1st Draft

AGENDA

For

Village of Dryden

 Special Board of Trustees Meeting

To be held July 15, 2020 at 7:00 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 –

MRB Group-

Camden Group- Ken Scherrieble –

**ITEMS FOR BOARD ACTION**:

**A** **Approve June 17th, 2020 Minutes:**

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

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

Resolution No. 7.15.1-2020

Approve June 17, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from June 17, 2020

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

**B** **Approve one New Member to Neptune Hose Co.:**

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

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

Resolution No. 7.15.2-2020

Approve New Member to Neptune Hose Co.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Dana Smith, 76 South West St. Cortland, NY 13045 as a new Member to Neptune Hose Co.

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

**C** **Approve Line Item Transfer as presented by Clerk Treasurer Debra Marrotte:**

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

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

Resolution No 7.15.3-2020

Approve Line Item Transfer

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Line Item Transfer as presented by Clerk Treasurer Debra Marrotte.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| From: Clerk/Treasurer Debra Marrotte |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| Date of Board Meeting: July 15, 2020 |  |  |  |  |  |
|  |  |  |  |   |  |  |  |
| **Re: Requested Line Item Transfers for 2020/2021** |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  | Acct # | Description |  From  |  To  |  Difference  |  Reason  |
| **Line Item Transfers** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **GENERAL FUND** |   |   |   |   |   |   |
| <1> |  |  |  |  |  |  |  |
| Appr. Increase | Expenditure | 16402.01.200 | Equip- Small |  1,500.00  |  5,200.00  |  3,700.00  | To purchase a Flail Mower |
| Appr. Decrease | Expenditure | 51104.01.400 | Streets |  155,000.00  |  151,300.00  |  (3,700.00) | To cover Flail Mower |
|  |  |  |  |  |  |  |  |

**D** **Abstract:**

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

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

Resolution No 7.15.4-2020

Approve the Abstract

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

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

**E** **Approve Moody and Associates, Inc.’s Proposal No. 20-133JN:**

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

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

Resolution No 7.15.5-2020

Approve Moody and Associates Inc.’s Proposal No. 20-133JN

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Transducer Access and Stilling Well Installation Proposal from Moody and Associates Inc. No. 20-133JN

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

**F Approve Moody and Associates change order No. 001 for the Village of Dryden Public Water System Improvements:**

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

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

A)

Resolution No. 7.15.6-2020

Moody and Associates change order No. 001 for the Village of Dryden Public Water System Improvements

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Moody and Associates change order No. 001 decreasing the Original Contract Price $429,000.00 by $95,783.63 to $333,216.37 and authorize the Mayor to sign agreement.

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

**G** **Designate Mayor Murphy as Environmental Certifying Officer for Community Development Block Grant:**

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

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

Resolution No 7.15.7- 2020

Certifying Officer Resolution

**WHEREAS**, the Village of Dryden was awarded a Community Development Block Grant from the U.S. Department of Housing and Urban Development through the New York State Office of Community Renewal, as administered by the State of New York;

**WHEREAS**, the Village of Dryden is required to designate an environmental certifying officer for the purpose of signing required environmental documents pertaining to this CDBG award; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor of the Village of Dryden be hereby designated as the Village’s environmental certifying officer for the purpose of signing correspondence and other required documents and forms.

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

**H** **Approve appreciation letters to Carrie Sabin, Charles Tipling and Employees for Beautification Efforts, and going above and beyond while dealing with the Covid-19 Pandemic:**

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

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

 Resolution No 7.15.8- 2020

Approve Appreciation Letters

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the thank you and appreciation letters to Carrie Sabin, employees; Super Intendent Paul Sabin, Assistant Superintendent Caleb Bean, Walt Nichols, Gage Banwell, Andrew VanDonsel, Jonathan Nelson, Chief Tagliavento, Sgt. Deb Lawrence, Officers: Dana Smith, Raven Mia Miller, Tyler DeCoursey, John Tagliavento, Waylan DeGraw and resident Charles Tipling for volunteering, making the Village of Dryden beautiful and safe while dealing with the Covid-19 pandemic precautions challenges and changes.

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

**I** **Approve the Resignation of Johnathan Nelson:**

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

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

Resolution No 7.15.9-2020

Approve Johnathan Nelson Resignation

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the resignation of Johnathan Nelson as Laborer in the Department of Public Works effective July 28, 2020.

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

**J**  **Proclamation for Max Goehner:**

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

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

 Resolution No 7.15.10- 2020

Proclamation for Max Goehner

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following Proclamation for Max Goehner

**WHEREAS**, Max Jay Goehner, a friend and Resident of the Village of Dryden passed away on July 8th, 2020, and

**WHEREAS**, Max started working for the Village of Dryden, Department of Public Works, as a Laborer for 12 years. Max then became the Water/Sewer Plant Operator for 18 years until his retirement in 2011.

**WHEREAS,** Max’s dedication and loyalty for the community shall serve as an inspiration, and

**NOW THEREFORE BE IT RESOVED**, the Board of Trustees on behalf of the residents, employees and friends of the Village, that the members thereof express their sympathy and sincere condolences to the family of Max Jay Goehner; and

**BE IT FURTHER RESOLVED**, that the Clerk of this Board forward a copy of this resolution to his family.

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

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**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin-

Dryden Police Dept. - Sgt. Tagliavento-

**ITEMS FOR BOARD DISCUSSION**

Discuss possible sale of Jay St. Property

**K** **Adjourn:**

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

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

Resolution No. 7.15.11-2020

Adjourn

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

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