

MINUTES

For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday October 20, 2021 at 7:00 PM

MAYOR:	Michael Murphy
TRUSTEES PRESENT:	Dan Wakeman, Jason Dickinson, Deb Fisher, Stephanie Mulinos
SUPERVISORS PRESENT:	Chief Josh Tagliavento
SUPERVISOR EXCUSED:	Supt. Paul Sabin
EPUTY CLERK/TREASURER:	Rotha Marsh, also recording Secretary
ATTORNEY PRESENT:	Bill Troy- Law Offices of William Troy III
CODE ENFORCEMENT:	Shelley Knickerbocker- EXCUSED
GUESTS:	Residents- David & Camille Traver, Steve Winans, Chris Quinlan, Jason Rossow, Travis Stelick, Thomas and Sharon Keegan

The pledge of allegiance was recited

Public Hearing Opting out of Licensing and Establishing Cannabis Dispensaries within the Village of Dryden:

Public Hearing was opened at 7:02

Mayor Murphy explained the proposed Local Law and asked if there was anyone in attendance that wanted to speak regarding, there was no one

The Public Hearing was closed at 7:02

Privilege of the Floor:

Privilege of the floor was opened at 7:03p.m.

The Mayor addressed those in attendance, letting them know that anyone who wanted to speak had three minutes to address the Board.

Chris Quinlan presented the Board with pictures of Egypt Creek under/near the Lewis St. Bridge which he took just after a rain event the previous week that happened after the work that was done to prevent flooding. The pictures show in his opinion that the flood vane installed did not do what was intended. The bank near the rock vane has eroded and debris can be seen under the bridge in the northern culvert.

The Mayor explained that the bank closest to this culvert has a gas line that prevented the full scope of work to be done. Gian Dodici, from Fish and Wildlife is scheduled to come back on the 27th after the lines are marked to finish. At that time the Mayor will have Mr. Dodici re-examine the project and decide what needs to be done next.

Jason Rossow reported that there is water in the culvert between 3 & 5 Brookside Dr. that needs to be cleaned out. He lives at 3 Brookside Dr. and is concerned with maintenance of the ditches and culverts.

Travis Stelick called and spoke with the Army Corp. of Engineers, and Tompkins County Water Conservation. He was told that because of the way the drainage was set up there would have to be a high maintenance program in the Village that cleaned out the culverts after every high water rain event. He was also told that more stone was needed on the bank than what was installed. He also thinks the Village should have an email tree with all home owners affected by work being done to prevent flooding.

Thomas Keegan- has lived at 6 Lewis St. for 40 years, he has seen the water get as high as 6” below the Lewis St. Bridge and thinks the Village has made a mistake, first when the two tubes were installed instead of one larger one, and now thinking the rock vane wall will address the problem.

Steve Winans- thinks that there should be a community group or creek cleaning club formed to walk the creeks and remove all debris. The Board thinks this is a great idea but permission from home owners would be needed.

Privilege of the Floor was closed at 7:43pm

Monthly Reports:

Code Enforcement- Shelley Knickerbocker –her written report was emailed to the Board- Shelly was unable to attend this meeting

Camden Group-written Report was emailed to the Board

Attorney Bill Troy- Bill has been working with The Town of Dryden attorney on their Broadband project and feels they should be able to move forward. He also announced that this would be his last Board meeting as he has accepted a new position as Tompkins County’s attorney.

DEPARTMENT REPORTS:

Paul Sabin- Emailed the Board his report earlier. The Mayor briefly went over his report. Wildlife Resolutions have caught one beaver and found one dead. Well house #1 backflow valve has been replaced. Hopefully that will take care of the discolored water problems. Stiles Contracting have been delayed a week to temporarily repair the roof on the Village Hall. The Stuffed furniture pickup was a success and is completed.

Chief Josh Tagliavento- handed out his monthly report. Traffic enforcement is up. The department has received a grant for\$1700.00 towards Ballistic Vests. The officers will receive Juvenile Training by Suzy Cook and Firearms training. The live scan finger printing equipment is working and there is still an ammunition shortage.

Josh read to the Board an email response from Michael Gilson regarding the camera project. He has submitted his proposal to Guth & DeConzo and is waiting on their response.

ITEMS FOR BOARD ACTION:

Approve the minutes from September 15, 2021 Board of Trustees meeting:

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

Resolution No. 10.20.1-2021

Approve minutes for Minutes from September 15, 2021

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the September 15, 2021 Board of Trustees meeting

Approve the minutes from September 17, 2021 Special Board of Trustees meeting:

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

Resolution No 10.20.2-2021

Approve minutes for the Special Board of Trustees meeting from September 17, 2021

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the September 17, 2021 Special Board of Trustees meeting

Approve the minutes from September 22, 2021 Special Board of Trustees meeting:

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

Resolution No 10.20.3-2021

Approve the minutes from the Special Board of Trustees meeting from September 22, 2021

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the September 22, 2021 Special Board of Trustees meeting

Budget Amendments/Line Item Transfers:

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

Resolution No 10.20.4-2021

Budget Amendments/Line Item Transfers

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

Budget Amendments:	Acct #	Description	From	To	Difference	Reason
GENERAL FUND						
<1>						
Appr. Increase	Expenditure	81604.01.400	Refuse and Garbage	500.00	703.21	203.21 For October stuffed furniture dumpster
Appr. Decrease	Expenditure	89894.01.400	Beautification	1,000.00	796.79	(203.21) To budget for Oct stuffed furniture dumpster

Abstract:

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

Resolution No 10.20.5-2021

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated October 20, 2021 and authorizes the Mayor to sign it

Adopt the Tompkins County Hazard Mitigation Plan 2021 Update:

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

Resolution No 10.20.6-2021

Adopt the Tompkins County Hazard Mitigation Plan 2021 Update

WHEREAS The Village of Dryden with Tompkins County, and with the assistance from Tetra Tech, Inc., has gathered information and prepared the Tompkins County Hazard Mitigation Plan: 2021 Update; and

WHEREAS, the Tompkins County Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Dryden is a local unit of government with the County of Tompkins has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Dryden has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE,

Be it Resolved, that the Board of Trustees of the Village of Dryden hereby adopts Tompkins County’s Hazard Mitigation Plan: 2021 Update, and resolves to execute the actions in the Plan

Adopt Local Law No. 2 of 2021 Opting out of Licensing and Establishing Cannabis Dispensaries within the Village of Dryden:

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

Resolution No 10.20.7-2021

Adopt local Law No. 2 of 2021 Opting out of Licensing and Establishing Cannabis Dispensaries within the Village of Dryden

Resolved, that the Board of Trustees of the Village of Dryden hereby adopts Local Law No 2 of 2021 of the Village of Dryden opting out of Licensing and Establishing Cannabis Dispensaries within the Village of Dryden

Local Law No. 2 of the year 2021

Section 20210- Cannabis Law

A local law adopted pursuant to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Dryden.

Section 1. Legislative Intent

It is the intent of this local law to opt the Village of Dryden, out of hosting retail cannabis dispensaries and/or on-site cannabis consumption establishments within its boundaries.

Section 2. Authority

This local law is adopted pursuant to Cannabis Law § 131, which expressly authorizes cities and villages to opt-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments to locate and operate within their boundaries.

Section 3. Local Cannabis Retail Dispensary and/or On-Site Consumption Opt-Out

The Board of Trustees of the Village of Dryden, County of Tompkins hereby opts-out of allowing retail cannabis dispensaries and/or on-site cannabis consumption establishments from locating and operating within the boundaries of the Village of Dryden.

Section 4. 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's 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 or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State. Pursuant to Cannabis Law § 131, this local law is subject to a permissive referendum and thus may not be filed with the Secretary of State until the applicable time period has elapsed to file a petition or a referendum has been conducted approving this local law.

Approve the Drawdown request #6 submitted by Thoma Development for CDBG Project number 337HR356-19 in the amount of \$13,700.00:

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

Resolution No 10.20.8-2021

Approve the Drawdown request #6 from Thoma Development for CDBG Project number 337HR356-19

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Drawdown request in the amount of \$13,700.00 submitted by Thoma Development for the CDBG Project Number 337HR356-19 as presented

Discuss and approve the application of William & Catherine Buttner for the Community Development Block Grant Project 337HR356-19:

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

Resolution No 10.20.9-2021

Approve application for William & Catherine Buttner

Resolved, that the Board of Trustees of the Village of Dryden hereby approves William and Catherine Buttner’s application for a 100% deferred loan to have new roofing, exterior & interior carpentry work done at 10 Pleasant St. at an estimated cost of \$21,160.00 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

Discuss and approve the application of Thomas Corey for the Community Development Block Grant Project 337HR356-19:

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

Resolution No 10.20.10-2021

Approve application for Thomas Corey

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Thomas Cory's application for a 100% deferred loan to have new plumbing, siding, windows & doors, interior carpentry and other work done at 39 Lee Road at an estimated cost of \$27,975.00 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

Discuss and approve the application of Leonard Hammond for the Community Development Block Grant Project 337HR356-19:

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

Resolution No 10.20.11-2021

Approve application for Leonard Hammond

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Leonard Hammond's application for a 100% deferred loan to have electric, plumbing, exterior & interior carpentry, roofing & painting work done at 19 Pleasant St. at an estimated cost of \$28,986.09 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

Approve retaining the Law Office of Barney, Grossman & Dubow for Legal Representation for the Village of Dryden:

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

Resolution No. 10.20.12-2021

Approve retaining the Law Office of Barney, Grossman & Dubow

Resolved, that the Board of Trustees of the Village of Dryden hereby approves retaining the Law Office of Barney, Grossman & Dubow for Legal Representation for the Village of Dryden

Approve the confidential Settlement and Release Agreement between NYSEG and the Village of Dryden:

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

Resolution No. 10.20.13-2021

Approve the Settlement and Release Agreement between NYSEG and the Village of Dryden

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the confidential agreement between NYSEG and The Village of Dryden as presented and authorize the Mayor to sign it

Authorize the Mayor to sign the agreement with Tompkins County Greater Health Consortium for Employee Health Insurance for 2022:

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

Resolution No. 10.20.14-2021

Approval of the 2022 Amendment to the Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium

WHEREAS, the Village of Dryden is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010),

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans, and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter, and

WHEREAS, by motion 001-2021 the Consortium's Board of Directors recommends approval of the 2022 Amended Agreement, and

WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by its municipal board,

WHEREAS, the Village of Dryden is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the attached 2022 Amended Municipal Cooperative Agreements, now therefore be it

RESOLVED, that the Village of Dryden approves and authorizes the Chief Executive Officer to sign the 2022 Amendment to the Municipal Cooperative Agreement of the Greater Tompkins County Municipal Health Insurance Consortium, and

RESOLVED, further, that the Clerk of the Village of Dryden is hereby authorized to execute this Resolution to indicate its approval, transmit a copy thereof to the Board of Directors of the Greater Tompkins County Municipal Health Insurance Consortium, and take any other such actions as may be required by law.

Discuss and possibly approve GOVOLUTION electronic payment processing service for Water/Sewer and Tax payments:

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

Resolution No. 10.20.15-2021

Approve GOVOLUTION electronic payment processing service for Water/Sewer and Tax payments

Resolved, that the Board of Trustees of the Village of Dryden hereby approves GOVOLUTION electronic payment processing service for water, sewer and tax payments and authorize the Mayor to sign the agreement

Approve proposal for Mechanical (HVAC) Revision additional Services from MRB Group:

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

Resolution No. 10.20.16-2021

Approve proposal for Mechanical (HVAC) Revision additional Services from MRB Group

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposal from MRB Group for additional services in the amount of \$6,500.00 for Mechanical (HVAC) Revisions and authorize the Mayor to sign it

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ITEMS FOR BOARD DISCUSSION:

Christmas- The Board discussed what has been done in the past and what would be appropriate for this year. It was decided that due to Covid- 19 that all celebration should be kept outside.

Village Hall Upgrade/ Roof update updates- Nothing new to report

LED Street Lighting/Camera updates see Chief Tagliavento's report. – 2 lights in Montgomery Park have not been converted to LED lights. The Chief will check on this and see if there are others

Changes to Property Maintenance Law- Trustee Fisher reports that she will be working with the clerk's office next week on this

Dog Park update- There is nothing new to report on this yet- still investigating options

Trustee Fisher presented options for the Board to think about ways of spending the American Rescue Plan Act funds. There will be more discussion at the next meeting.

Adjourn to Executive Session to discuss Personnel Issues not to reconvene:

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

Resolution No. 10.20.17-2021

Adjourn to Executive Session

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns to Executive Session to discuss Personnel Issues at 9:34pm not to reconvene.

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