

MINUTES
For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday October 21, 2020 at 7:00 PM

Approved

MAYOR: Michael Murphy
TRUSTEES PRESENT: Clay Converse, Dan Wakeman, Jason Dickinson, Deb Fisher
SUPERVISORS: Chief Tagliavento, Supt. Paul Sabin- Excused
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary
ATTORNEY PRESENT: Bill Troy- Barney, Grossman, Dubow & Troy
GUESTS: Rich DeGuida- MRB Group

The Pledge of Allegiance was recited

Mayor Murphy opened the meeting at 7:06 p.m.

MONTHLY REPORTS:

Code Enforcement-Shelley Knickerbocker emailed her report and it was forwarded to the Board.

Camden Group- Ken Scherrieble was excused

MRB Group- Rich DeGuida updated the Board on the punch list for the Water System Improvement Project. Boland's Excavating and Topsoil received EFC approval and began working on Thursday October 15. Both Lake Rd. well houses have been cleaned up with muriatic acid. The results are really good. The siding has been sealed and chlorine room floor has been sloped. A schedule of what they are doing was handed out. They are working with six people teams and should be finished mid-November. The water will have to be turned off on Mill St. for the water hydrant install, and because of the new pavement on Weber St. he suggests possibly not straightening that valve box if it can be operational.

The South St. well house has had an issue with brown water he believes is caused by limiting the flow rate at 200 gal. /minute when it's sized for much larger. At 400 gal. /minute, Villagers were getting brown water. They tried limiting it to 200 gal. /minute but then it's not pulling the chlorine gas as needed. Paul has an appointment with a Chlorinator next week.

The Smoke testing revealed 4 catch basins leaked smoke but couldn't they find connections so he suggests dye testing.

The TV inspections revealed that the sewer system is really in great condition except Lee Rd. and one spot on Rochester St. He was quite surprised that there was no infiltration from creek crossings. The Lee Rd. sewer pipe has a major sag -70 feet of joints leaking. A lot of water is coming in from the sewer lateral at 9 Lee Rd. which is west of the creek but when asked they didn't have a sump pump running or washing machine in use. He recommends more TV inspections upstream around TC3 at \$3,750.00 per day plus off road vehicle cost as five manholes are in the woods. The sewer Lines on Lee Rd will have to be replaced, approximately 200' at a cost of around \$40,000.00.

248 Lake Rd. has had topsoil added of at least 2" and looks good.

There was a water main break at the corner of East Main and Montgomery St. A hole plug blew out. It is believed that G. DeVincentis must have plugged this.

ITEMS FOR BOARD ACTION:

Approve September 16th, 2020 Minutes:

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

Resolution No. 10.21.1-2020
Approve September 16, 2020 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from September 16, 2020

Abstract:

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

Resolution No10.21.2-2020
Approve the Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated October 21, 2020 and authorizes the Mayor to sign it

Discuss and Possibly Approve Changing Tyler DeCoursey's Full Time Anniversary Date to October 1, 2019 from January 1, 2020:

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

Resolution No10.21.3-2020
Approve the Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves changing the Anniversary Date to October 1,2019 for full time Officer Tyler DeCoursey with the pay increase and benefits according to the PBA contract.

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Dryden Police Dept. – Chief Tagliavento: Excused- Monthly Report was emailed to the Board

Public Works Report-Supt. Paul Sabin: Excused- Monthly Report was emailed to the Board

ITEMS FOR BOARD DISCUSSION:

Trustee Fisher mentioned the Holiday Celebration- At this time lighting the tree without an audience is the best course and possibly have Santa ride through town on a fire truck.

Union discussions need to begin soon

Mike Clark called was unhappy about minimum water bill at Green Hills Cemetary.

Adjourn:

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

Resolution No. 10.21.4-2020

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 8:52 pm
not to reconvene.