

Approved
March 15, 2023

MINUTES
For the
Village of Dryden
Regular Board of Trustees Meeting
Held on Wednesday February 15, 2023 at 7:00 PM
Held at Neptune Hose Company

MAYOR: Michael Murphy
TRUSTEES PRESENT: Trustee Wakeman, Trustee Dickinson, Trustee Mulinos
Trustee Fisher
CLERK/TREASURER: Rotha Marsh, also recording secretary
DEPUTY CLERK/TREASURER: Allison Kjellander-Cantu
SUPERVISORS: Assist Super- Caleb Bean, Chief Tagliavento
ATTORNEY: Natalie French
GUESTS: Tyler DeCoursey

Mayor Murphy opened the Board meeting and Public Hearing on Proposed Local Law No 002 of 2023 following the Pledge of Allegiance

There were no comments regarding the Public Hearing on the Real Property Tax Cap Override so Mayor Murphy closed the Public Hearing at 7:00 and opened Privilege of the Floor.

There was no one in attendance who wished Privilege so the Floor was closed at 7:01

Monthly Reports:

Camden Group- - The Board accepted the emailed report.

Code Enforcement- Code Enforcement attended the DPW meeting so the Board accepted their emailed report.

Supervisor's Reports:

DPW-Paul's monthly report was emailed to the Board earlier in the Day, Assistant Superintendent Caleb Bean went over his report and answered the Board's questions. He talked about the 1998 Flatbed truck that has a blown head gasket and would cost more to repair than the truck was worth. He explained to the Board the idea he and Paul had for purchasing a new truck and not trading in one as was planned, keeping that truck and adding a flat bed. He reported that they interviewed two applicants with the Personnel committee and wished they could hire both but have settled on Curtis Wilk.

Police Dept. – Chief Tagliavento introduced his choice for the Police Sergeant position, Tyler DeCoursey. He spoke about two unattended deaths in the Village this week after handing out his call report.

ITEMS FOR BOARD ACTION:

Approve the January 18, 2023 Regular Board of Trustees meeting minutes:

On a motion by trustee Fisher and seconded by trustee Dickinson the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 2.15.1-2023

Approve the January 18, 2022 Regular Board of Trustees meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the January 18, 2022 regular Board of Trustees meeting

Present Proposed Local Law No 003 of the year 2023 to Repeal and Replace Article 311, section 31101 to 31111 and 31501 of the Village of Dryden Law entitled “Administration and enforcement of Building and Zoning Laws”, renumbering Article 311, Section 31112, and deleting Article 315 and set a Public Hearing:

On a motion by trustee Wakeman and seconded by trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 2.15.2-2023

Present Proposed Local Law No 003 of the year 2023 to Repeal and Replace Article 311, section 31101 to 31111 and 31501 of the Village of Dryden Law entitled “Administration and enforcement of Building and Zoning Laws”, renumbering Article 311, Section 31112, and deleting Article 315 and set a Public Hearing

Resolved, that the Board of Trustees of the Village of Dryden hereby sets March 15, 2023 at 7:00pm for a Public Hearing on Repealing and Replacing Article 311, section 31101 to 31111 and 31501 of the Village of Dryden Law entitled “Administration and enforcement of Building and Zoning Laws”, renumbering Article 311, Section 31112, and deleting Article 315

Approve Camden Group’s contract and 5% increase for Management of the Village of Dryden WWTP:

On a motion by trustee Wakeman and seconded by trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15.3-2023

Approve Camden Group’s contract and 5% increase for Management of the Village of Dryden WWTP

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the contract from Camden Group to continue management of the Village of Dryden WWTP for 5 years beginning March 1, 2023 for \$10,143.68 a month thru May 31, 2023, then \$10,650.87 per month for twelve months. In each succeeding year Camden Group shall receive an increase over the Sums listed above equal to the Consumer Price Index as per contract subject to final approval by the Village of Dryden Attorney

Approve the Change orders Nos. GC-28, 29 & 30 presented by MRB Group for Daniel J. Lynch for \$2515.00 /\$3905.00 / \$8295.0/ for Upstate Companies No EC-14 for \$6050.06, and Kimble, Inc to decrease their contract \$385.67:

On a motion by trustee Fisher and seconded by trustee Wakeman the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15.4-2023

Approve the Change orders Nos. GC-28, 29 & 30 presented by MRB Group for Daniel J. Lynch for \$2515.00 /\$3905.00 / \$8295.00/for Upstate and No EC-14 for \$6050.06

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following change orders: for Daniel J Lynch, GC-28 increasing the contract \$2,515.00, GC-29 increasing the contract \$3905.00 and GC-30 increasing the contract \$8295.00 to \$1,078,467,74, for Upstate Companies 1, LLC, EC-14 increasing their contract \$6050.06 to \$222,163.31 and Kimble Inc., HVAC -08 decreasing their contract \$385.67 to \$208,488.14 authorize the Mayor to sign them.

Approve Proposed Local Law No. 002-2023 to allow the override of the tax cap:

On a motion by trustee Wakeman and seconded by trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

VILLAGE OF DRYDEN
PROPOSED LOCAL LAW 002 OF THE YEAR 2023
A LOCAL LAW TO ALLOW THE OVERRIDE OF THE TAX LEVY LIMIT ESTABLISHED IN GENERAL
MUNICIPAL LAW §3-C

SECTION I. PURPOSE & INTENT.

It is the purpose and intent of this local law to allow, if determined necessary and/or appropriate, for the Board of Trustees of the Village of Dryden to adopt a budget for the fiscal year commencing in 2023 that requires a real property tax levy in excess of the tax levy limit as defined by General Municipal Law §3-c.

SECTION II. AUTHORITY.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c which expressly authorizes a local governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) or more of said governing body.

SECTION III. TAX LEVY LIMIT OVERRIDE.

The Board of Trustees of the Village of Dryden, County of Tompkins, is hereby authorized, if determined necessary and/or appropriate, to adopt a budget for the fiscal year commencing in 2023 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

SECTION IV. SEVERABILITY.

If a court determines that any clause, sentence, paragraph, subdivision or part of this local law or the application thereof to any person, firm, or corporation or circumstance is invalid or unconstitutional, the court order or judgment shall not affect impair or invalidate the remainder of this local law but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law or in its application to the person, individual, firm, corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

SECTION V. EFFECTIVE DATE.

This Local Law would take effect immediately upon filing with the Secretary of State.

Resolution No. 2.15.5-2023

Approve Local Law No 002-of 2023 Tax Cap Override

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposed Local Law No. 002-2023 allowing for the override of the Tax Cap for the fiscal year 2023/2024

Approve the proposal from ABS Solutions for Email Security:

On a motion by trustee Fisher and seconded by trustee Dickinson the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15.6-2023

Approve the proposal from ABS Solutions for Email Security

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposal from ABS Solutions for email Security at a cost not to exceed \$5,000.00 adding the Board members

Approve the proposed contract with Fire Detection Systems for monitoring and inspections:

On a motion by trustee Wakeman and seconded by trustee Dickinson the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15.7-2023

Approve the proposed contract with Fire Detection Systems
for monitoring and inspections

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposed contract agreement for with Fire Detection Systems for monitoring and inspections for one year and authorize the Mayor to sign it.

Approve and authorize the Mayor to sign the following Proclamation for Les Cleland:

On a motion by trustee Wakeman and seconded by trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15-8-2023

Proclamation for Les Cleland

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following proclamation:

Proclamation

Thanking

Leslie Cleland
For his service and dedication to the
Village of Dryden

Whereas, Leslie “Les” Cleland has devoted 7 years to the Village of Dryden as a Planning Board Member and,

Whereas, Les has unselfishly and graciously given of his time and talents to expedite those duties given him while serving on the Planning Board, and,

Whereas, the Village of Dryden, its residents and neighboring communities have all benefitted by his commitment to encourage growth of the village not only by sitting on the Planning Board, Les also retired from the Dryden Central School as business manager, he became and still is the Treasurer for Southworth Library and on the financial committee for his church, and,

Whereas, the Village would like to express its appreciation, and,

Therefore, we, as Trustees for the Village of Dryden, on behalf of the citizens of the Village extend to Les Cleland our sincerest thank you for his dedication and service to the community, and,

In Witness Where of, we have here unto signed our names and affixed the seal of the Village of Dryden, this 15th day of February 2023.

Move to Executive Session to discuss Personnel Issues and possible litigation:

On a motion by trustee Wakeman and seconded by trustee Dickinson the following was passed:
Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15-9-2023

Executive Session to discuss Personnel Issues and possible litigation

Resolved, that the Board of Trustees of the Village of Dryden hereby moves to Executive Session to discuss personnel issues at 7:56 pm to reconvene.

Reconvene at 8:34 pm

On a motion by trustee Wakeman and seconded by trustee Dickinson the following was passed:
Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15-10-2023

Authorize Village Attorney to seek legal remedy for violation Notice CP2022-0089

Resolved, that the Village Board of Trustees authorizes the attorney for the Village Attorney Natalie S. French and the firm of Hancock Estabrook LLP to seek legal remedy for the failure of the owners of 1 Tannery Circle to comply with Violation

Notice CP2022-0089 dated October 21, 2022, including the authority to commence a lawsuit for injunctive relief and/or to recover civil penalties against said owners.

VOTE:

Mayor Murphy -Aye
Trustee Fisher - Aye
Trustee Wakeman -Aye
Trustee Dickinson -Aye
Trustee Mulinos -Aye

On a motion by trustee Wakeman and seconded by trustee Dickinson the following was passed:
Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15-10B-2023

Authorize Village Attorney to respond, answer and submit counterclaims in response to Article 78 Proceedings

Resolved, that the Village Board of Trustees authorizes the attorney for the Village Attorney Natalie S. French and the firm of Hancock Estabrook LLP to respond, answer and submit counterclaims, as they deem necessary, in response to the Article 78 proceeding against the Village of Dryden Zoning Board of Appeals

VOTE:

Mayor Murphy -Aye
Trustee Fisher -Aye
Trustee Wakeman -Aye
Trustee Dickinson -Aye
Trustee Mulinos -Aye

Approve the purchase of a 2023 Chevrolet Pickup for the DPW at an increased cost not to exceed \$15,000.00 over the previously approved spending allowance of \$40,000.00:

On a motion by trustee Wakeman and seconded by trustee Dickinson the following was passed:
Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15-11-2023

Approve increasing the purchase cost of a new DPW Pickup Truck

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the increase cost not to exceed \$15000.00 over the previously approved spending allowance of \$40,000 for the purchase of a new 2023 Chevrolet Pickup Truck (without a trade in) as was previous and authorize Superintendent Paul Sabin to purchase

Abstract:

On a motion by trustee Fisher and seconded by trustee Mulinos the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Abstain

Resolution No 2.15.12-2023

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated February 15, 2023 and authorizes the Mayor to sign it

Approve the proposed amendment to the Village Hall Renovation Project for additional Construction Administration Services as presented by MRB G

On a motion by trustee Wakeman and seconded by trustee Fisher the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15.13-2023

Approve the proposed amendment to the Village Hall Renovation Project for additional Construction Administration Services as presented by MRB Group

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposed amendment for Additional extension of the Construction Administration Services MRB Project No. 0425.20001.000 at a cost not to exceed \$29,890.00 and authorize the mayor to sign it.

Approve promoting Tyler DeCoursey as provisional Police Sergeant (Promotional-Dryden):

Tabled till February 27, 2023

Approve the Fire Protection Contract between Neptune Hose Co no 1 of Dryden and the Town of Dryden and authorize the Mayor to sign:

On a motion by trustee Fisher and seconded by trustee Wakeman the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No 2.15.15-2023

Approve the Fire Protection Contract between Neptune Hose Co no 1 of Dryden and the Town of Dryden and authorize the Mayor to sign

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the contract for Fire Protection Services between Neptune Hose Co. No. 1 of Dryden and the Town of Dryden

Approve hiring Curtis Wilk as a Department of Public works laborer:

On a motion by trustee Fisher and seconded by trustee Wakeman the following was passed: Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Abstain

Resolution No 2.15.16-2023

Approve hiring Curtis Wilk as a Department of Public works laborer

Resolved, that the Board of Trustees of the Village of Dryden hereby approves hiring Curtis Wilk as a fulltime laborer for the Village of Dryden Department of Public Works effective February 23, 2023 at the CSEA agreement rate of \$18.44

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ITEMS FOR BOARD DISCUSSION

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Goodrich Way property Trustee Wakeman- No Report

Camera update- The cameras will be installed after the Electrical contractor

Safe Streets and Roads updates- Trustee Mulinos, received the Grant but scheduling difficulties so no report

Barton & Loguidice- Bridge NY grant application has been submitted, still waiting on

Updated Flood maps from FEMA - The Mayor and the Deputy Mayor are looking into this.

Adjourn:

On a motion by trustee Wakeman and seconded by trustee Mulinos the following was passed:
Vote Murphy- Aye, Wakeman-Aye, Fisher- Aye, Mulinos-Aye, Dickinson- Aye

Resolution No. 2.15.18-2022

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:15 pm not to reconvene.