1st Draft

AGENDA

For

Village of Dryden

 Special Board of Trustees Meeting

To be held June 17, 2020 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 –

**ITEMS FOR BOARD ACTION**:

**A** **Approve May 20th, 2020 Minutes:**

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

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

Resolution No. 6.17.1-2020

Approve May 20, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from May 20, 2020

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

**B** **Approve May 29th, 2020 Minutes:**

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

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

Resolution No. 6.17.2-2020

Approve May 29, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from May 29, 2020

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

**C** **Approve Budget Amendments/ Line Item Transfer:**

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

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

Resolution No. 6.17.3-2020

Approve Line Item Transfers

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

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

**D** **Abstract:**

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

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

Resolution No 6.17.5-2020

Approve the Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated June 16, 2020 and authorizes the Mayor to sign it

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

**E Approve Bernard Cornelius’s applications for Fill Permits:**

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

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

A)

Resolution No. 6.17.6-2020

Bernard Cornelius First Fill Permit application

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves and ratifies the work allowed by the fill permit from Bernard Cornelius for fill to cover tree stumps & level the ground at 25 Hilton Road as written on the application, which work has already been completed.

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

B)

Resolution No. 6.17.7-2020

Bernard Cornelius Second Fill Permit application

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves/disapproves the second application for Fill Permit from Bernard Cornelius for

approximately 12” of fill at the uppermost acre at 25 Hilton Rd. not to exceed 100 cubic yards

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

**F** **Discuss and possibly approve MRB Group’s proposal for Schematic Design Services**:

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

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

Resolution No 6.17.7- 2020

Approve MRB Group’s Proposal

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the proposal from MRB Group for Schematic Design Services for a lump sum of $19,500.

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

**G** **Discuss and possibly approve The Hiring of Thoma Development for Administrative and Program Delivery Services of Small Cities Development Block Grant**:

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

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

Resolution No 6.17.8- 2020

Approve hiring Thoma Development

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the hiring of Thoma Development for Administrative and Program Delivery Services of Small Cities Development Block Grant, pending final approval from New York State Home Community Renewal.

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

**H** A**pprove 2020/2021 Agreement with Family & Children’s Service of Ithaca**:

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

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

Resolution No 6.17.9- 2020

Approve 2020/2021 Agreement with Family & Children’s Service of Ithaca

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the 2020/2021 Agreement with Family & Children’s Service of Ithaca effective June 1, 2020 and authorizes the Mayor to sign

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

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**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin-

Dryden Police Dept. - Sgt. Tagliavento-

**ITEMS FOR BOARD DISCUSSION**

**H** **Adjourn:**

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

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

Resolution No. 6.17.13-2020

Adjourn

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

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