

Approved

MINUTES
For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday December 15, 2021 at 7:00 PM

MAYOR: Michael Murphy
TRUSTEES PRESENT: Dan Wakeman, Stephanie Mulinos, Deb Fisher via Zoom
TRUSTEES EXCUSED Jason Dickinson
SUPERVISORS PRESENT: Assist. Super. Caleb Bean, Chief Josh Tagliavento
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary
ATTORNEY PRESENT: Natalie French
GUESTS: Michael Castrenze

Trustee Dickinson texted the Board that he was unable to attend, and Trustee Wakeman texted that he would be late. In order to meet the quorum requirement the Mayor waited to open the meeting until 7:20 p.m. and Michael Castrenze decided not to stay. The pledge of allegiance was recited

There was no one in attendance so the Mayor went right to monthly reports.

Monthly Reports:

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

Camden Group-written Report emailed to the Board and accepted. The mayor acknowledged that the report stated over flows many times in November. He also stated that we have had 30” of rain verses the normal 18”. A dye test was conducted earlier in the week and the results showed that the catch basin near the carwash has water getting into the sanitary sewer system. Rich DeGuida believes there is a problem with the one in front of the NAPA store but the DPW doesn’t agree. Caleb pointed out that there is a significant amount of trash in the car wash catch basin as well. The infiltration into the sanitary sewer system needs to fixed as soon as possible to keep the flows in check and not be treating unnecessarily.

DEPARTMENT REPORTS:

Public Works Report-Assistant Superintendent Caleb Bean- The DPW is finished cleaning vacuuming up the leaves. They extended the pickup through the week after Thanksgiving. At that time there were no more leaves on Village streets. The crew has been busy washing, waxing and general repairs on the Village trucks. They spent one week with the help of Chief Tagliavento and Pat Brennan from Groton putting up the Christmas wreaths and lights on the tree. They have also patched pot holes and this week did the dye testing on the North St. catch basins.

Dryden Police Dept. - Chief Tagliavento received a letter from the NYS Division of Criminal Justice Services confirming that we will be receiving \$8160.75 in reimbursement for the “Live Scan” fingerprinting equipment.

Officer DeCoursey just finished IDC (Instructor Development) School.
12-14 Main St. is finally empty and an Electrical Inspector has been through the building. He refused to inspect further after finding hypodermic needles all over, but felt he had enough to do his report.
Officers Smith and Miller attended Commercial Awareness training taught by Bob Pitman from Homer. They now are certified D.O.T officers.
He is still working on reducing the cost on the quote for the cameras.
The solar speed signs are installed. There is question as to whether or not they are visible enough.
The Board briefly discussed the new mask mandate.

ITEMS FOR BOARD ACTION:

Approve April 2, 2018 Organizational meeting minutes for the record:

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

Resolution No. 12.15.1-2021
Approve April 2, 2018 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby
approves the minutes from the April 2, 2018 Organizational meeting

Approve November 9, 2021 Public Hearing and 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, Fisher-Aye, Mulinos-Abstain

Resolution No. 12.15.2-2021
Approve November 9, 2021 Public Hearing and Special Board of Trustees meeting Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby
approves the minutes from November 9, 2021 Public Hearing and Special Board of
Trustees meeting

Approve November 17, 2021 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, Fisher-Aye, Mulinos-Abstain

Resolution No. 12.15.3-2021
Approve November 17, 2021 Board of Trustees meeting Minutes

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

Abstract :

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

Resolution No 12.15.4-2021

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated December 15, 2021 and authorizes the Mayor to sign it

Approve the Drawdown request #8 submitted by Thoma Development for CDBG Project number 337HR356-19 in the amount of \$20,925.88:

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

Resolution No 12.15.5-2021

Approve the Drawdown request #8 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 \$20,925.88 submitted by Thoma Development for the CDBG Project Number 337HR356-19 as presented

Approve appointing Allison Kjellander-Cantu to Deputy Clerk Treasurer effective December 30, 2021:

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

Resolution No. 12.15.6-2021

Approve promoting Allison Kjellander-Cantu to Deputy Clerk Treasurer effective December 30, 2021

Resolved, that the Board of Trustees of the Village of Dryden hereby Approves the appointment of Allison Kjellander-Cantu to Deputy Clerk Treasurer effective December 30, 2021 at a rate of \$20.23 per hour.

Approve appointing Rotha Marsh to Clerk Treasurer effective December 30, 2021:

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

Resolution No. 12.15.7-2021

Approve appointing Rotha Marsh to Clerk Treasurer effective December 30, 2021

Resolved, that the Board of Trustees of the Village of Dryden hereby Approves the appointment of Rotha Marsh to Clerk Treasurer effective December 30, 2021 at a rate of \$26.44 per hour.

Approve paying Health Insurance premiums for Debra Marrotte for 3 months: January – March 2022:

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

Resolution No. 12.15.8-2021

Approve paying Health Insurance premiums for Debra Marrotte

Resolved, that the Board of Trustees of the Village of Dryden hereby approves paying the health insurance premiums for Debra Marrotte for 3 months, January –March 2022.

Approve the resignations and new member to Neptune Hose Company No. 1:

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

Resolution No. 12.15.9-2021

Approve the resignations and new member to Neptune Hose Company No. 1

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following three resignations and one new member to Neptune Hose Co. No. 1 effective 12/2/2021;

Resignations

Ronald Miller
Dana Smith
Diane Hill

New Member

Landon Fletcher

Board Designation of Depositories:

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

Resolution No. 12.15.10-2021

Designation of Depositories

Whereas, the Board of Trustees of the Village of Dryden has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

Now Therefore BE IT RESOLVED:

Section 1. That the Board of Trustees of the Village of Dryden does hereby designates the following institution as depository of all monies received by the Village Treasurer, Clerk and receiver of taxes.

Name of Institution: The First National Bank of Dryden

And be it further resolved, the Board of Trustees of the Village of Dryden hereby authorizes the following signers to the bank accounts.

Rotha Marsh
Deborah Fisher
Michael Murphy

Section 2. That this resolution shall take effect December 30, 2021

Approve or disapprove allowing a controlled deer management hunt on Joey Guernsey's property at 119 Freeville Road:

The Board discussed and it was decided to table this. A crossbow is considered a firearm and against Village Law. The Village attorney Natalie French also suggested a SEQRA would be needed as well

Approve adding a Veteran's Tax exemption to Village Property Taxes:

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

Resolution No. 12.15.12-2021

Approve adding a Veteran's Tax exemption to Village Property Taxes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves adding a Veteran's Exemption to the Village Property Taxes as follows:

4112X	4113X	4114X
Basic 15%	Combat 25%	Disabled 50%
\$12,000	\$20,000	\$40,000

Approve the Village Hall Renovation project plan that was presented by MRB Group:

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

Resolution No. 12.15.13-2021

Approve the Village Hall Update project plan that was presented by MRB Group

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Village Hall Update plan and intends to proceed with the project, notifying the public and seek funding by grant and or bond at an estimated cost of \$1,570,215.00

Set a date for a Public Informational meeting about the Village Hall Renovation plans:

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

Resolution No. 12.15.14-2021

Set a date for a Public Informational meeting about the Village Hall Renovation plans:

Resolved, that the Board of Trustees of the Village of Dryden hereby sets January 10, 2021 at 7p.m. for a Public Informational meeting to discuss the plans to renovate the Village Hall.

Approve the contract to hire Municipal Solutions as financial advisor for the Village Hall Renovation Project:

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

Resolution No. 12.15.15-2021

Approve the contract to hire Municipal Solutions as financial advisor for the Village Hall Renovation Project

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the contract between the Village and Municipal Solutions as financial advisor for the Village Hall Renovation Project and authorize the Mayor to sign it.

Approve the contract with Douglas Goodfellow Partner, Orrick Herrington & Sutcliffe, LLP for bond counsel services for the Village of Dryden:

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

Resolution No. 12.15.16-2021

Approve the contract with Douglas Goodfellow Partner, Orrick Herrington & Sutcliffe, LLP for bond counsel services for the Village of Dryden

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the contract with Douglas Goodfellow, Partner, Orrick Herrington & Sutcliffe, LLP for bond counsel services for the year 2022 and authorize the Mayor to sign it

Classify the planned Village Hall Renovation project to be a Type II Action under 6 N.Y.C.R.R. Secion 617.5 [c] [1] [2] of the State Environmental Quality Review (SEQR) Regulations:

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

Resolution No. 12.15.17-2021

SEQR RESOLUTION - TYPE II ACTION

WHEREAS, the Village Dryden Village Board of Trustees (Hereinafter referred to as “Village Board”) is proposing to complete exterior modifications and interior renovations to the existing Village Hall located at 16 South Street, Dryden, New York; and

WHEREAS, this action constitutes “maintenance or repair involving no substantial changes in an existing structure or facility;” and “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes” which under the New York State Environmental Quality Review (SEQR) Act are listed as Type II actions for which it has been determined there are no significant adverse effects on the environment; and

NOW, THEREFORE, BE IT RESOLVED THAT, the Village Board does hereby classify the above-referenced action to be a Type II Action under 6 N.Y.C.R.R. Section 617.5 [c] [1] [2] of the State Environmental Quality Review (SEQR) Regulations; and

BE IT FURTHER RESOLVED THAT, Type II Actions are not subject to further review under Part 617 of the SEQR Regulations; and

BE IT FINALLY RESOLVED THAT, the Village Board in making this classification has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the file on this Action.

Approve the contract with NYS Power Authority and the Village of Dryden for street light maintenance:

The Board decided to table this until the smart component is installed and the Board has time to review the contract.

Proclamation for Debra Marrotte:

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

Resolution No. 12.15.19-2021

*Proclamation
Respectfully Thanking
Debra L. Marrotte
For her dedication and service to the
Village of Dryden*

Whereas, we are here today to express our appreciation to Debra L. Marrotte and honor her for a distinguished career with the Village of Dryden and dedicated service to the residents of Dryden that spans over thirty years; and

Whereas, Debra Marrotte began her career with the Village of Dryden in 1989 as a Police Clerk, after a year and a half she left to raise her family, then returned to work first as a part time clerk in the Village office, then two years as a part time clerk for the Village Department of Public Works and then appointed as the Clerk/Treasurer in March 1999 until present; and

Whereas, the Village of Dryden and specifically the residents of the Village have greatly benefitted from Debra Marrotte's commitment and service in fostering the growth and development of the Village, and,

Whereas, the residents of the Village of Dryden collectively wish to express their deep and sincere appreciation to Debra Marrotte for her years of service,

Therefore, I, Michael Murphy, as Mayor of the Village of Dryden, on behalf of the Board of Trustees, and the other residents of the Village graciously extend to Debra Marrotte our most sincere appreciation for her unselfish, kind service on behalf of all of the residents of the Village of Dryden, past, current and future, and,

In Witness Where of, I have here unto signed my name and affixed the seal of the Village of Dryden, this 15th day of December, 2021.

Proclamation for Gina Prentis:

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

Resolution No. 12.15.20-2021

*Proclamation

Honoring*

*Gina Prentis
For her service and dedication to the
Village of Dryden*

WHEREAS, Gina Prentis a friend and Resident of the Village of Dryden passed away on December 8th 2021, and

WHEREAS, Gina served the Dryden community as a member of the Village Planning Commission from February 1986 through January 1989 and Planning Board member from April 1989 through March 1998, and

WHEREAS, Gina served as the Historian of the Dryden Town Historical Society and thoroughly shared her love and overall interest of history, and

WHEREAS, Gina's dedication to her community and surrounding communities, shall serve as an inspiration. The residents of Dryden are now saddened by the loss of a friend and dedicated resident, and

NOW THEREFORE BE IT RESOLVED, Board of Trustees on behalf of the residents, employees and friends of the Village, that the members thereof express their sympathy and sincere condolences to the family of Gina Prentis; and

BE IT FURTHER RESOLVED, that the Clerk of this Board forward a copy of this resolution to her family.

* * * * *

ITEMS FOR BOARD DISCUSSION:

The Mayor informed the Board that he spoke with Amanda Spaulding who said there is a bill regarding climate that could possibly have grant money available for municipal buildings for things like insulation, heat pumps and energy efficient windows. The bill was passed by congress and is in the senate and may be passed as early as Christmas so could impact whether or not we immediately apply for a bond or not. If passed construction on the Village Hall could be delayed until 2023 if the Board chooses to apply for the grant.

Town of Dryden Easement for fiber Internet- Natalie French sent a copy of an agreement for utility easements from the Town of Dryden. The Board discussed the agreement and has concerns regarding the use of future easement, different technologies and costs that the Village has already incurred with attorney fees, future costs for such and costs to the Village for marking connections for dig safe. Natalie French noted the Boards concerns and will include them with ongoing discussions with the Town's attorney.

Adjourn:

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

Resolution No. 12-15.21-2021

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:50pm not to reconvene.

