First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held May 20, 2019 at 7:00 p.m. via Zoom

**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

MRB Group-

Camden Group- Ken Scherrieble – written report

**ITEMS FOR BOARD ACTION**:

**A** **Approve April 6th, 2020 Minutes:**

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

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

Resolution No. 5.20.1-2020

Approve April 6, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from April 6, 2020

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

**B** **Approve April 13th, 2020 Minutes:**

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

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

Resolution No. 5.20.2-2020

Approve April 13, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from April 13, 2020

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

**C** **Approve April 15th, 2020 Minutes:**

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

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

Resolution No. 5.20.3-2020

Approve April 15, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from April 15, 2020

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

**D** **Discuss and approve the Proposal from MRB Group for Amendment #12 to Owner-Engineer Agreement Village of Dryden Public Water System Improvements Project:**

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

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

Resolution No. 5.20.5-2020

Approve proposal Amendment #12 with MRB Group.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Amendment #12 to the Owner-Engineer Agreement –Village of Dryden Public Water System Improvement Project to complete the punch list construction work items: Design Plans and Specification Preparation not to exceed $19,850.00; Bidding Phase not to exceed $8,900.00; Construction Administration not to exceed $11,300.00; and Part-Time Construction Observation not to exceed $13,200.00. Total amended amount $53,250.00

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

**E Approve Bernard Cornelius’s application for Fill Permit:**

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

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

Resolution No. 5.20.6-2020

Bernard Cornelius Fill Permit application

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the application for Fil Permit from Bernard Cornelius for 12-14” of fill (not to exceed 12 cubic yards) to cover tree stumps & level the ground at 25 Hilton Road.

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

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

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

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

Resolution No 5.20.7- 2020

Approve Budget Amendment Line Item Transfers

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

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

**G** **Abstract**:

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

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

Resolution No 5.20.8- 2020

Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the abstract dated May 20, 2020 and authorizes the Mayor to sign it

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

**H** **Approve new members to Neptune Hose Company No.1:**

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

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

Resolution No. 5.20.9-2020

Approve New Members to Neptune Hose Company No. 1

**Resolved,** that the Board of Trustees of the Village of Dryden hereby the following new members to Neptune Hose Company No. 1

Kevin Allen Carla Harding Amanda Brayton Lauren Michalko

207 W Dryden Rd 6 Bridle Lane 26 Rochester St. Apt. 1 2938 Douglas Rd Apt. 14

Freeville, NY 13068 Dryden, NY 13053 Dryden, NY 13053 Cortland, NY 13045

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

**I Discuss and possibly approve adjusting Mott Road Park LLC.’s sewer portion of the April 15 bill due to a water leak under the house that did not pump water into the Village Sewer System :**

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

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

Resolution No. 5.20.10-2020

Adjust Sewer Bill Due to Water Leak

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves crediting the Mott Road Park LLC. account $1099.49 due to a water leak that did not pump any water into the Village Sewage System.

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

**J Discuss and Possibly approve Chief Tagliavento’s request to purchase Ballistic Vests for all Full Time, Part Time and Recruit Officers currently employed by the Village of Dryden:**

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

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

Resolution No. 5.20.11-2020

Authorize Purchasing Ballistic Vests

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the purchase of Ballistic Vests for all Full Time, Part Time and new Recruit Officers employed by the Village of Dryden at a cost not to exceed $10,000.00. Funds to come from the unappropriated fund balance during the 2020/2021 fiscal year. Any grant reimbursements received after the purchase will be credited back to the unappropriated fund balance.

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

**K** **Discuss and Approve Salary Schedule for the 2020/2021 Fiscal Year:**

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

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

Resolution No. 5.20.12-2020

Approve Salary Schedule for 2020/2021

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Salary Schedule for Non-Union Village Employees for the 2020/2021 Fiscal Year prepared by Clerk Treasurer Debra Marrotte

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

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**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin-

Dryden Police Dept. - Sgt. Tagliavento-

**ITEMS FOR BOARD DISCUSSION**

MRB Exterior Building Design

**M** **Adjourn:**

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

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

Resolution No. 5.20.13-2020

Adjourn

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

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