

MINUTES

For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday November 17, 2021 at 7:00 PM

Approved

MAYOR:	Michael Murphy
TRUSTEES PRESENT:	Dan Wakeman, Jason Dickinson, Deb Fisher
TRUSTEES EXCUSED	Stephanie Mulinos
SUPERVISORS PRESENT:	Supt. Paul Sabin, Chief Josh Tagliavento
DEPUTY CLERK/TREASURER:	Rotha Marsh, also recording Secretary
ATTORNEY PRESENT:	Peter Grossman
CODE ENFORCEMENT:	Shelley Knickerbocker
GUESTS:	David & Camille Traver, Tim Woods, Melita Mertz, Evan Engelhart, Gian Dodici, Daveid Bravo-Cullen

The Board meeting was opened at 7:03 p.m. and the pledge of allegiance was recited

Privilege of the floor was opened at 7:03

Camille and Dave Traver have noticed that it is really dark for kids to be walking home from the high school from Poet's Landing to Lewis St., there are no street lights. Paul Sabin let her know that the NYS D.O.T. would have to be contacted to do a study as this is a state road. The subject of who pays for street lighting was brought up and the audience was told that the Village pays based on a flat rate unlike the meters on their homes. As for whether or not the cost has gone down since installing LED lights they were told it is too soon to give an accurate answer due to NYSEG estimated billing but that it has come down.

Tim Woods from 118 Johnson Rd. Freeville works on the Town of Dryden Conservation Board wants the Board to consider allowing a deer culling hunt to help control the over population in the Village. Joe Guernsey who owns a corner property on Freeville Rd. has a perfect lot to set up a hunt. A feeder is set up to attract the deer then the hunters use crossbows at night with night vision to discard as many as possible. This is being done successfully in Trumansburg and Lansing and also on Cornell property. Professor Bernd Blossy has been organizing these hunts for them with DEC supervising.

He also would like the Board to consider having him back at a later meeting to explain and promote "Kiss the Ground". Controlling carbon dioxide in the atmosphere by pulling it out of the air and putting it back into the soil where it belongs. Tim handed out pamphlets on both proposals and the Board can visit the NOFA website to find out more.

Privilege of the floor was closed at 8:10p.m.

Monthly Reports:

Code Enforcement- Shelly Knickerbocker –written report emailed to the Board and accepted

Camden Group-written Report emailed to the Board and accepted

DEPARTMENT REPORTS:

Public Works Report-Superintendent Paul Sabin- Gian Dodici from Federal Fish and Wildlife was asked to address the audience. He lives here and has worked with the Village for several years trying to lessen the flooding as much as possible. Flooding cannot be eliminated in the Village as we are in the 100 year flood plain. All we can do is try to lessen the impact from small rain events by allowing the water to move as much as possible as it should. Dredging the creeks does not work. Removing as much sediment and debris from rain events as possible does help. Retention ponds only work when they aren't already full from rain saturation so if they become full and it is still raining there will be flooding. Building berms just sends the problem downstream. It is possible that Springhouse Road is acting as a dry dam. There are two seven foot culverts that if larger might mitigate some of the flooding. Installing a series of larger culverts may help. Attenuating the flow by spreading it out can help. Warm season (native) grass attenuates more than lawn grasses do. Little things can be done to help with small rain events but won't stop flooding.

Dryden Police Dept. - Chief Tagliavento- The PD has had a busy month, the new recruit has written almost twice as many traffic tickets as usual. His report to the Board reflects that. The Public Safety meeting was held and there are no safety concerns at this time. The proposal for new cameras has come in much higher than expected so need to address that. The Board agreed.

ITEMS FOR BOARD ACTION:

Approve October 20, 2021 Board of Trustees meeting Minutes:

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

Resolution No. 11.17.1-2021
Approve October 20, 2021 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the October 20, 2021Board of Trustees meeting

Approve October 27, 2021 Emergency Board of Trustees meeting Minutes:

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

Resolution No. 11.17.2-2021
Approve October 27, 2021 Emergency Board of Trustees meeting Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the October 27, 2021Emergency Board of Trustees meeting

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

Resolution No 11.17.3-2021

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated November 17, 2021 and authorizes the Mayor to sign it

Approve the 2022 Village of Dryden Observed Holidays for all non-PBA union employees:

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

Resolution No. 11.17.4-2019

2022 Village of Dryden Observed Holidays

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following Village of Dryden Observed Holiday's for 2022 for all non-PBA union employees

New Year' Day- Friday, December 31, 2021

Martin Luther King Day- Monday, January 17, 2022

President's Day-Monday, February 21, 2022

Memorial Day- Monday May 30, 2022

Juneteenth-Monday June 20, 2022

Independence Day- Monday, July 4, 2022

Labor Day- Monday, September 5, 2022

Columbus Day- Monday, October 10, 2022

Veteran's Day- Friday, November 11, 2022

Thanksgiving Day- Thursday, November 24, 2022

Day after Thanksgiving- Friday, November 25, 2022

Christmas Day- Monday, December 26, 2022

Discuss and possibly approve increasing Longevity for non-union employees:

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

Resolution No. 11.17.5-2021

Increase Longevity for non-union Employees

Resolved, that the Board of Trustees of the Village of Dryden hereby approves increasing the 2021 and all years going forward the longevity for non-union employees to reflect the same as the Public Works Union Contract

Accept Debra Marrotte's Retirement letter effective December 30, 2021 with her last day of work will be December 29, 2021:

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

Resolution No. 11.17.6-2021

Accept Debra Marrotte's Retirement letter effective December 30, 2021

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts Debra Marrotte's retirement letter effective December 30, 2021 with her last day of work being December 29, 2021.

Approve the Drawdown request #7 submitted by Thoma Develoment for CDBG Project number 337HR356-19 in the amount of \$21,999.43:

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

Resolution No 11.17.7-2021

Approve the Drawdown request #7 from Thoma Develoment for CDBG Project number 337HR356-19

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Drawdown request #7 in the amount of \$21,999.43 submitted by Thoma Develoment for the CDBG Project Number 337HR356-19 as presented

Approve list of Volunteer Interior Structure Firefighters for Cancer Disability Insurance:

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

Resolution No. 11.17.8-2020

Approve list of Volunteer Interior Structure Firefighters for Cancer Disability Insurance:

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following list of Interior Structure Firefighters at Neptune Fire Co. for Cancer Disability Insurance Coverage.

Dryden Fire Department

NYS FF ID Number	Firefighter				Start of Service Date	Interior Duty Start Date	Date of Birth	Start of Annual Fit Test
	Last Name	Suffi x	FirstNam e	M I				

	Arnold		Bryan		09/01/2011	09/01/2011		Sep-11
	Arnold		Timothy		09/01/2007	09/01/2007		Sep-07
	Bell		Mark		09/01/1982	09/01/2007		Sep-07
	Brunner		Dustin		09/01/2013	09/01/2013		Sep-13
	Chambers		Andrew		10/01/2013	10/01/2013		Oct-13
	Cotterill		David		09/01/2007	09/01/2007		Sep-07
	Hall		Michael	D	06/01/1996	09/01/2007		Sep-07
	Petrella (Stauderman)		Lisa		01/01/2014	01/01/2014		Jan-14
	Pudney	JR	Harlan		10/01/2016	10/01/2016		Oct-16
	Tyler		Peter		01/08/1998	09/01/2007		Sep-07
	Vorstadt		Kenneth		09/01/2007	09/01/2007		Sep-07
	Wildridge		George		09/01/2007	09/01/2007		Sep-07
	Wood		Matthew		01/06/2011	10/01/2006		6-Oct
	Young	Jr	Richard		02/01/1982	06/01/2003		Jun-03

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ITEMS FOR BOARD DISCUSSION:

Roof update updates- Need to discuss with Paul that if Stiles Contracting cannot do the temporary repair we need to contact someone else.

LED Street Lighting- waiting on final management package and check to see if Montgomery Park lights were upgraded.

Changes to Property Maintenance Law - there has been one meeting and progress is being made

Dog Park- Trustee Dickinson is working on but will now wait till spring.

Village Hall Upgrade – Scott Bova from MRB Group is working on getting us the requested information to present to the Board. A special meeting needs to be set for this.

Set November 30, 2021 at 7:00pm for a special Board of Trustees meeting:

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

Resolution No. 11-17.9-2021

Set November 30, 2021 at 7:00pm for a special Board of Trustees meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby set Tuesday November 30, 2021 at 7:00pm as a Special Board of Trustees meeting to present to the Board the Village Hall update plan from Scott Bova, MRB Group

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

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

Resolution No. 11-17.10-2021

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 8:35pm not to reconvene.