

For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday June 17th, 2020 at 7:00 PM via Zoom

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

Mayor Murphy opened the Board Meeting 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 accepted the report.

MRB Group- Rich DeGuido reported to the Board that he has called DN Tanks, he doesn't believe that they have hydro seeded the TC3 Tank area off Lee Rd. Top soil was put down but not enough.

The final punch list specs and drawings have been emailed and mailed to NYS DOH for Chris Ayer's review and approval from the NYSDOH.

MRB has received a quote for installing the water level sensors at all of the well houses which has been emailed to the Board. The quote states there are two 8" Submersibles and two 12" vertical turbine. The two submersibles will require removing the covers, drilling an access hole and installing a 1 ¼" still tube and then reinstalling the covers. The two 12" vertical turbine installations will require unhooking the discharge heads, picking up the pump settings then jackhammering to create an access hole for the 1 ¼" still tubing. Then they will reinstall the well heads, motors, and wires. The estimate is \$31,250.00. Rich believes this is high so has requested a breakdown of the estimate. It was also stated that the sensors are required by the health department and that they are not part of the Water Project.

Camden Group- Ken Scherrieble reports that they are still waiting on pumps. #3 pump is installed, #2 is not and they are waiting for #1. Until pump #1 is installed the sewer plant will be operating on external pumps and generators. The installation for pump #1 is scheduled for June 29, so hopefully the sewer plant will be operating as normal shortly thereafter. Camden Group has been working with the Insurance Company and they have replaced two sludge pumps, installed a new dehumidifier, new junction boxes and new lighting. They did discover that a check valve was bad and was probably the culprit of most of the flooding.

ITEMS FOR BOARD ACTION:

Approve May 20th, 2020 Minutes:

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

Resolution No. 6.17.1-2020
Approve May 20, 2020 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from May 20, 2020

Approve May 29th, 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. 6.17.2-2020
Approve May 29, 2020 Minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from May 29, 2020

Approve Budget Amendments/ Line Item Transfer:

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. 6.17.3-2020
Approve Line Item Transfers

	Acct #	Description	From	To	Difference
Line Item Transfers					
GENERAL FUND					
<1>					
Appr. Increase	Expenditure 16204.01.415	Compter Supply	17,385.90	29,682.21	12,296.31
Appr. Decrease	Expenditure 14204.01.406	Labor Attorney	22,300.40	20,044.73	(2,255.67)
Appr. Decrease	Expenditure 14204.01.400.15	Attorney	17,350.34	13,500.00	(3,850.34)
Appr. Decrease	Expenditure 14404.01.400	Engineer	500.00	-	(500.00)
Appr. Decrease	Expenditure 13254.01.400	Contr	3,500.00	3,000.00	(500.00)
Appr. Decrease	Expenditure 13254.01.460	Clerk Postage	2,400.00	1,900.00	(500.00)
Appr. Decrease	Expenditure 90408.01.800	Worker's Comp	34,000.00	29,309.70	(4,690.30)
<2>					
Appr. Increase	Expenditure 16404.01.470	Garage Gas & Oil	16,261.69	17,014.02	752.33
Appr. Decrease	Expenditure 90408.01.800	Work's Comp	29,309.70	28,557.37	(752.33)
<3>					
Appr. Increase	Expenditure 16404.01.481	Garage Saftey Equip	2,500.00	3,360.69	860.69

Appr. Decrease	Expenditure 90408.01.800	Worker's Comp	28,557.37	27,953.10	(604.27)
	14204.01.400.15	Attorney	13,500.00	13,243.58	(256.42)

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

Abstract:

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 6.17.4-2020

Approve the Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated June 17, 2020 and authorizes the Mayor to sign it

Approve Bernard Cornelius's applications for Fill Permits:

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

A)

Resolution No. 6.17.5-2020

Bernard Cornelius First Fill Permit application

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and ratifies the work allowed by the fill permit from Bernard Cornelius for fill to cover tree stumps & level the ground at 25 Hilton Road with the stipulations as written on the application, which work has already been completed.

B)

Resolution No. 6.17.6-2020

Bernard Cornelius Second Fill Permit application

Resolved, that the Board of Trustees of the Village of Dryden hereby disapproves without prejudice the second application for Fill Permit from Bernard Cornelius for approximately 12" of fill at the uppermost acre at 25 Hilton Rd. not to exceed 100 cubic yards

Discuss and possibly approve MRB Group's proposal for Schematic Design Services fo the Village Hall:

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 6.17.7- 2020

Approve MRB Group's Proposal for Schematic Design Services for The Village Hall

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposal from MRB Group for Schematic Design Services for a lump sum of \$19,500.

Discuss and possibly approve The Hiring of Thoma Development for Administrative and Program Delivery Services of Small Cities Development Block Grant:

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 6.17.8- 2020

Approve hiring Thoma Development

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the hiring of Thoma Development for Administrative and Program Delivery Services of Small Cities Development Block Grant, pending final approval from New York State Home Community Renewal.

Approve 2020/2021 Agreement with Family & Children's Service of Ithaca:

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 6.17.9- 2020

Approve 2020/2021 Agreement with Family & Children's Service of Ithaca

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 2020/2021 Agreement with Family & Children's Service of Ithaca effective June 1, 2020 and authorizes the Mayor to sign

DEPARTMENT REPORTS:

Public Works Report-Supt. Paul Sabin- Paul's monthly report was emailed to the Board along with pictures of 25 Hilton Rd. and the pavilion at Montgomery Park. The DPW will be working on adding electricity to the pavilion and a drinking fountain. Trustee Dickinson suggested adding security lights with sensors at the Park. The DPW will take a look at the Gazebo and determine if they can do the structural repairs themselves. Paul will report back his findings.

Dryden Police Dept. – Chief Tagliavento- A report was emailed to the Board. The highlights- Officer Miller led a small community driven procession around the village for Memorial and Dairy Day. United Uniform has completed ballistic vest sizing, Allison Kjellander-Cantu has started training 4 hours each day helping in the Police Dept., and both new recruits (Kenney/Romain) have begun phase 2 firearms training and are doing well. Integrated Systems should be here in the next week or so to investigate and evaluate the video cameras and wireless connections.

ITEMS FOR BOARD DISCUSSION:

Mayor Murphy-

The Town of Dryden would like to meet with the Village of Dryden for the purpose of discussing their comprehensive plan which they are working on.

The Covid-19 pandemic has caused a significant loss of sales tax revenue for the month of May but because earlier month's figures were up, the fiscal year for the Village remained ok. We will have to pay close attention to revenues in 2020-2021.

Trustee Fisher- Dryden Central School has purchased 22 Pleasant St. It is rumored that they will tear down the multi family dwelling and will replace it with a parking lot. Work has already begun, the Board needs to contact the school to find out exactly what their plan is and how it will affect Pleasant Street and the Village.

* * * * *

Adjourn:

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. 6.17.10-2020

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:34pm not to reconvene.