

MINUTES
 For the
 Village of Dryden
 Broad of Trustees Meeting
 Held on Wednesday May 20th, 2020 at 7:00 PM via Zoom

MAYOR: Michael Murphy
TRUSTEES PRESENT: Clay Converse, Debbie Fisher, Dan Wakeman
 Jason Dickinson
SUPERVISORS: Excused from Zoom meeting
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary
ATTORNEY PRESENT: Bill Troy, Barney, Grossman, Dubow & Troy
GUESTS: Rich DeGuida, MRB Group, Scott Bova, MRB
 Ken Scherrieble, Camden Group

Mayor Murphy opened the Public Hearing at 7:03 p.m. The Pledge of Allegiance was recited. There weren't any residents signed on to Zoom so the Mayor went directly to Monthly Reports.

MONTHLY REPORTS:

Code Enforcement-Due to the COVID-19 situation the monthly report was turned in as a written report and distributed to all Board members by email. – The Board briefly reviewed the report. William Troy will be sending a letter to 3 Logans Run tomorrow regarding commercial deliveries being made to the personal home of a local business.

Camden Group- Ken reported that the sewage treatment plant had a problem where he believes a pipe went through pump number one. It bent the shaft causing the pump to fail. Pump number three also failed due to seals and bearings being damaged. He is not sure how this happened. Because both pumps failed water was allowed into the electric wirings of both pumps which did damage to the pump internal components, flooding the influent wet well and the dry well/pump galley. The plant is running on rented pumps until the plant's pumps are repaired and installed. Not sure when this will be. He reports that he has been working with the Village Insurance Company and is confident that they will take care of the majority of the damage. When asked about the alarm failure he couldn't explain why alarm one took too long but alarm two got through.

MRB Group- Rich DeGuido visited the Ferguson Rd Tank and reports that Adhan Piping has done the restoration and it looks really good. TC3 restoration was also completed, however he is not pleased with the restoration at the Lee Rd reservoir location. He does not believe that any topsoil was added. DN Tanks assured him that this would be taken care of.

Rich has spoken with Paul Sabin about digging trenches to the Lake Rd Well Houses to install conduit and wire to get the water level sensors installed and working. This would allow Paul to monitor all 5 well houses.

The flow data provided by Camden Group from the sewer lines is suggesting a lot of infiltration from ground water sources. The smoke testing will tell us more and should be done in July.

The Health Department and the EFC have required us to obtain Public Bids to finish the remaining “punch list” items that are left on the Water System Project. This will take until September. Hopefully most of this work can be done this fall.

MRB Group- Scott Bova presented the conceptual plans for the exterior upgrade to the Village Hall. There are three Schemes for the Board to review and decide what they like best. He explained the materials offered and why he presented each scheme. The Board liked all that he presented, requested a proposal for cost but all feel that because of the current situation brought on by COVID-19 this year is probably not the year to pursue any upgrades at this time.

ITEMS FOR BOARD ACTION:

Approve April 6th, 2020 Minutes:

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

Resolution No. 5.20.1-2020
Approve April 6, 2020 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from April 6, 2020

Approve April 13th, 2020 Minutes:

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

Resolution No. 5.20.2-2020
Approve April 13, 2020 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from April 13, 2020

Approve April 15th, 2020 Minutes:

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

Resolution No. 5.20.3-2020
Approve April 15, 2020 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from April 15, 2020

Discuss and approve the Proposal from MRB Group for Amendment #12 to Owner-Engineer Agreement Village of Dryden Public Water System Improvements Project:

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

Resolution No. 5.20.4-2020

Approve proposal Amendment #12 with MRB Group.

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Amendment #12 to the Owner-Engineer Agreement –Village of Dryden Public Water System Improvement Project to complete the punch list construction work items: Design Plans and Specification Preparation not to exceed \$19,850.00; Bidding Phase not to exceed \$8,900.00; Construction Administration not to exceed \$11,300.00; and Part-Time Construction Observation not to exceed \$13,200.00. Total amended amount \$53,250.00

Discuss and possibly approve Bernard Cornelius's application for Fill Permit:

The Board discussed the application as presented and decided they did not have enough information to approve so tabled until a later date.

Approve Budget Amendments/ Line Item Transfers:

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

Resolution No 5.20.5- 2020

Approve Budget Amendment Line Item Transfers

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

GENERAL FUND		Acct #	Description	From	To	Difference	Reason
<1>							
Appr. Incre	Expense	13254.01.4	Admin -Ou	500.00	1,863.85	1,363.85	to budget for Computel Consultants
Appr. Decre	Expense	51822.01.2	Street Ligh	7,522.79	6,158.94	(1,363.85)	to cover Computel Contract
<2>							
Appr. Incre	Expense	19104.01.4	Unallocate	42,000.00	46,889.33	4,889.33	to budget for actual year to date expenses
Appr. Decre	Expense	34108.01.8	Fire Dept.	32,000.00	29,855.00	(2,145.00)	to cover coverage in Unallocated Ins
Appr. Decre	Expense	14204.01.4	Attorney F	25,044.73	22,300.40	(2,744.33)	to cover coverage in Unallocated Ins
<3>							
Appr. Incre	Expense	31201.01.1	Police P/T	93,000.00	99,500.00	6,500.00	to budget for actual year to date expenses
Appr. Decre	Expense	31201.01.1	Personal S	240,078.00	233,578.00	(6,500.00)	to cover coverage in P/T
<4>							
Appr. Incre	Expense	31204.01.4	Police Post	342.80	351.40	8.60	to budget for actual year to date expenses
Appr. Decre	Expense	31204.01.4	Police Cont	5,357.20	5,348.60	(8.60)	to cover coverage in postage
<5>							
Appr. Incre	Expense	31204.01.4	Police Unif	4,000.00	4,002.62	2.62	to budget for actual year to date expenses
Appr. Decre	Expense	31204.01.4	Police Cont	5,348.60	5,345.98	(2.62)	to cover coverage in uniforms
<6>							
Appr. Incre	Expense	33104.01.4	Traffic Con	1,000.00	1,353.83	353.83	to budget for actual year to date expenses
Appr. Decre	Expense	12104.01.4	Mayor Con	600.00	246.17	(353.83)	to cover coverage in traffic control
<7>							
Appr. Incre	Expense	51101.01.1	Gen Repair	142,000.00	151,500.00	9,500.00	to budget for actual year to date expenses
Appr. Decre	Expense	31201.01.1	Police OT	44,408.00	34,908.00	(9,500.00)	to cover coverage in Gen Repairs P/S
<8>							
Appr. Incre	Expense	51424.01.4	Snow Remo	25,000.00	25,246.63	246.63	to budget for actual year to date expenses
Appr. Decre	Expense	51104.01.4	Storm Sew	3,500.00	3,253.37	(246.63)	to cover coverage in snow removal contr
WATER FUND							
GENERAL FUND		Acct #	Description	From	To	Difference	Reason
<1>							
Appr. Incre	Expense	83204.02.4	Telephone	2,000.00	2,150.00	150.00	to budget for actual year to date expenses
Appr. Decre	Expense	83204.02.4	Building M	800.00	650.00	150.00	to cover coverage in telephone
SEWER FUND							
GENERAL FUND		Acct #	Description	From	To	Difference	Reason
<1>							
Appr. Incre	Expense	81302.03.2	Treatment	5,000.00	5,391.50	391.50	to budget for actual year to date expenses
Appr. Decre	Expense	81304.03.4	Sewer Buil	2,000.00	1,608.50	(391.50)	to cover coverage in Equip and Cap
<2>							
Appr. Incre	Expense	81304.03.4	Treatment	6,000.00	6,605.91	605.91	to budget for actual year to date expenses
Appr. Decre	Expense	81304.03.4	Sewer Buil	1,608.50	1,002.59	(605.91)	to cover coverage in Contractual
<3>							
Appr. Incre	Expense	81304.03.4	Treatment	2,000.00	2,110.00	110.00	to budget for actual year to date expenses
Appr. Decre	Expense	81304.03.4	Sewer Buil	1,002.59	892.59	(110.00)	to cover coverage in Spedes
<4>							
Appr. Incre	Expense	81304.03.4	Sewer Tele	2,000.00	2,045.84	45.84	to budget for actual year to date expenses
Appr. Decre	Expense	81304.03.4	Sewer Buil	892.59	846.75	(45.84)	to cover coverage in telephone
<5>							
Appr. Incre	Expense	81301.03.1	Treatment	20,000.00	30,591.55	10,591.55	to budget for actual year to date expenses
Appr. Decre	Expense	81304.03.4	NYSEG	73,000.00	62,408.45	(10,591.55)	to cover coverage in Personal Service
<6>							
Appr. Incre	Expense	90308.03.8	Soc.Sec Em	3,100.00	3,566.37	466.37	to budget for actual year to date expenses
Appr. Decre	Expense	90408.03.8	Workers C	2,500.00	2,033.63	(466.37)	to cover coverage in SS Employee Benefits
<7>							
Appr. Incre	Expense	90558.03.8	Dis. Ins Er	100.00	134.40	34.40	to budget for actual year to date expenses
Appr. Decre	Expense	90408.03.8	Workers C	2,033.63	1,999.23	(34.40)	to cover coverage in Dis Ins Empl Benefits

Abstract:

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

Resolution No 5.20.6- 2020

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the abstract dated May 20, 2020 and authorizes the Mayor to sign it

Approve new members to Neptune Hose Company No.1:

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

Resolution No. 5.20.7-2020

Approve New Members to Neptune Hose Company No. 1

Resolved, that the Board of Trustees of the Village of Dryden hereby the following new members to Neptune Hose Company No. 1

Kevin Allen	Carla Harding	Amanda Brayton	Lauren Michalko
207 W Dryden Rd	6 Bridle Lane	26 Rochester St. Apt. 1	2938 Douglas Rd
Apt. 14			
Freeville, NY 13068	Dryden, NY 13053	Dryden, NY 13053	Cortland, NY 13045

Discuss and possibly approve adjusting Mott Road Park LLC.'s sewer portion of the April 15 bill due to a water leak under the house that did not pump water into the Village Sewer System :

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

Resolution No. 5.20.8-2020

Adjust Sewer Bill Due to Water Leak

Resolved, that the Board of Trustees of the Village of Dryden hereby approves crediting the Mott Road Park LLC. account \$1099.49 due to a water leak that did not pump any water into the Village Sewage System.

Discuss and possibly approve Chief Tagliavento's request to purchase Ballistic Vests for all Full Time, Part Time and Recruit Officers currently employed by the Village of Dryden:

The Board discussed and decided to table until they obtained more information

Discuss and Approve Salary Schedule for the 2020/2021 Fiscal Year:

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

Resolution No. 5.20.9-2020
Approve Salary Schedule for 2020/2021

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Salary Schedule for Non-Union Village Employees for the 2020/2021 Fiscal Year prepared by Clerk Treasurer Debra Marrotte

DEPARTMENT REPORTS:

Public Works Report-Supt. Paul Sabin- excused from Zoom meeting no report

Dryden Police Dept. - Sgt. Tagliavento- excused from Zoom meeting- written report emailed to the Board.

ITEMS FOR BOARD DISCUSSION:

Trustee Fisher let the Board know that Allison Kjellander-Cantu will be handling the Beautification in the Village.

There will not be a traditional Memorial Day Parade but instead the Mayor reports that eight vehicles, two with float like trailers will drive thru the Village to honor the Veterans ending up at the Flagpole on North St. for a short memorial.

Opening the Village Hall- the Board discussed coming up with a plan to open the Village Hall door to allow residents in to pay their taxes and any other business. It was suggested that the door stay locked, visitors wear masks, ring the bell and be admitted. Another suggestion was to have plexi glass installed on the counter, six foot markings as done in other places and a sign at the door telling visitors if they see someone in side on the mark they need to wait to enter until mark is free, otherwise they can leave there payments in the drop box.

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

Resolution No. 5.20.10-2020
Set date for special B.O.T. meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby sets Friday May 29, 2020 at 9:00 a.m. for a special Board of Trustees meeting to finish fiscal year tasks and any other business needed.

Adjourn:

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

Resolution No. 5.20.11-2020

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:47p.m
not to reconvene