRESENT:** Dan Wakeman, Stephanie Mulinos, Deb Fisher, Jason Dickinson- excused COVID
- SUPERVISORS PRESENT:** Assist. Super. Caleb Bean, Chief Tagliavento
- CLERK/TREASURER:** Rotha Marsh- excused
- DEPUTY CLERK TREASURER:** Allison Kjellander-Cantu, also recording secretary
- ATTORNEY PRESENT:** Peter Grossman
- GUESTS:** Melissa Osgood, Dryden Dairy Day

The meeting was opened at 7:07 pm and the pledge of allegiance was recited

Privilege of the Floor:

Privilege of the floor was opened at 7:07

Melissa Osgood representing Dryden Dairy Days. June 11 will mark the 39th annual Dairy Days in Dryden. The theme will be “Cow a Bunga”! The parade will begin at 9:30 am followed by activities at Montgomery Park. There will be the usual animals, craft and food vendors. Dan the Snake man will be there again and Fall Creek Brass Band will also play again. Willow run is also having their 5K run down the rail trail starting before the parade. Once again, the committee is looking for sponsors, there are 4 different levels for donations. The plywood cows will also be available for purchase again. All information is available on their website drydendairyday.org.

Public Works- Caleb Bean Assistant Superintendent updated the Board about the water main break that occurred in late March at 12 W. Main ST. U dig was called, the gas was turned off the repairs were made and the water turned off. Caleb would really like the repairs to gazebo at Montgomery Park be finished before Dairy Days if possible. He also informed the Board that the State will be paving Rt. 13 from NYSEG to TC3 which could interfere with the Dairy Days parade. The state will also be making the corners at North St. and Freeville Rd. They should be replacing the storm water catch basins at that time. The DPW will be picking up brush on Monday May 2. The crew is also working on removing a beaver dam behind Thee Amish Structure’s and Wildlife Resolutions will be trapping them. Caleb asked the Board if Covid testing could be stopped.

The Board discussed it and on a motion by Trustee Wakeman, seconded by Trustee Fisher the following was passed: Vote Murphy-Aye, Wakeman- Ayr, Fisher- Aye, Mulinos- Aye.

Resolution No. 4.20.A-2022
Stop weekly Covid Testing

Resolved, that the Board of Trustees of the Village of Dryden approve no longer weekly testing unvaccinated employees for Covid at this time

Caleb also informed the Board that the tree committee will be planting a tree at Montgomery Park which the DPW will dig the hole. At the same time the Dryden Community Center has borrowed safety vests, given orange trash bags and will be picking up garbage on the Village streets. The DPW will then pick up the bags Monday. Paul Sabin received an email about sidewalk flooding on North St., he was informed that this was a state road and he needs to call the State DOT. A Highland Rd resident called about a fallen branch, thought it might be in the right-of way. Caleb discovered that the tree in question was in a row of trees all along Highland Dr. that are actually right on the property line. Approximately 5 of these trees are sick and dying and need to come down. The Board needs to decide who pays for this. There were several discolored water calls following the spring snow storm that caused a power outage. He thinks this had something to do with the discolored water. He would also like to investigate getting a generator for the DPW garage so the main garage door will open, and the fuel pumps will operate.

Dryden Police- Chief Tagliavento handed out his monthly report along with a list of the guns from evidence. There are 36 guns, selling them will free up a lot of space. They have been appraised by Franklin's Shooting Supply, who is registered with the FFL for \$4,100.00. These funds will be used to offset the price of new weapons. He also wants to sell the guns that the department currently uses to Arm Char (the department's supplier) for \$5,300.00. He is asking the Board to surplus these and purchase new guns in the next fiscal year. He also informed the Board that there was a large drug bust over the weekend.

The Mayor updated the Board regarding the Smart Cities cameras, installation should be scheduled shortly. Thoma CDBG Housing Project is finishing up but waiting on one project and should be all done May 31st.

Mellissa Osgood questioned the chief about an incident she had on Lee Rd. and about someone being chased by the police. He let her know the suspect had a warrant out from other agencies.

ITEMS FOR BOARD ACTION:

Approve the March 16, 2022 Board of Trustees meeting minutes

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

Resolution No. 4.20.1-2022

Approve the March 16, 2022 Board of Trustees meeting minutes

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

Approve the March 21, 2022 working Budget Board of Trustee 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

Resolution No. 4.20.2-2022

Approve the March 21, 2022 working Budget Board of Trustees meeting minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the March 21, 2022 working Budget Board of Trustees meeting.

Approve the March 23, 2022 working Budget Board of Trustee 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

Resolution No. 4.20.3-2022

Approve the March 23, 2022 working Budget Board of Trustees meeting minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the March 23, 2022 working Budget Board of Trustees meeting.

Approve the April 4, 2022 Organizational Meeting and Special Board of Trustees Meeting Minutes

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

Resolution No. 4.20.4-2022

Approve the April 4, 2022 Organizational Meeting and Special Board of Trustees Meeting Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the April 4, 2022 Organizational Meeting and Special Board of Trustees Meeting.

Award the contract for General Construction to Daniel J. Lynch

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

Resolution No 4.20.5-2022
Award the contract for General Construction

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Bid for General Construction for Dryden Village Hall Renovation Project to Daniel J. Lynch, 3000 Wayne St. Endwell, NY 13760 at a bid of \$931,000.00(includes Base Bid, Cash Allowances 1 & 2, and Contingency Allowance) and authorize the Mayor to sign the Notice of Award.

Award the contract for Plumbing Construction to Frey & Cambell, Inc.

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

Resolution No 4.20.6-2022
Award the contract for Plumbing Construction

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Bid for Plumbing Construction for Dryden Village Hall Renovation Project to Frey & Campbell, 87 Lake St., P.O. Box 219, Hammondsport. NY, 14840 at a bid of \$49,900 (Includes Base Bid and Contingency Allowance) and authorize the Mayor to sign the Notice of Award.

Award the contract for Mechanical Construction to Kimble, Inc.

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

Resolution No 4.20.7-2022
Award the contract for Mechanical Construction

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Bid for Mechanical Construction for Dryden Village Hall Renovation Project to Kimble, Inc. 1004 Sullivan St. Elmira, NY, 14901 at a bid of \$196,200 (includes Base Bid and Contingency Allowance) and authorize the Mayor to sign the Notice of Award.

Schedule a Special Board of Trustees meeting to Award the contract for Electrical Construction

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

Resolution No 4.20.8-2022
Award the contract for Electrical Construction

Resolved, that the Board of Trustees of the Village of Dryden hereby schedules April 28th via ZOOM, 2022 at 8:30 a.m. for a Special Board of Trustees meeting to Award the Electrical Construction Contract.

Approve the Drawdown request #12 submitted by Thoma Development for CDBG Project number 337HR356-19 in the amount of \$21,416.09

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

Resolution No 4.20.9-2022
Approve the Drawdown request #12 from Thoma Development for CDBG Project number 337HR356-19

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Drawdown request #12 in the amount of \$21,416.09 submitted by Thoma Development for the CDBG Project Number 337HR356-19 as presented

Approve the proposal from MRB Group, dated April 4, 2022 -Amendment for Additional Services for Rebidding and Construction Phase Services MRB Project 0425.2001.000

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

Resolution No 4.20.10-2022
Approve the proposal from MRB Group, dated April 4, 2022 - Amendment for Additional Services for Rebidding and Construction Phase Services MRB Project 0425.2001.000

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposal from MRB Group; Village Hall Renovation Project No 0425.20001.000 an Amendment for Additional Services for Rebidding and Construction Phase Services at a total cost of \$101,521.00 and authorize the Mayor to sign the agreement

Approve the corrections to the Budget Amendments/Line-Item Transfers that were presented at the March 17, 2022 Board of Trustees meeting:

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

Resolution No. 4.20.11-2022
Corrected Line-Item Transfers

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the corrections to the Line-Item Transfers that were presented at the March 17, 2022 Board of Trustees meeting

Line Item Transfers:		Acct #	Description	From	To		
GENERAL FUND							
<1>							
Appr. Increase	Expenditure	13254.01.414	Publications	1,704.25	1,500.00	(204.25)	To cover expenses to date
Appr. Decrease	Expenditure	13254.01.460	Postage	1,203.33	1,407.58	204.25	To cover overage in publications
<2>						-	
Appr. Increase	Expenditure	13254.01.415	Computer	5,708.02	3,700.00	(2,008.02)	To cover expenses to date
Appr. Decrease	Expenditure	13254.01.494	Outside Contract	0.00	1,900.00	1,900.00	To cover overage in computer
Appr. Decrease	Expenditure	13254.01.460	Postage	1,407.58	1,515.60	108.02	To cover overage in computer
<3>						-	
Appr. Increase	Expenditure	12104.01.400	Mayor Expends	512.16	500.00	(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	876.58	825.00	(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	1,817.00	1,700.00	(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	12,180.70	10,800.00	(1,380.70)	To cover expenses to date
Appr. Decrease	Expenditure	31204.01.491	Outside Training	575.34	1,956.04	1,380.70	To cover overage in gas
<7>						-	
Appr. Increase	Expenditure	16204.01.400	Building	3,022.73	2,800.00	(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	13,786.31	7,200.00	(6,586.31)	To cover expenses to date
Appr. Decrease	Expenditure	16204.01.442	Building Outside	15,229.19	21,815.50	6,586.31	To cover overage in Build Maint
<9>						-	
Appr. Increase	Expenditure	19204.01.400	Municipal Dues	1,551.00	1,180.00	(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

Abstract

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

Resolution No 4.20.12-2022

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract as amended as discussed dated April 20, 2022 and authorizes the Mayor to sign it

Discuss and approve the Broadband agreement between the Village of Dryden and the Town of Dryden- tabled at this time as there are a few more details between the town and village attorneys.

Discuss and approve hiring Dan Mulligan to do Landscaping in the Village

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

Resolution No 4.20.13-2022

Discuss and approve hiring Dan Mulligan to do Landscaping in the Village

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the hiring Dan Mulligan for Landscape Maintenance at Times square, the Fountain and the entrance to the Village gardens 4 to 6 hours a week at a rate of \$52.00 an hour.

Approve the proposal from Artic Enterprises, Inc. for Asbestos Monitoring Air Sampling Services

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

Resolution No 4.20.14-2022

Approve the proposal from Artic Enterprises, Inc. for Asbestos Monitoring Air Sampling Services

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposal from Artic Enterprises, Inc. for Asbestos Monitoring & Air Sampling Services at an estimated cost of \$6204.40 and authorize the Mayor to sign the agreement

Approve the Chief Tagliavento' s request to purchase new firearms and accessories

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

Resolution No 4.20.15-2022

Approve the Chief Tagliavento' s request to purchase new firearms and accessories

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the request from Chief Tagliavento to purchase new firearms and accessories at a total cost of \$12,771.86 which will fall in the 2022-2023 budget

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ITEMS FOR BOARD DISCUSSION

Hiring a laborer/MEO for the DPW- Jobs posted on Tompkins County Civil Service. Waiting to see if anyone applies and will discuss next month

12-14 W. Main St. update- Owner found the back porch was not up to code by the person she had hired to do the repair

Sewer rate increase- The Clerk's office will work on this and should have something for the board to review at next month's meeting

Jay St - A conflict waiver will need to be signed in order for both parties to use the village's attorney. Attorney Peter Grossman will work out the legal costs for both parties. Peter will be taking the abstract for Jay Street.

Possible Policy Changes- nothing discussed

Adjourn to executive session to discuss Personnel Issues

Attorney Peter Grossman was asked to stay, Chief Tagliavento was asked to stay for the first discussion, all others in attendance were asked to leave. Trustee Fisher would record after the Board reconvenes.

Motion by Trustee Wakeman and seconded by Trustee Fisher the following was passed:
Vote Murphy- Aye, Wakeman-Aye, Fisher-Aye, Mulinos-Aye

Resolution No. 4.20.16 -2022

Adjourn to Executive Session to discuss personnel issues to reconvene

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns to Executive Session to discuss personnel issues at 9:30pm to reconvene

Reconvened at 9:30pm

Approve temporarily increasing Caleb Beans wage per hour for doing the Superintendent of Public Works job while he is out on disability

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

Resolution No 4.20.17-2022

Approve temporarily increasing Caleb Beans wage per hour for doing the Superintendent of Public Works job while he is out on disability

Resolved, that the Board of Trustees of the Village of Dryden hereby approves temporarily increasing Caleb Bean's wages \$5.00 per hour for doing the Superintendent's job while he is out on Disability leave retroactive from 3/23/2022

Adjourn

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

Resolution No. 4.20.18-2022

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 10:10 pm not to reconvene.