

**MINUTES**

First draft

For the  
Village of Dryden  
Board of Trustees Meeting  
Held on Wednesday May 19, 2021 at 7:00 PM

- MAYOR:** Michael Murphy
- TRUSTEES PRESENT:** Dan Wakeman, Jason Dickinson, Deb Fisher, Stephanie Mulinos
- EXCUSED:** Chief Tagliavento, Supt. Paul Sabin
- DEPUTY CLERK/TREASURER:** Rotha Marsh, also recording Secretary
- ATTORNEY EXCUSED:** Bill Troy- Barney, Grossman, Dubow & Troy
- GUESTS:** Allison Kjellander-Cantu, Camille and David Traver, Emily Jones, Rick Young

The Board meeting was opened at 7:04 p.m. and the pledge of allegiance was recited

Privilege of the floor was opened at 7:04

Rick Young presented the Board with a surveyed map of Bruce Brecht’s property where he wants to “swap” property with the Village. The Board discussed this and decided that the Village attorney should review the proposal and report back to the Board.

David and Camille Traver informed the Board that while walking through the village they have observed a tremendous amount of garbage. They would be willing to pick up and bag the garbage if the village would provide garbage bags. They would leave the garbage bags at various locations and notify the DPW so they could pick them up and dispose them. The Board agreed and wants the bags to be orange. The Traver’s also wanted to thank the DPW for their efforts in removing the beavers and their dams.

Emily Jones sent an email letter to the Board in advance of the meeting and was present to discuss the letter with them. She has requested a waiver of a building permit fee to repair and rebuild a back porch to 8-10 W. Main St. She has a purchase offer on the property that includes a condition that the porch be repaired. She has no money due to the Governors executive order allowing tenants to not pay rent and not be evicted. She has not received any rent for this building in 2021 and cannot afford the permit fee or the mortgage which is why she is selling.

Privilege of the Floor was closed at 7:41p.m.

**Monthly Reports:**

Code Enforcement- Shelly Knickerbocker –written report emailed to the Board- she was not present

An Ice Cream store has opened up in the building that was Specialty Trophies. Shelly discovered that they had opened without obtaining site plan review or any permits. She has since left them the applications for them to fill out and will meet with them to arrange site plan review and anything else needed. It was generally agreed an Ice Cream Parlor would be a good asset to the Village.

**DEPARTMENT REPORTS:**

Both the Police Chief and DPW Superintendent were excused, they emailed their reports.

Mayor Murphy reported to the Board that Trustee Wakeman, the Chief and himself met with Avigilon about Motorola cameras for the village. They were all impressed with what they heard and saw. They are waiting for a written proposal and then will present it to the Board.

**ITEMS FOR BOARD ACTION:**

**Approve the minutes from April 14, 2021:**

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

Resolution No. 5.19.1-2021

Approve minutes for Minutes from April 14, 2021

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the minutes from April 14, 2021

**Approve the minutes from April 29, 2021:**

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

Resolution No. 5.19.2-2021

Approve April 29, 2021 Minutes

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the minutes from April 29, 2021

**Approve the minutes from May 12, 2021:**

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

Resolution No. 5.19.3-2021

Approve May 12, 2021 Minutes

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the minutes from May 12, 2021

**Approve the 3 year Agreement between the Village of Dryden and the Police Benevolent Association, Inc.:**

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

Resolution No. 5.19.4-2021

Approve the Agreement with the PBA

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Agreement between the Village of Dryden and the Police Benevolent Association, Inc. effective June 1, 2021 through May 31, 2024 and authorizes the Mayor to sign it

**Approve the purchase of an L Scan 1000 (Live Scan) for fingerprinting:**

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

Resolution No. 5.19.5-2021

Approve the purchase of a L Scan 1000 (Live Scan) for fingerprinting

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approve the purchase of a L Scan 1000 which is a Live scan for Finger Printing at a cost of \$10,911.00. Funds to come from Line Item Transfers, 25% from the Operating Budget and 75% from a grant

**Approve the purchase of 2 Solar Speed signs from Pittsford Traffic and Radar, LLC:**

Trustee Mulinos brought up a good point- these speed detectors do not record data, in the future it might be good to pay the extra amount to have data recorded for obtaining possible grants and such.

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

Resolution No. 5.19.6-2021

Approve the purchase of 2 Solar Speed Signs

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the purchase of 2 solar speed signs at a cost not to exceed \$4586.00. Funds to come from a Line Item Transfer in Operating Budget

**Budget Amendments/ Line Item Transfers:**

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

Resolution No. 5.19.7-2021

Budget Amendments/Line Item Transfers

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

<b>Budget Amendments:</b>		Acct #	Description	From	To	Difference	Reason
<b>GENERAL FUND</b>							
<1>							
Appr. Increase	Expenditure	51824.01.442	Street Lighting Project	100,287.21	110,944.00	10,656.79	To budget for street lighting project
Appr. Decrease	Fund Balance	909.01.000	Fund Balance	502,136.19	491,479.40	(10,656.79)	To budget for street lighting
<b>Line Item Transfers:</b>							
		Acct #	Description	From	To	Difference	Reason
<b>GENERAL FUND</b>							
<1>							
Appr. Increase	Expenditure	13254.01.415	Admin Computer	3,571.29	3,944.95	373.66	To budget for actual year to date exp
Appr. Decrease	Expenditure	13254.01.494	Admin Outside Contracts	1,628.71	1,255.05	(373.66)	To cover overage in Admin Computer
<2>							
Appr. Increase	Expenditure	13254.01.400	Admin Contr Expenses	2,700.00	2,756.00	56.00	To budget for actual year to date exp
Appr. Decrease	Expenditure	13254.01.460	Postage	2,252.00	2,196.00	(56.00)	To cover overage in Admin Contr Exp
<3>							
Appr. Increase	Expenditure	13254.01.420	Admin Telephone	2,000.00	2,318.76	318.76	To budget for actual year to date exp
Appr. Decrease	Expenditure	13254.01.494	Admin Outside Contracts	1,255.05	936.29	(318.76)	To cover overage in Admin Telephone
<4>							
Appr. Increase	Expenditure	16402.01.200	Equipment & Cap	8,804.00	27,215.30	18,411.30	To budget for actual year to date exp
Appr. Decrease	Expenditure	16404.01.481	Garage Safety Equipment	2,300.00	1,300.00	(1,000.00)	To budget for DPW Truck & Equip
Appr. Decrease	Expenditure	16409.01.912	Interfund Transfer	17,411.30	-	(17,411.30)	To budget for DPW Truck & Equip
<5>							
Appr. Increase	Expenditure	16404.01.420	Telephone	2,600.00	2,800.00	200.00	To budget for actual year to date exp
Appr. Decrease	Expenditure	16404.01.480	Uniforms	1,700.00	1,500.00	(200.00)	To cover overage in Telephone
<6>							
Appr. Increase	Expenditure	16404.01.440	Garage Equipment Maintance	18,830.92	19,128.92	298.00	To budget for actual year to date exp
Appr. Decrease	Expenditure	16404.01.480	Uniforms	1,500.00	1,202.00	(298.00)	To cover overage in Garage Equip. Maint.
<7>							
Appr. Increase	Expenditure	16404.01.470	Garage Gas & Oil	16,200.00	17,200.00	1,000.00	To budget for actual year to date exp
Appr. Decrease	Expenditure	51104.01.400	Streets	146,196.00	145,196.00	(1,000.00)	To cover overage in Garage Gas & Oil
<8>							
Appr. Increase	Expenditure	19104.01.400	Unallocated Insurance	52,894.94	53,004.94	110.00	To budget for actual year to date exp
Appr. Decrease	Expenditure	16204.01.400	Building Contra	2,800.00	2,690.00	(110.00)	To cover overages in unallocated insurance
<9>							

Appr. Increase	Expenditure	31204.01.420	Police Telephone	6,500.00	7,000.00	500.00	To budget for actual year to date exp
Appr. Decrease	Expenditure	31204.01.441	Service Contract	4,300.00	3,800.00	(500.00)	To cover overage in Police Telephone
<10>							
Appr. Increase	Expenditure	51101.01.100	Streets P/S	132,057.00	161,293.76	29,236.76	To budget for actual year to date exp
Appr. Decrease	Expenditure	31201.01.130	P/S Clerk	19,400.00	10,500.00	(8,900.00)	To cover overage in Streets P/S
Appr. Decrease	Expenditure	51104.01.440	Sidewalks	5,000.00	3,000.00	(2,000.00)	To cover overage in Streets P/S
App. Decrease	Expenditure	51104.01.445	Storm Drains	3,097.09	2,097.09	(1,000.00)	To cover overage in Streets P/S
App. Decrease	Expenditure	31201.01.140	Police Part Time	77,532.00	66,000.00	(11,532.00)	To cover overage in Streets P/S
App. Decrease	Expenditure	31201.01.190	Police Over time	45,017.00	40,212.24	(4,804.76)	To cover overage in Streets P/S
App. Decrease	Expenditure	51104.01.400	Streets Contractual	145,196.00	144,196.00	(1,000.00)	To cover overage in Streets P/S
<11>							
Appr. Increase	Expenditure	71404.01.440	Playground	21,236.29	21,636.29	400.00	To budget for actual year to date exp
Appr. Decrease	Expenditure	51822.01.200	Street Lighting Equip	5,000.00	4,600.00	(400.00)	To cover overage in Playground

**SEWER FUND**

<1>							
Appr. Increase	Expenditure	81301.03.140	P/S Information Aide	7,837.60	8,605.15	767.55	To budget for actual year to date exp
Appr. Decrease	Expenditure	81301.03.120	Personal Service	268,240.00	267,472.45	(767.55)	To cover overage in Sewer P/S Info Aide
<2>							
Appr. Increase	Expenditure	81301.03.190	P/S Overtime	1,548.78	1,628.97	80.19	To budget for actual year to date exp
Appr. Decrease	Expenditure	81301.03.120	Personal Service	267,472.45	267,392.26	(80.19)	To cover overage in Sewer P/S Overtime

**Abstract:**

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

Resolution No 5.19.8-2021

Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated May 19, 2021 and authorizes the Mayor to sign it

**Approve the 2021/2022 contract between Southworth Library and the Village of Dryden:**

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

Resolution No. 5.19.9-2021

Approve the 2021/2022 contract between

Southworth Library and the Village of Dryden

**Resolved**, that the Board of Trustees approves the contract between Southworth Library and the Village of Dryden for one year effective June 1, 2021 through May 31, 2022 for the sum of \$8,500.00 and authorizes the Mayor to sign it

**Approve the contract for Zone and Code Enforcement with the Town of Dryden for 2021/2022:**

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

Resolution No. 5.19.10-2021

Approve the contract for Zone and Code Enforcement with the Town of Dryden

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the contract for Zone and Code Enforcement with the Town of Dryden for one year effective June 1, 2021 through May 31, 2022 for the sum of \$31,000.00 per year to be paid in monthly installments

**Approve the contract between the Village of Dryden and Neptune Hose Company No. 1:**

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

Resolution No. 5.19.11-2021

Approve the contract between the Village of Dryden and Neptune Hose Company No. 1:

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the contract between the Village of Dryden and Neptune Hose Company No. 1 of Dryden, Inc. for a period of one year effective June 1, 2021 through May 31, 2022 at a sum of \$137,500.00 to be paid in the month of July 2021

**Approve the amendments to the members of Neptune Hose Company No 1:**

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

Resolution No. 5.19.12-2021

Approve the amendments to the members of Neptune Hose Company No 1

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves Bridgette Bice, 68 South St. Apt.#1, Dryden, NY 13053 as a new member and the resignations of John(Thomas) Dorman and Elizabeth Simon-Lomax.

**Discuss and Possibly approve a third personal day for the Village's non-union employees:**

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

Resolution No. 5.19.13-2021

Approve the a third personal day for non-union employees

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves an additional personal day (currently 2 days to 3 days) for non-union employees to reflect the same as all union employees.

**Remove Sharon Cooper as a Village of Dryden part time employee in the Police Department :**

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

Resolution No. 5.19.14-2021

Remove Sharon Cooper as a Village of Dryden part time employee in the Police Department

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves removing Sharon Cooper as a Village of Dryden Part Time Employee in the Police Department effective 5/19/2021

**Authorize Clerk/Treasurer to pay annual Insurance invoices and Bank Loan payments for the 2021/2022 fiscal year:**

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

Resolution No. 5.19.15-2021

Authorize Clerk/Treasurer to pay annual Insurance invoices and Bank Loan payments for the 2021/2022 fiscal year

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes Clerk/Treasurer Marrotte to pay the annual Insurance Invoices upon receipt and Bank Loan payments due June 1 for the 2021/2022 fiscal year. All payments will be on the June Abstract for review and approval.

**Discuss and possibly approve Blue Waters Legacy's request to waive a building permit fee**

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

Resolution No. 5.19.16-2021

Discuss and possibly approve Blue Waters Legacy's request to waive a building permit fee.

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the request from Blue Waters Legacy to waive the building permit fee of \$300.00 to repair the back porch at 8-10 W. Main St. Due to the Executive orders arisen from Covid-19 the owners have not collected rent and are in bankruptcy proceeding. They have a purchase offer on the property but need to repair the back porch as a condition of the sale and do not have funds to pay for the permit and repairs.

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**ITEMS FOR BOARD DISCUSSION:**

Jay St. Property- Clerk Treasurer Debra Marrotte will be sending a letter to the two adjacent property owners of the Jay St. property asking if they would be interested in purchasing the property

Village Hall Upgrade- Mayor Murphy has met with Tompkins County Department of Planning and Sustainability. They will be doing an energy evaluation and let the Village know what help may be available for insulation, heat pumps, solar power and possible funding.

Cameras – discussed earlier see above

LED Street Lighting update- Installation is scheduled for mid-June

Charging Station Grant Status- The application has been sent and awaiting notification

Calbro Properties letter- The Mayor reached out to Tompkins County on available help for Calbro Properties in regards to tenants running water just to increase the water bill to the Dryden Hotel owner. Because of NYS Executive orders they have been unable to evict, cannot turn off water, and this is not a police matter. The water bill is usually averaged at \$1489.82 per quarter and was \$8197.02 for the first quarter of 2021. The Chamber of Commerce and one other government organization may be able to help Calbro Properties with “Covid Relief” funds.

Village Water- A lengthy discussion on brown water periodically in Village homes was discussed. The Board all agreed that the problem has increased since the new wells were installed. The Mayor and Trustee Fisher met with Superintendent Paul Sabin earlier in the day he will contact Rural Water Association for advice, will test the wells for metals and will try turning the pressure down again in the new wells.

MRB Tabled Item from Last Month- waiting on energy evaluation

Goodrich Way- The owners of 20 Goodrich Way are interested in purchasing the Village owned property in the rear of their property. They are concerned that the Village does not mow often enough and there are foxes and other animals that live there. They would like to purchase the property therefore putting it back on the tax roll. Trustee Wakeman thinks that all adjacent land owners should be contacted. They all may want the same opportunity to purchase the land. It was decided that the Village attorney should review the deed before proceeding.

Dog Park- Trustee Dickinson is not sure if the area near the sewer plant would be the best area to build a dog park, he thinks in front the DPW building would be better. The Board was not in agreement. There is not enough parking and there are more residents living nearby that may not like the barking.

Trustee Fisher would like the Board to start reviewing the plans and policies of the Village. It was agreed that the Board would read over the Water Emergency Plan before the next meeting and discuss whether or not it was still a viable plan at the June 16<sup>th</sup> meeting.



**Adjourn:**

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

Resolution No. 5.19.17-2021

Adjourn

**Resolved,** that the Board of Trustees of the Village of Dryden hereby  
adjourns at 9:25pm not to reconvene.