

MINUTES

Approved

For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday August 19, 2020 at 7:00 PM

MAYOR: Michael Murphy
TRUSTEES PRESENT: Clay Converse, Dan Wakeman
Jason Dickinson
EXCUSED: Trustee Deb Fisher
SUPERVISORS: Chief Tagliavento, Supt. Paul Sabin Not Present
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary
ATTORNEY PRESENT: Bill Troy- Barney, Grossman, Dubow & Troy
GUESTS: Rich DeGuida- MRB Group
Ken Scherrieble, Dave Coish,- Camden Group
Dave Sprout- Code Enforcement
Stephanie Mulinos, Mark Bell Residents

Mayor Murphy opened the Board Meeting at 7:03 p.m. The Pledge of Allegiance was recited.

Privilege of the Floor:

Privilege of the Floor was opened at 7:04.

Stephanie Mulinos introduced herself as the new Chairperson of the Dryden Café. She came before the Board to garner support for their continuing efforts to come back possibly at the old Rite Aid Building. There are three levels of support: Board Member, Coalition Member, or Supporter. They are still a 501C organization, need as much support as they can get. They met with The Town of Dryden a couple months previous and they would be willing to help with obtaining grants if they can. The Board unanimously agreed that the Village would do whatever they could to support the Café.

Mark Bell brought two options from Daryl Cross Excavation & Auger Service to repair the sewer lines from the house he owns at 4 Hillcrest Drive to the Village sewer main. The first option is a sewer line replacement of the existing line. There is no guarantee that this option will work due to the elevation of the house and the depth of the man hole being only 13 feet. Normally a sewer line needs to drop ¼” per every 10ft. in order to work properly. The existing line has less than 1/8” drop. The man hole may not be deep enough to obtain the proper ¼” drop every ten feet from the property. This option is \$11,550.00.

Option 2 would be to install a new sewer line down to W. Main St on a neighbor’s property. Mark would be responsible for obtaining and easement. He is requesting that the Village of Dryden pay for the new pipe to be installed. The cost for option 2 is \$11,150.00

The Board inquired as to why option 2 was so expensive. It turns out the neighbor’s property is rather wet even though it is a dry year. The Board decided that they needed to discuss this more and would notify Mark of their answer.

Privilege of the Floor was closed at 7:47pm

MONTHLY REPORTS:

Code Enforcement-Shelley Knickerbocker emailed her report and it was forwarded to the Board. Dave Sprout was in attendance. Two topics were discussed. 3 Logan's run has not had any further complaints regarding business deliveries at the residence. Bill Troy talked to several neighbors and confirmed this. 3 North St's Building permit has expired. A letter was sent to the owner's notifying them of this and that they needed to obtain an extension.

Camden Group- Ken Scherrieble says the sewer plant is running well. They had some Chlorine issues that have been taken care of. The rental pumps are gone, the system is running on pumps 1 and 3 while pump 2 is being cleaned and repaired. It was discovered that the control system that had been in place was set up to run 1 duty pump and then when needed either pump 2 would come on or pump 3 but never both pumps 2 and 3 at the same time. Changes have been made so they can decide which pump is the duty pump and that all three pumps can be run at the same time if needed.

The sludge pump was damaged and is being repaired. This is covered by insurance.

The old Sensaphone alarm system is now working and has been tested. A new Win911 system has been ordered that will allow text messages, and calls.

MRB Group- The lowest bid price received for completion of punch list GC Work Items for the Village of Dryden Public Water System was received by Boland's Excavating & Topsoil, Inc. MRB has contacted several references and are confident that Boland's will do quality work without excessive change orders. The Board may have seen Boland's trucks in the Village as they have been doing work for the Dryden Central School including water and sewer line extensions. He also thinks it would be a good idea to ask Boland's to give the Village an estimate to redo the restoration work at 248 Lake Rd. that the owner was not pleased with.

The smoke testing is still on schedule to begin on August 31, 2020 and will start on Lewis St. Trustee Wakeman has volunteered Trustee Fisher and himself to distribute the notices door to door.

The tank at Ferguson Rd. looks good and Lee Rd still needs topsoil. It is scheduled to be added in mid-September.

ITEMS FOR BOARD ACTION:

Approve July 15th, 2020 Minutes:

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

Resolution No. 8.19.1-2020
Approve July 15, 2020 Minutes

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

Approve one New Member to Neptune Hose Co.:

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

Resolution No. 8.19.2-2020

Approve New Member to Neptune Hose Co.

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Nathaniel Shepard, 260 Virgil Road Dryden, NY 13053 as a new Member to Neptune Hose Co.

Approve Budget Amendment/Line Item Transfer as presented by Clerk Treasurer Debra Marrotte:

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

Resolution No 8.19.3-2020

Approve the following Budget Amendment/Line Item Transfer

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Budget Amendment/Line Item Transfer as presented by Clerk Treasurer Debra Marrotte.

		Acct #	Description	From	To	Difference	Reason
Budget Amendments							
GENERAL FUND							
<1>							
Appr. Increase	Expenditure	71404.01.400	Parks	13,135.53	26,371.82	13,236.29	For paving at Montgomery Park
Appr. Decrease	Fund Balance	909.01.000	Fund Balance	685,784.21	672,547.92	(13,236.29)	To budget for paving at Montgomery Park

There was a balance from the 2019-2020 Fiscal Year Street's budget that went into the Fund Balance account

		Acct #	Description	From	To	Difference	Reason
Line Item Transfers							
<1>							
Appr. Increase	Expenditure	16402.01.200	Equipment	70,410.96	75,514.96	5,104.00	For the purchase of a mower
Appr. Decrease	Expenditure	51104.01.400	Street Maint	162,693.43	157,589.43	(5,104.00)	To cover for purchase of mower

Approve Notice of Award to Boland's Excavating and Topsoil, Inc. to complete the Punch List GC Work Items for the Village of Dryden Public Water System Improvements Project:

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

Resolution No. 8.19.4-2020
Award completion of Punch List GC Work Items

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and awards Boland's Excavating & Topsoil, Inc. as the Contractor to complete the Punch List GC Work Items for the Village of Dryden Public Water Systems Improvements Project

Abstract:

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

Resolution No 8.19.5-2020
Approve the Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated August 19, 2020 and authorizes the Mayor to sign it

Approve Contract Amendment for Municipal Solutions:

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

Resolution No 8.19.6-2020
Approve Contract Amendment for Municipal Solutions

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Contract Amendment No. 3 to extend the original contract date July 22 2015 for an additional 9 months and update the hourly rate to \$142.00, increasing their contract amount from \$74,000.00 to \$80,000.00

Discuss and approve Proposal for Asbestos, Lead, & PCB Pre- Renovation Survey for Dryden Village Hall:

Approve Contract Amendment for Municipal Solutions:

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

Resolution No. 8.19.7-2020
Discuss and approve Proposal for Asbestos, Lead, & PCB Survey for Dryden Village Hall

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Artic's proposal at a cost of \$3375.00 to conduct Pre-Renovation Hazardous Materials Survey which will include sampling and testing for Asbestos, Lead and PCB's at Dryden Village Hall and authorize the Mayor to approve any additional testing that may need to be done.

Approve advancing Ryan Roman and Dalton Kenny from Police Officer Recruits to Part Time Police Officers:

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

Resolution No 8.19.8- 2020

Change Ryan Roman and Dalton Kenny to Part Time Police Officers

Resolved, that the Board of Trustees of the Village of Dryden hereby approves advancing Recruits Ryan Roman and Dalton Kenny to Part Time Police Officers effective August 6 , 2020 with a rate increase per PBA contract to \$20.69 retroactive from August 6th

Discuss and possibly give Elizabeth Gutchess Board approval to plant Two or three Serviceberry Trees between the side walk and road at 12 East Main Street if the State of NY DOT approves :

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

Resolution No 8.19.9- 2020

Board approval to plant two or three trees

Resolved, that the Board of Trustees of the Village of Dryden here by gives Board approval to Elizabeth Gutchess to plant Two or Three Serviceberry Trees in front of her house at 12 East Main St. if she obtains NY State DOT approval.

Discuss and decide Level for EV Cloud Subscription Service Contract for the Electric Charging Station

Mayor Murphy explained that the Board needs to decide whether to charge by Kwh or by the hour and how much if anything for using the EV charging station. After a lengthy discussion it was decided to charge a \$1.00 per hour with a minimum of \$1.00. The charging station was not installed with making money in mind but to promote the use of clean energy. The \$490.00 annual fee will probably never be met let alone make a profit.

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

Resolution No 8.19.10- 2020

Decide Level for EV Cloud Subscription Service Contract for the Electric Charging Station

Resolved, that the Board of Trustees of the Village of Dryden here by approves Level 2 EV Cloud Subscription Service contract and authorizes the Mayor to sign the agreement

Present proposed Local Law No. 001 of 2020 amending Section 20405 Stop Intersections (LL004-2011) and set a Public Hearing:

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 8.19-11- 2020
Present Proposed Local Law No. 001 of 2020 regarding Stop Signs and set a Public Hearing

Resolved, that the Board of Trustees of the Village of Dryden hereby sets a Public Hearing for September 16, 2020 at 7:00pm on proposed Local Law 001-2020 amending Section 20405 Stop Intersections (LL004-2011)

To amend Section 20405. Stop Intersections.(LL004-2011)

The operators of all vehicles shall come to a complete stop at all locations designated by state-approved stop signs. They are as follows to be amended to add:

GG (LL002-2020) The intersections of Lake Road and Lake Street and Lake Street Ext. are hereby designated as stop intersections and stop signs shall be erected on the following entrances to said intersections:

- (1) Lake Street at Lake Road intersections from the West;*
- (2) Lake Street Ext at Lake Road intersection from the East;*

Discuss and approve three Resolutions required by CDBG (Community Development Block Grant) as part of the 2019 Grant awarded to the Village of Dryden:

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 8.19-12- 2020
DESIGNATING A “SECTION 3 COORDINATOR”

WHEREAS, the United States Congress passed the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (“Section 3”), and

WHEREAS, the purpose of “Section 3” is to ensure that employment and other economic opportunities generated by certain federal assistance, including assistance provided by the U.S. Department of Housing and Urban Development (HUD) or HUD-assisted projects covered by Section 3, shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing, and

WHEREAS, the Village of Dryden is currently and anticipates it will continue in the future to be a recipient of certain HUD assistance covered by Section 3, and

WHEREAS, HUD and the administrative entity of HUD’s Small Cities Program in the State of New York, the Housing Trust Fund Corporation, have determined that Community Development Block Grant grantees must designate a municipal employee to serve as the Section 3 Coordinator to facilitate compliance with Section 3 where applicable, and

WHEREAS, it will be the job of the Section 3 Coordinator to prepare, implement and undertaken certain plans and procedures to facilitate compliance with Section 3 to the greatest extent feasible,

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Dryden does hereby designate Debra

L. Marrotte and her successor, at such time she no longer serves in the capacity of Village Clerk, as the Section 3 Coordinator.

Resolution No 8.19-13- 2020
FAIR HOUSING RESOLUTION

WHEREAS, the Village of Dryden is committed to the provision of equal access and equal housing opportunities for all its residents, and

WHEREAS, discrimination in the sale, rental or financing of dwellings on the basis of race, color, religion, sex, national origin, handicap, or familial status is prohibited by the federal Fair Housing Law of Title VIII of the 1968 Civil Rights Act and the Fair Housing Amendment Act of 1988, and

WHEREAS, the Village of Dryden wishes to further Fair Housing in the Village and,

WHEREAS, the Village of Dryden proposes to designate a Fair Housing Officer and operate a Fair Housing Program pursuant to a Fair Housing Plan, which is attached hereto,

NOW, THEREFORE BE IT RESOLVED that the Village of Dryden does hereby adopt the attached Fair Housing Plan by resolution and does designate Debra L. Marrotte, Village Clerk, to act as Fair Housing Officer for the Village of Dryden to carry out the activities of the attached Plan and deal with complaints related to the issue of Fair Housing in the Village. Further, in the event Ms. Marrotte is no longer able to act as Fair Housing Officer for the Village, the Village designates Ms. Marrotte’s replacement to act as Fair Housing Officer in the Village

Resolution No 8.19-14- 2020
SECTION 504 RESOLUTION

WHEREAS, the Village of Dryden is committed to the provision of equal access and equal housing opportunities for all its residents, and

WHEREAS, discrimination in the sale, rental or financing of dwellings on the basis of race, color, religion, sex, national origin, handicap, or familial status is prohibited by the federal Fair Housing Law of Title VIII of the 1968 Civil Rights Act and the Fair Housing Amendment Act of 1988, and

WHEREAS, the Village of Dryden wishes to further Fair Housing in the Village and,

WHEREAS, the Village of Dryden proposes to designate a Fair Housing Officer and operate a Fair Housing Program pursuant to a Fair Housing Plan, which is attached hereto,

NOW, THEREFORE BE IT RESOLVED that the Village of Dryden does hereby adopt the attached Fair Housing Plan by resolution and does designate Debra L. Marrotte, Village Clerk, to act as Fair Housing Officer for the Village of Dryden to carry out the activities of the attached Plan and deal with complaints related to the issue of Fair Housing in the Village. Further, in the event Ms. Marrotte is no longer able to act as Fair Housing Officer for the Village, the Village designates Ms. Marrotte’s replacement to act as Fair Housing Officer in the Village.

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DEPARTMENT REPORTS:

Dryden Police Dept. – Chief Tagliavento: The monthly incident report was handed out. The two new recruits have finished their 160 hours of training and are doing well. Chief Tagliavento met with Jason Crocker and Heidi Nydam who are two Dryden Central School students who are organizing a BLM march and rally. They wanted to march from the vacant parking lot next to the Dryden Queen Diner to Times Square. Chief Tagliavento explained that they would have to apply to the state for permits to march on and close off a state route. He also cautioned them regarding executive order Covid -19 rules.

He suggested a more visible route to residents might be Lewis St. which wouldn't impede traffic as much. They left knowing that they needed to contact the Mayor before setting anything up. Attorney Troy suggested that they would need to contact Tompkins County Health Dept. as well.

Chief Tagliavento also informed the Board that a man stepped out into traffic in front of Pizza and Bones and was struck by a car. His condition was unknown at this time.

Public Works Report-Supt. Paul Sabin: The drinking fountain should be installed at Montgomery Park as early as tomorrow but most likely next week. The crew was working on installing the netting to the rafters to keep birds from nesting and roosting. The Blue paint on the Pickleball Court is considered a warranty item and will be replaced.

ITEMS FOR BOARD DISCUSSION:

Mayor Murphy-brought LED street light samples for the Board to see. The most popular and the one most installed is a softer more orange kind of glow. The other option is whiter with a blue tinge. The Board was split on which they liked better. It was decided that they would get a better idea if the samples were on the poles in the parking light to see what they looked like in an outdoor environment.

Mark Bell's request for sewer repairs: The Board all agreed that option 2 was the better choice than option 1 because there is no guarantee that there is enough elevation to make option 1 work even if they replace the broken sagging pipe. After much discussion the Board decided to help pay for option 2 because the Village is responsible for the original sewer line repairs but the property owner will be liable for any sewer line issues or repairs from the house to the main hookup on West Main St.

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

Resolution No. 8.19.15-2020 3 Hillcrest Drive Sewer Repair

It is hereby resolved that the sewer line running to the Village of Dryden sewer system, from a house located at 4 Hillcrest Drive, Dryden, New York (bearing Tax Map No. 14.-1-10) is in need of replacement, and the Village of Dryden having concluded it is responsible for the repair and/or replacement of said sewer line, the Village of Dryden hereby agrees to contribute no more than \$11,000.00 to the repair and/or replacement of said sewer line. Any such payment will only be made upon presentation of a detailed statement as to the actual cost of the work, and the approval of the work by the Village of Dryden Department of Public Works.

Adjourn:

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

Resolution No. 8.19.16-2020 Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:44pm not to reconvene.

