1st Draft

AGENDA

For

Village of Dryden

 Special Board of Trustees Meeting

To be held August 19, 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 –

Camden Group- Ken Scherrieble –

MRB Group- Rich DeGuida -

**ITEMS FOR BOARD ACTION**:

**A** **Approve July 15th, 2020 Minutes:**

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

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

Resolution No. 8.19.1-2020

Approve July 15, 2020 Minutes

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

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

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

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

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

Resolution No. 8.19.2-2020

Approve New Member to Neptune Hose Co.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Nathaniel Shepard, 260 Virgil Road Dryden, NY 13053 as a new Member to Neptune Hose Co.

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

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

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

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

Resolution No 8.19.3-2020

Approve the following Budget Amendment/Line Item Transfer

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

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | Acct # | Description |  From  |  To  |  Difference  |  Reason  |
| **Budget Amendments** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **GENERAL FUND** |   |   |   |   |   |   |   |
| <1> |  |  |  |  |  |  |  |
| Appr. Increase | Expenditure | 71404.01.400 | Parks |  13,135.53  |  26,371.82  |  13,236.29  | For paving at Montgomery Park |
| Appr. Decrease | Fund Balance | 909.01.000 | Fund Balnce |  685,784.21  |  672,547.92  |  (13,236.29) | To budget for paving at Montgomery Park |
|  |  |  |  |  |  |  |  |
|  | There was a balance from the 2019-2020 Fiscal Year Street's budget that went into the Fund Balance account |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Line Item Transfers** |  | Acct # | Description |  From  |  To  |  Difference  |  Reason  |
|  |  |  |  |  |  |  |  |
| <1> |  |  |  |  |  |  |  |
| Appr. Increase | Expenditure | 16402.01.200 | Equipment |  70,410.96  |  75,514.96  |  5,104.00  | For the purchase of a mower |
| Appr. Decrease | Expenditure | 51104.01.400 | Street Maint |  162,693.43  |  157,589.43  |  (5,104.00) | To cover for purchase of mower |

**D** **Abstract:**

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

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

Resolution No 8.19.4-2020

Approve the Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated August 19, 2020 and authorizes the Mayor to sign it

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

**E** **Approve Contract Amendment for Municipal Solutions:**

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

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

Resolution No 8.19.5-2020

Approve Contract Amendment for Municipal Solutions

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Contract Amendment No. 3 to extend the original contract date July 22 2015 for an additional 9 months and update the hourly rate to $142.00, increasing their contract amount from $74,000.00 to $80,000.00

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

**F Approve Notice of Award to Boland’s Excavating and Topsoil, Inc. to complete the Punch List GC Work Items for the Village of Dryden Public Water System Improvements Project:**

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

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

 Resolution No. 8.19.6-2020

Award completion of Punch List GC Work Items

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves and awards Boland’s Excavating & Topsoil, Inc. as the Contractor to complete the Punch List GC Work Items for the Village of Dryden Public Water Systems Improvements Project

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

**G Discuss and approve Proposal for Asbestos, Lead, & PCB Pre- Renovation Survey for Dryden Village Hall:**

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

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

 Resolution No. 8.19.72020

Discuss and approve Proposal for Asbestos, Lead, & PCB Survey for Dryden Village Hall

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Paradigm’s/Arctic ‘s proposal at a cost of $\_\_\_\_\_\_\_\_\_to conduct Pre-Renovation Hazardous Materials Survey which will include sampling and testing for Asbestos, Lead and PCB’s at Dryden Village Hall.

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

**h** **Approve advancing Ryan Roman and Dalton Keeny from Police Officer Recruits to Part Time Police Officers:**

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

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

Resolution No 8.19.8- 2020

Change Ryan Roman and Dalton Keeny to Part Time Police Officers

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves advancing Recruits Ryan Roman and Dalton Keeny to Part Time Police Officers effective August 6 , 2020 with a rate increase per PBA contract to $20.69 retroactive from August 6th

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

**I** **Discuss and possibly approve Trey Tyler’s request for the old Skateboard Ramps that are no longer in use at Montgomery Park**:

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

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

 Resolution No 8.19.9- 2020

Discuss and possibly approve Trey Tyler’s request for the old

Skateboard Ramps that are no longer in use at Montgomery Park

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves/ disapproves giving Trey Tyler the old skateboard ramps that are not in use at Montgomery Park to be used at the skateboard camp at GIACG(Greater Ithaca Activities Center) in downtown Ithaca.

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

**J** **Discuss and Approve/Disapprove Ben Curtis’ request for forgiveness on the penalties on his Village Tax Bill:**

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

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

Resolution No 8.19.10-2020

Discuss and Approve/Disapprove Ben Curtis’ request

for forgiveness on the penalties on his Village Tax Bill

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves/ disapproves forgiving the penalties assessed on the Village Tax Bill for Ben Curtis who claims he never received his tax bill.

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

**K** **Discuss and possibly give Elizabeth Gutchess Board approval to plant Two or three Serviceberry Trees between the side walk and road at 12 East Main Street if the State of NY DOT approves :**

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

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

 Resolution No 8.19.11- 2020

Board approval to plant two or three trees

 **Resolved,** that the Board of Trustees of the Village of Dryden here by gives/denies Board approval to Elizabeth Gutchess to plant Two or Three Serviceberry Trees in front of her house at 12 East Main St. if she obtains NY State DOT approval.

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

**L** **Discuss and decide Level for EV Cloud Subscription Service Contract for the Electric Charging Station**

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

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

 Resolution No 8.19.12- 2020

Decide Level for EV Cloud Subscription

 Service Contract for the Electric Charging Station

 **Resolved,** that the Board of Trustees of the Village of Dryden here by approves Level\_\_\_\_ EV Cloud Subscription Service contract and authorizes the Mayor to sign the agreement

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

**M** **Present proposed Local Law No. 001 of 2020 amending Section 20405 Stop Intersections (LL004-2011) and set a Public Hearing:**

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

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

 Resolution No 8.19-13- 2020

Present Proposed Local Law No. 001 of 2020 regarding Stop Signs and set a Public Hearing

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby sets a Public Hearing for September 16, 2020 at 7:00pm on proposed Local Law 001-2020 amending Section 20405 Stop Intersections (LL004-2011)

*To amend Section 20405. Stop Intersections.(LL004-2011)*

*The operators of all vehicles shall come to a complete stop at all locations designated by state-approved stop signs. They are as follows to be amended to add:*

*GG (LL002-2020) The intersections of Lake Road and Lake Street and Lake Street Ext. are hereby designated as stop intersections and stop signs shall be erected on the following entrances to said intersections:*

1. *Lake Street at Lake Road intersections from the West;*
2. *Lake Street Ext at Lake Road intersection from the East;*

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

**N** **Discuss and approve three Resolutions required by CDBG (Community Development Block Grant) as part of the 2019 Grant awarded to the Village of Dryden:**

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

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

 Resolution No 8.19-14- 2020

DESIGNATING A “SECTION 3 COORDINATOR

**WHEREAS,** the United States Congress passed the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (“Section 3”), and

**WHEREAS**, the purpose of “Section 3” is to ensure that employment and other economic opportunities generated by certain federal assistance, including assistance provided by the U.S. Department of Housing and Urban Development (HUD) or HUD-assisted projects covered by Section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing, and

**WHEREAS**, the Village of Dryden is currently and anticipates it will continue in the future to be a recipient of certain HUD assistance covered by Section 3, and

**WHEREAS**, HUD and the administrative entity of HUD’s Small Cities Program in the State of New York, the Housing Trust Fund Corporation, have determined that Community Development Block Grant grantees must designate a municipal employee to serve as the Section 3 Coordinator to facilitate compliance with Section 3 where applicable, and

**WHEREAS,** it will be the job of the Section 3 Coordinator to prepare, implement and undertaken certain plans and procedures to facilitate compliance with Section 3 to the greatest extent feasible,

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of the Village of Dryden does hereby designate Debra L. Marrotte and her successor, at such time she no longer serves in the capacity of Village Clerk, as the Section 3 Coordinator.

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

Resolution No 8.19-15- 2020

 FAIR HOUSING RESOLUTION

**WHEREAS,** the Village of Dryden is committed to the provision of equal access and equal housing opportunities for all its residents, and

**WHEREAS,** discrimination in the sale, rental or financing of dwellings on the basis of race, color, religion, sex, national origin, handicap, or familial status is prohibited by the federal Fair Housing Law of Title VIII of the 1968 Civil Rights Act and the Fair Housing Amendment Act of 1988, and

**WHEREAS,** the Village of Dryden wishes to further Fair Housing in the Village and,

**WHEREAS,** the Village of Dryden proposes to designate a Fair Housing Officer and operate a Fair Housing Program pursuant to a Fair Housing Plan, which is attached hereto,

 **NOW, THEREFORE BE IT RESOLVED** that the Village of Dryden does hereby adopt the attached Fair Housing Plan by resolution and does designate Debra L. Marrotte, Village Clerk, to act as Fair Housing Officer for the Village of Dryden to carry out the activities of the attached Plan and deal with complaints related to the issue of Fair Housing in the Village. Further, in the event Ms. Marrotte is no longer able to act as Fair Housing Officer for the Village, the Village designates Ms. Marrotte’s replacement to act as Fair Housing Officer in the Village

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

Resolution No 8.19-16- 2020

 SECTION 504 RESOLUTION

**WHEREAS,** the Village of Dryden is committed to the provision of equal access and equal housing opportunities for all its residents, and

**WHEREAS,** discrimination in the sale, rental or financing of dwellings on the basis of race, color, religion, sex, national origin, handicap, or familial status is prohibited by the federal Fair Housing Law of Title VIII of the 1968 Civil Rights Act and the Fair Housing Amendment Act of 1988, and

**WHEREAS,** the Village of Dryden wishes to further Fair Housing in the Village and,

**WHEREAS,** the Village of Dryden proposes to designate a Fair Housing Officer and operate a Fair Housing Program pursuant to a Fair Housing Plan, which is attached hereto,

**NOW, THEREFORE BE IT RESOLVED** that the Village of Dryden does hereby adopt the attached Fair Housing Plan by resolution and does designate Debra L. Marrotte, Village Clerk, to act as Fair Housing Officer for the Village of Dryden to carry out the activities of the attached Plan and deal with complaints related to the issue of Fair Housing in the Village. Further, in the event Ms. Marrotte is no longer able to act as Fair Housing Officer for the Village, the Village designates Ms. Marrotte’s replacement to act as Fair Housing Officer in the Village.

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

 \* \* \* \* \* \*

**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin-

Dryden Police Dept. - Sgt. Tagliavento-

**ITEMS FOR BOARD DISCUSSION**

Sewer Reserves/ Sewer Problem on Hillcrest

**K** **Adjourn:**

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

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

Resolution No. 8.19.17-2020

Adjourn

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

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