

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

Approved 2/21/24

MAYOR: Michael Murphy
TRUSTEES PRESENT: Trustee Sinclair, Dickinson, Fisher and Wakeman
CLERK/TREASURER: Rotha Marsh, also recording secretary
SUPERVISORS: Seargent DeCoursey
ATTORNEY: Natalie French
GUESTS: Rick Young- Town of Dryden

The pledge to Allegiance was recited and the Board meeting was opened at 7:03pm

Privilege of the Floor:

The floor was opened at 7:03 pm –

Rick Young from the Town of Dryden highway Department has applied to build a 50 x 100 cold storage pole barn. The proposed site is in a residential area behind the highway Garage so he is asking the Board to consider not having the Town of Dryden subject to the Village Zoning Laws. Village Attorney Natalie French explained that a Public Hearing would be necessary to discuss 9 different factors that would allow the Village to do so. Otherwise, the Town would have to ask the ZBA for a variance which was unlikely to obtain per Village Zoning Laws. It was decided to schedule a Public Hearing

Monthly Reports:

Camden Group- - The Board accepted the emailed report.

Code Enforcement- Code Enforcement also emailed their report and it was accepted.

Supervisor's Reports:

DPW- the DPW was excused

Police Dept. – Sgt. DeCoursey handed out the month call report and apprized the Board of police calls, 2 deaths, a burglary plus what was on the list. The Chief and he completed the Taser Instruction course and all officers have passed their firearms training. Active shooter training has been scheduled in January.

ITEMS FOR BOARD ACTION:

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

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

Resolution No. 11.15.1-2023
Approve the October 18, 2023 Regular Board of Trustees meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the October 18, 2023 regular Board of Trustees meeting

Approve the November 8, 2023 Special Board of Trustees meeting minutes

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

Resolution No. 11.15.2-2023

Approve the November 8, 2023 Special Board of Trustees meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the November 8, 2023 Special Board of Trustees meeting

Adjourn to Executive Session to discuss possible litigation:

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

Resolution No. 11.15.3-2023

Adjourn to Executive Session to discuss possible litigation

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns to Executive Session to discuss possible litigation at 7:30 pm to reconvene.

Reconvened at 7:49 pm

Approve the Village Attorney to convey the counter Offer as discussed:

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

Resolution No.11.15-3B-2023

Approve the Village Attorney to convey the counter Offer as discussed

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Village of Dryden's Attorney to convey a counter offer as discussed in executive session.

Resolution to adopt the M/WBE/SDVOB and EEO policy attached as Appendix B to the BridgeNY Culvert Local Project Agreement Contract No. D041076, as it relates to said project

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

Resolution No 11.15.4-2023

Resolution to adopt the M/WBE/SDVOB and EEO policy attached as Appendix B to the BridgeNY Culvert Local Project Agreement Contract No. D041076, as it relates to said project

Resolved, that the Board of Trustees of the Village of Dryden hereby adopts the M/WBE/SDVOB and EEO policy attached as Appendix B to the BridgeNY Culvert Local Project Agreement Contract No. D041076, as it relates to said project

Authorize the implementation and funding of 100% of the costs of a transportation project, of which qualifies costs may be reimbursed from Bridge NY funds

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

Resolution No 11.15.5-2023 Authorize the implementation and funding of 100% of the costs of a transportation project, of which qualifies costs may be reimbursed from Bridge NY funds ,
Transportation Alternative Program Grant a transportation project, of which qualifies costs may be reimbursed from Bridge NY funds

WHEREAS, a project for the Lee Rd over Egypt Creek Culvert Replacement, Village of Dryden, Bridge NY 2022, P.I.N. 375740 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post reimbursement apportionment of the qualified costs to be borne at the ratio of _100 _0_% non-Bridge NY funds; and

WHEREAS, the Village of Dryden will design, let, and administer all phases of the Project. % Bridge NY funds and

WHEREAS, the Village of Dryden desires to advance the Project by making a commitment of 100% of the costs of Engineering, ROW and Construction work for the Project or portions thereof. NOW, THEREFORE, the Village of Dryden Board, duly convened does hereby

RESOLVE, that the Village of Dryden Board hereby approves the Project; and it is hereby further

RESOLVED, that the Village of Dryden Board hereby authorizes the Village of Dryden to pay 100% of the cost of Engineering, ROW and Construction work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$1,313,673 is hereby appropriated from the General Fund, and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Village of Dryden BOARD hereby agrees that the Village of Dryden shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Village of Dryden; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Village of Dryden Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Clerk Treasurer thereof, and it is further

RESOLVED, that the Village of Dryden BOARD hereby agrees that Village of Dryden hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Mayor of the Village of Dryden be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Village of Dryden in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Village of Dryden will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately

Abstract

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

Resolution No 11.15.6-2023

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the abstract dated November 15, 2023 and authorize the Mayor to sign it

Approve and Authorize the Mayor to sign the Discharge of Mortgage for Rosemary E. Huslander

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

Resolution No 11.15.7-2023

Approve and Authorize the Mayor to sign the Discharge of Mortgage for Rosemary E. Huslander

Resolved, that the Board of Trustees of the Village of Dryden hereby acknowledges that the mortgage on 28 James St. has been satisfied and authorizes the Mayor to sign the "Discharge of Mortgage" for Rosemary E. Huslander and Bonnie L.

Huslander for the mortgage with the Village of Dryden that was part of the 2022 CBDG. \$26,794.80 was received by the Village Clerk on October 30, 2023

Discuss, possibly approve and Authorize the Mayor to sign the proposal from Moody and Associates, Inc.:

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

Resolution No 11.15.8-2023

Discuss, possibly approve and Authorize the Mayor to sign the proposal from
Moody and Associates, Inc

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Proposal from Moody and Associates Inc. to install bentonite in the bottom of the South Street well to stimulate the fine silt and sand that was found in the well scree prior to well cleaning in 2019 at a cost of \$11,686.80. The Board authorizes the Mayor to sign the Village's acceptance and for this to be expensed from the Water Repair Reserve account.

Approve the Municipal Supporting Resolution for NYS DOT TAP Grant

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

Resolution No 11.15.9-2023

**NYS DOT TAP Grant
Municipal Supporting Resolution**

WHEREAS, the Village of Dryden Village Board (hereinafter referred to as Village Board) supports the submission of a 2023 New York State Department of Transportation (NYS DOT) Transportation Alternatives Program (TAP) Grant Program under the Safe Routes to School category; and

WHEREAS, the NYS DOT TAP Safe Routes to School Grant program provides assistance for local governments to implement an approach to increase safety and accessibility for children who currently walk or bicycle to school and ensure safe routes to school; and

NOW THEREFORE BE IT RESOLVED, the Village Board, on behalf of the Village, identifies the Village Mayor as the authorized representative for the project, able to execute necessary documents relative to and as required for this application; and

BE IT FURTHER RESOLVED, the Village Board does hereby authorize and obligates local matching funds of the minimum 20% of the total of any grant funding awarded in the

form of in-kind services or cash contribution hereby appropriated from the Village of Dryden General Fund; and

BE IT FURTHER RESOLVED, the Village will operate and maintain the sidewalks and include additional funding in the annual budget; and

BE IT FURTHER RESOLVED, that the Village of Dryden recognizes and fully supports the submission of the 2023 NYS DOT TAP grant application.

Line-Item Transfers

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

Resolution No 11.15.10-2023

Line-Item Transfers

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following Line-Item Transfers for Overages in Engineering, Unallocated Insurance and Municipal /Association Dues and DPW Uniform allowances.

Line-Item Transfers:		Acct #	Description	Debit	Credit
GENERAL FUND					
<1>					
Appr. Decrease	Expenditure	19904.01.400	Contingency Acct		2,917.36
Appr. Increase	Expenditure	14404.01.400	Engineer	160.01	
Appr. Increase	Expenditure	19104.01.400	Unallocated Insurance	2,723.35	
Appr. Increase	Expenditure	19204.01.400	Municipal. Assoc dues	34.00	
<3>					
		16404.01.480	Safety Equip		305.37
Appr. Increase	Expenditure	16404.01.481	uniforms	305.37	
<4>					

Set a Public Hearing to discuss the application from Rick Young. Town of Dryden

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

Resolution No 11.15.11A-2023

Set a Public Hearing to discuss the application

from Rick Young, Town of Dryden

Resolved, that the Board of Trustees of the Village of Dryden hereby set November 28, 2023 at 6:00 pm for a Public Hearing to discuss and decide on the proposed storage building application from the Town of Dryden

Set a final working meeting to finish work on the codification project

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

Resolution No 11.15.11B-2023

Set a final working meeting to finish work
on the codification project

Resolved, that the Board of Trustees of the Village of Dryden hereby set December 6 2023 at 6:00 pm for a working board meeting with the Village Attorney and Village Clerk in attendance on the codification project.

Approve the proposal from MRB Group for Professional Grant writing services for the NYS DOT TAP Grant for the Village of Dryden

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

Resolution No 11.15.12-2023

Approve the proposal from MRB Group for Professional Grant writing
services for the NYS DOT TAP Grant for the Village of Dryden

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposal from MRB Group for Professional Grant writing services for the NYS DOT TAP Grant for the Village of Dryden for a total compensation of \$10,500.00 to be expensed from the Village of Dryden Grant Fund account.

Approve, sign and present the following Proclamation to Trustee Deb Fisher

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

Resolution No 11.15.13-2023

Approve, sign and present the following Proclamation to Trustee Deb Fisher

Resolved, that the Board of Trustees of the Village of Dryden hereby approves, will sign and present the following Proclamation to Trustee Deb Fisher for all that she has done for the Village of Dryden, we will miss you.

Approve Pay Apps #9 and #10 to close out Kimble, Inc for the Building Reno Project

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

Resolution No 11.15.14-2023

Approve Pay Apps #9 and #10 to close out Kimble, Inc for the Building Reno Project

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the final pay apps for Kimble Inc. as provided by MRB Group to close out their contract for the Building Reno project; app#9 \$\$2,421.32 and #10 \$10,265.84 final retention, and authorize the Mayor to sign the certificate of Substantial Completion.

* * * * *

ITEMS FOR BOARD DISCUSSION

School LED sign- the Board discussed the sign variance that the Dryden Central School has applied for. The Board was in agreement that they were not in favor of such sign as it is to large, not appropriate for the neighborhood and not needed on such a residential street.

Light poles- while hanging Christmas wreaths a decorative light pole toppled, a new one has been ordered but the DPW needs to really look at the rest of the poles for weakness from the road salt.

Phone Service Boost-The Village Clerk will order this week.

Sidewalk (TAP) grant- discussed above with resolution

Village Emergency Response Plan- nothing new

Town of Dryden Site Plan for 50 x 100 Pole Barn- discussed, public hearing scheduled

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Adjourn:

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

Resolution No. 8.16.8-2023

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:05 pm not to reconvene.