1st Draft

AGENDA

For

Village of Dryden

Public Hearing and

164rd Organizational Meeting followed by

Board of Trustees meeting

To be held on

September 16, 2020th at 7:00

**Open Public Hearing:**

Open Public Hearing on proposed Local Law No. 001 of 2020 amending Section 20405 Stop Intersections (LL004-2011) at \_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

Close Public hearing at \_\_\_\_\_\_\_\_\_\_\_\_\_\_p.m.

**Open 164th Organizational Meeting:**

Open the 164th organizational meeting at \_\_\_\_\_p.m.

(See separate agenda)

Close the 164th Organizational meeting at \_\_\_\_\_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 –written report and updates sent via e-mail

Camden Group- Ken Scherrieble –

MRB Group- Rich DeGuida -

**ITEMS FOR BOARD ACTION**:

**A** **Approve August 19th, 2020 Minutes:**

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

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

Resolution No. 9.16.16-2020

Approve August 19, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from August 19, 2020

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

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

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

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

Resolution No. 9.16.17-2020

Approve New Member to Neptune Hose Co and Five Resignations.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Austin Severtson, 2 Lewis Street, Dryden, NY 13053 as a new Member to Neptune Hose Co. and the resignation of 5 members; Pavel Androshuck, Carl Campbell, Richard Carpenter, Bruce Eck, Jennifer Wildridge

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

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

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

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

Resolution No 9.16.18-2020

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 | 16204.01.442 | Village Hall Outside Contracts |  -  |  21,123.00  |  21,123.00  | For MRB Village Hall  |
| Appr. Decrease | Fund Balance | 909.01.000 | Fund Balance |  672,547.92  |  651,424.92  |  (21,123.00) | To budget for Village Hall Assesment |

**D** **Abstract:**

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

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

Resolution No 9.16.19-2020

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** **Adopt Local Law No.001 regarding Stop Signs:**

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

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

 Resolution No 9.16-20- 2020

Adopt Local Law No. 001 of 2020 regarding Stop Signs

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adopts 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

**F Authorize the Mayor to sign the Notice to Proceed for Street Light Maintenance Service:**

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

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

 Resolution No. 9.16.21-2020

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the Authorization to Proceed for Street Light Maintenance Service

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

**G Withdraw and rescind Resolution No. 8.19.15-2020 3 Hillcrest Drive Sewer Repair:**

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

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

 Resolution No. 9.16.22-2020

**Resolved,** that the Board of Trustees of the Village of Dryden hereby withdraws and rescinds Resolution 8-19-15-2020 without prejudice and reconsideration of such proposed action pending further discussion.

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

**H** **Discuss and Approve proposal from Cross Excavation and Auger Service for work at 4 Hillcrest Drive:**

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

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

Resolution No 9.16.23- 2020

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the proposal from Cross Excavation and Auger Service in the amount of $10,350.00 to be expensed from the Sewer Repair Reserves for sewer line replacement at 4 Hillcrest Rd. and authorizes the Mayor to sign the proposal.

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

**I** **Discuss and Approve proposal from MRB Group Village Hall Renovations:**

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

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

Resolution No 9.16.23- 2020

Discuss and Approve proposal from MRB Group Village Hall Renovations

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the proposal from MRB Group for Professional Services, Village Hall Renovations not to exceed $48,500.00 and Authorizes the Mayor to sign the agreement.

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

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**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin-

Dryden Police Dept. - Sgt. Tagliavento-

**ITEMS FOR BOARD DISCUSSION**

**I** **Adjourn:**

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

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

Resolution No. 9.16.24-2020

Adjourn

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

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