

MINUTES
For the
Village of Dryden
Emergency Board of Trustees Meeting
Held on Wednesday September 20, 2023 at 7:00 PM

Approved Oct. 15, 2023

MAYOR: Michael Murphy
TRUSTEES PRESENT: Trustees Wakeman, Dickinson, Fisher and Sinclair
CLERK/TREASURER: Rotha Marsh, also recording secretary
DEPUTY CLERK/TREASURER: Allison Kjellander
SUPERVISORS: DPW Assist. Superintendent Caleb Bean, Chief Tagliavento, Sgt. DeCoursey
ATTORNEY: Natalie French
GUESTS: Officers -Smith, Kimmich, Lower, Cheryl Edwards, Eleanor Weldon,

The Board meeting was opened at 7:02pm and the Pledge of Allegiance was recited.

Privilege of the Floor: Was opened at 7:02

Cheryl Edwards wanted the Board to be aware that there is an Air B&B in operation at 20 Ferguson Rd. that even though she liked the owner, he has moved and the renters have been having loud pool parties every weekend. This is disturbing to her and other neighbors (Eleanor Weldon) is across the street. They wanted to know if there is any legislation in the Village. The Board informed them that they are discussing new local laws but nothing has been approved as of today. They will continue working on this.

Officers Dana Smith, Pat Kimmich and Ron Lower address the Board with their concerns regarding seniority and shift rotation. Officer Smith would like the present DPBA agreement (which expires May 31, 2024) to be changed so that officers can bid the same shift if they choose unlike the present contract. Because there are only 2 full time officers this could mean that the senior officer could always work one shift (ex. Days) and the newer officer always nights. Officer Kimmich (the newest full time Officer) expressed his displeasure in working only nights. He most likely would not stay with the Village Police Department if this occurred. All three officers felt that Sgt. DeCoursey's new hours were a problem as they change the full-time rotation from 3 officers to 2 officers. Should the Board decide that Sgt. DeCoursey have to be in the rotation, then the 2 senior officers would most likely bid days every other shift change and Officer Kimmich or any new officer would still most likely be on straight night shift. Per the Village Labor Attorney, this will be addressed in the new contract negotiations.

Monthly Reports:

Camden Group-written Report- the report was emailed and it was sent to all Board members,

Code Enforcement- the report was emailed and it was sent to all Board members

Supervisor's Reports:

DPW- Assistant Superintendent Caleb Bean reported that "Second Wind Cottages" water service has been tapped. Will working there they discovered a very large dead pine tree that needed to come down. Trustee Wakeman would like to see a list of target trees. Other work that has been completed: paving on Ferguson and Lake St., the new fence at Village Hall has been installed, Mums were planted around the Village, Helped install file cabinets in the storage trailer, helped with the installation of the concrete planter/barriers on the south side of Village Hall, and the Fountain has been shut down for winter.

Police Dept. – Chief Tagliavento gave a camera update; all cameras have been installed except the south side parking lot camera. They are waiting on NYSEG to get power to the poles to complete the hookup. Sunday is First Responders day at Montgomery Park. He has been submitting applications for grants. Fire Arms training will be starting and November 8-9 is Taser instruction training in Amhurst, NY that he and Sgt. DeCoursey are planning on attending. He reports that he finished getting all the police files organized at the Storage unit. There was a grease fire reported at Poets Landing that brought attention to the fire department and code enforcement regarding fire extinguishers. He also reports that there will be reality base training in December at TC3, 3 8-hour days. Trustee Sinclair asked about sending the Board the Body camera policy so they can review and vote on it at the October meeting.

ITEMS FOR BOARD ACTION:

Approve the August 16, 2023 Regular 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, Dickinson- Aye, Sinclair-Aye, Fisher- Aye

Resolution No. 9.20.1-2023

Approve the August 16, 2023 Regular Board of Trustees meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the August 16, 2023 regular Board of Trustees meeting

Approve the August 30, 2023 Emergency Board of Trustees meeting minutes

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

Resolution No. 9.20.2-2023

Approve the August 30, 2023 Emergency Board of Trustees meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the August 30, 2023 Emergency Board of Trustees meeting

Abstract

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

Resolution No 9.20.3-2023

Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the abstract dated September 20, 2023 and authorize the Mayor to sign it.

Approve pay application GC-02 from MRB Group for Grant Street Construction

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

Resolution No. 9.20-4-2023

Approve pay application GC-02 from MRB Group for Grant Street Construction

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the pay application received from MRB Group for Grant Street Construction in the amount of \$12,573.12 for additional labor and supplies expended on 8/22/2023 to properly replace the sewer main and consequently the attachment for the sewer lateral at 24 Rochester St. back which required immediate corrective attention.

Discuss and approve the installation of a stream bank retention wall on the property located at 11 Lee Road to stabilize the stream bed and properly direct water into the culvert, pending receipt of an easement from the Property Owner

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

Resolution No 9.20.5-2023

Discuss and approve the installation of a stream bank retention wall on the property located at 11 Lee Road to stabilize the stream bed and properly direct water into the culvert, pending receipt of an easement from the Property Owner.

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the installation of a stream bank retention wall on the property located at 11 Lee Road to stabilize the stream bed and properly direct water into the culvert, pending receipt of an easement from the Property Owner

Discuss and possibly approve MRB Group's proposal Project No. 0425.22001.000 for professional Services

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

Resolution No 9.20.6-2023

Approve MRB Group's proposal Project No. 0425.22001.000 for professional Services

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposal No. 0425.22001.000 – a contract amendment Dryden WWTP Effluent Disinfection Modification Project- Construction Administration at a new cost of \$43,600.00 to be expensed from the Sewer Fund Capital Reserve account subject to a revised permissive referendum.

Award the Construction Contract to the lowest bidder M. Hubbard Construction Inc

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

Resolution No 9.20.7-2023

Award the Construction Contract to the lowest bidder M. Hubbard Construction Inc

Resolved, that the Board of Trustees of the Village of Dryden hereby awards the lowest Bidder M. Hubbard Construction Inc. for the WWTP Effluent Disinfection System Modification Project Construction Contract at the base bid of \$294,059.00. The cost of this project will be expensed from the Sewer Fund Capital Reserve account. The Contingency- \$25,000.00, and the alternative #1 bid of \$25,000.00 will also be expensed from the Sewer Capital Reserve account subject to a revised permissive referendum

Discuss and possibly approve the Historical Society's request for a general solicitor's permit for their Heritage Day on September 30, 2023

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

Resolution No 9.20.8-2023

Resolved, that the Board of Trustees of the Village of Dryden hereby approves issuing a Solicitor's permit to the Dryden Town Historical Society for vendors at their Heritage Day on September 30, 2023 at a cost of \$50.00. Individual Food vendors will still need to be inspected.

Discuss and possibly approves amending the DPBA contract as presented by Officer Dana Smith

Tabled

Discuss and possibly approves waiving the permit fee for Asbury Church

Per Village Attorney it is not legal to waive permit fees.

Approves the proposal from Rich DeGuida to authorize spending a maximum of \$20,335.11 of the remaining \$511,500.00 contract for Grant Street Construction to preform television inspection on the 6” asbestos cement sanitary sewer pipe on TC3 property that is tributary to the 8” asbestos cement sanitary sewer pipe on Lee Road

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

Resolution No 9.20.9-2023

Approves the proposal from Rich DeGuida to authorize spending a maximum of \$20,335.11 of the remaining \$511,500.00 contract for Grant Street Construction to preform television inspection on the 6” asbestos cement sanitary sewer pipe on TC3 property that is tributary to the 8” asbestos cement sanitary sewer pipe on Lee Road

Resolved, that the Board of Trustees of the Village of Dryden hereby approves spending a maximum of \$20,335.11 of the remaining \$511,500.00 contract for Grant Street Construction to preform television inspection on the 6” asbestos cement sanitary sewer pipe on TC3 property that is tributary to the 8” asbestos cement sanitary sewer pipe on Lee Road

ITEMS FOR BOARD DISCUSSION

FYI- Clerk’s office will not be purchasing new file cabinets but will refurbish what they have.

Village Emergency Response Plan – Tom Sinclair reports he has merged our plan onto a template provided by Tompkins County. There is a lot missing. This is a big job. He will be meeting with Mark Bell (fire department) and Chief Tagliavento (police department) and Paul Sabin (DPW)

Highland Road trees update – no update

Phone Service Boost- Cannot receive the boost as this would be considered a gift. Will have to research

12-14 West Main Street Status – there isn’t any real progress

NY Forward Grant update- Mayor Murphy meeting next week and this will be submitted

Short term Rental Policy Discussion- will discuss at another meeting no time tonight

Goodrich Way property Trustee Wakeman

Sidewalk (TAP) grant- Mayor Murphy still working on

“Textmygov” messaging system just a reminder for now

Adjourn:

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

Resolution No. 9.20.11-2023

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 9:42 pm not to reconvene.