

MINUTES  
For  
Village of Dryden  
Board of Trustees Meeting  
Held on  
Thursday, November 16<sup>th</sup>, 2017  
Public Hearing on Local Law 002-2017

MAYOR PRESENT:	Randy Sterling
TRUSTEES PRESENT:	Tom Sinclair, Mike Murphy, Bruce Drowne & Dan Wakeman
SUPERVISOR PRESENT:	Chief Randy Mack, Superintendent of Public Works Paul Sabin
SECRETARY PRESENT:	Deputy Clerk Treasurer Abby Homer
ATTORNEY PRESENT:	David Dubow
GUESTS:	Ken Scherrieble, Camden Group Steven May, MRB Group Kevin Laubacker, Elm Street Melissa Potter, Cortland Ted Schiele, Groton Laurie Konwinski, Ithaca Dawn Kucerak, Trumansburg Valerie Nitti, Freeville Mary Kirkwyland, James St. Mike Lane, East Main

Mayor Sterling opened the Board meeting and Public hearing on proposed Local Law 002-2017 at 7:00 p.m. The Pledge to the flag was recited; restroom and emergency exit locations were noted.

Public comments:

Community member Dawn voiced support of the proposed law to prohibit smoking on Village property including the waking trail.

Melissa Potter-coordinator with the Health Department, explained a project she worked on and read facts in support of the proposed Local Law. She noted that the Montgomery Park Committee has a no smoking policy in their comprehensive plan.

Ted Schiele-also with the Health Department-spoke in support of the proposed Local Law. He quoted results from a County telephone survey, noted overall countywide support.

Kevin Laubacker-neighbor of Montgomery Park, voiced support of the proposed Local Law, asked if sidewalks and streets were included, Trustee Sinclair replied that they were not included.

Valerie-from William George Agency, presented a picture made by Students at the George Junior, in support of the proposed Local Law.

Mary Kirkwyland- Village Beautification group, noted that the discarded tobacco products mar the landscape.

Susana Vasant-neighbor of the Pak, voiced support of the proposed Local Law.

Upon no further comments, the Public Hearing was closed at 7:16 p.m. and Privilege of the Floor was opened at 7:16 p.m.

Laurie Konwinski-of Catholic Charities, described the services offered from the Organization for residents in and around the County.

Trustee Sinclair thanked the Organization for their service to the Dryden community.

Mary Kirkwyland briefly described the Tree City USA designation that she would like to apply for on behalf of the Village. Information was passed out and she noted that a signature would be needed on the application by the Mayor, at the December meeting for submission by the end of the year. She noted the Village already met the criteria and the formal designation would assist on future grant applications.

Mike Lane-updated the Board as County Legislature member. He stated the County budget stayed under the cap with a slight increase to the rate. He gave budget highlights and noted the upcoming retirement of the County Administrator.

Michael May of the Camden group gave the Board an update on the water project. He noted the new tank at TC3 is leaking, noted overall problems with general contractors and that Mill Street work was next.

Trustee Sinclair noted several concerns with the contractor and asked for a letter to be sent to the Lake Road property owners to advise them of the temporary paving plans and whatever other information they may need. Mr. May stated he would draft a letter for the residents.

Ken Scherrieble-Camden group-summarized the written monthly report on the WWTP. Grease trap issue, blower motor, etc.

Mayor Sterling asked for a resolution to be added for an Executive Session.

Trustee Sinclair asked for a Thank you to be passed to the George Jr. Youth who made the picture and thanked everyone for coming for the proposed Local Law hearing.

On a motion by Trustee Sinclair and seconded by Trustee Wakeman, the following was passed. Vote: Sinclair-Aye, Wakeman-Aye, Drowne-Aye, Murphy-Aye, Sterling-Aye.

RESOLUTION No. 2017  
Executive Session

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns the meeting to Executive Session at 7:30 p.m., for personnel/litigation discussions, to re-convene.

The Board re-convened at 8:23 p.m.

Ken Scherriebele-Camden Group, stated he would recommend holding off on the flow monitoring cost until the blower motor issue is resolved, in case the reserved money needs to be used for that repair.

ITEMS FOR BOARD ACTION:

The resolution for the proposed Local Law was moved up in the Agenda.

On a motion by Trustee Sinclair and seconded by Trustee Murphy, the following was passed. Vote: Sinclair-Aye, Wakeman-Aye, Drowne-Aye, Murphy-Aye, Sterling-Aye. It was noted that there are employees who do use tobacco products and they should have an area designated. Some signage will be provided though the Health Department.

RESOLUTION No. 2017  
Local Law 002-2017

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby adopts Local Law 002-2017 and authorizes its filing with the Secretary of State.

New Members of Neptune Hose

There were none

DEC Tree Grant

On a motion by Trustee Murphy and seconded by Trustee Drown, the following was passed. Vote: Sinclair-Aye, Wakeman-Aye, Drowne-Aye, Murphy-Aye, Sterling-Aye. Details of the exact locations of the trees were discussed.

RESOLUTION No. 2017  
DEC Tree Grant

**Resolved**, that the Board of Trustees of the Village of Dryden hereby reviews and authorizes the Mayor to sign contract with DEC grant for Tree Planting.

Minutes

On a motion by Trustee Sinclair and seconded by Trustee Murphy, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne & Wakeman Abstain.

RESOLUTION No. 2017  
8-24-17 Minutes

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the August 24<sup>th</sup>, 2017 Board of Trustees meeting with any corrections noted.

On a motion by Trustee Murphy and seconded by Trustee Sinclair, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne & Wakeman Abstain

RESOLUTION No. 2017  
9-21-17 Minutes

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the September 21<sup>st</sup>, 2017 Board of Trustees meeting with any corrections noted.

Holiday Schedule

On a motion by Trustee Sinclair and seconded by Trustee Wakeman, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye.

RESOLUTION No. 2017  
2018 Holiday Schedule

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the following Holiday Schedule. Note-Police Union Holidays are per the contract.

New Year’s Day	Monday, Jan 1 <sup>st</sup> , 2018
Martin Luther King Day	Monday, Jan. 15 <sup>th</sup> , 2018
Presidents Day	Monday, Feb. 19 <sup>th</sup> , 2018
Memorial Day	Monday, May 28 <sup>th</sup> , 2018
Independence Day	Wednesday, July 4 <sup>th</sup> , 2018
Labor Day	Monday, Sept. 3 <sup>rd</sup> , 2018
Columbus Day	Monday, Oct. 8 <sup>th</sup> , 2018
Veteran's Day	Monday, Nov. 12 <sup>th</sup> , 2018
Thanksgiving Day	Thursday, Nov. 22 <sup>nd</sup> , 2018
Day after Thanksgiving	Friday, Nov. 23 <sup>rd</sup> , 2018
Christmas Day	Tuesday, Dec. 25 <sup>th</sup> , 2018

Unpaid Village Taxes

On a motion by Trustee Murphy and seconded by Trustee Wakeman, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye.

RESOLUTION No. 2017  
Unpaid Village Taxes

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby authorizes the Mayor and Board of Trustees to sign the form to re-levy the unpaid 2017/2018 Village taxes in the amount of \$41,931.52.

Budget Amendments

On a motion by Trustee Sinclair and seconded by Trustee Murphy, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye.

RESOLUTION No. 2017  
Budget Amendments

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

Abstract

On a motion by Trustee Wakeman and seconded by Trustee Sinclair, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye.

RESOLUTION No. 2017  
Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the 11/16/2017 Abstract and authorizes the Mayor to sign.

Hazardous Material Survey

Per recommendation of Village Engineer, a proposal to test the caulk and materials related to the windows in the Village Hall was submitted. The intent is to formally identify asbestos and or other materials that would need special removal practices if/when the windows get replaced. Note- the one bid for the windows that was received was very high do to the possible hazardous material.

On a motion by Trustee Murphy and seconded by Trustee Wakeman, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye. It was noted that the Procurement Policy should be checked, but possibly another quote would be required for this service.

RESOLUTION No. 2017  
Hazardous Material Survey

**Resolved**, that the Board of Trustees of the Village of Dryden hereby reviews and authorizes the Mayor to sign the proposal for a Limited Hazardous Material Survey for the Dryden Village Hall in the amount of \$1,725.00.

Hourly increase-Police Clerk/Other Police Personnel matters

On a motion by Trustee Murphy and seconded by Trustee Wakeman, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye. Note-this was verbally approved at the October meeting.

RESOLUTION No. 2017  
Zerilli-pay increase

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the pay increase for the Police Clerk from \$11.42/hr. to \$16.50/hr. effective 10/19/17.

On a motion by Trustee Murphy and seconded by Trustee Sinclair, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye. MOU's typically are presented in May and run with the fiscal year, this one was overlooked.

RESOLUTION No. 2017  
Sgt. Lawrence MOU

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Memorandum of Understanding for Sgt. Lawrence.

Mayor Sterling noted the Police Chief's request for additional supervisory assistance in the Police Department. Chauncey Bennett III was interviewed with the goal as a non-competitive part time sergeant for 18-20 hours per week. On a motion by Trustee Drowne and seconded by Trustee Murphy, the following was passed. Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye.

RESOLUTION No. 2017  
Hiring of P/T Police LT.

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the hiring of Chauncey Bennett III, as a Part Time Police Lieutenant.

On a motion by Trustee Sinclair and seconded by Trustee Murphy, the following was passed.  
Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye.

RESOLUTION No. 2017  
Lt. Bennett MOU

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the Memorandum of Understanding for Part Time Police Lieutenant Bennett.

ITEMS FOR BOARD DISCUSSION/NOTATION

Monthly Reports/Project Updates:

DPW/Public Works-busy  
Police/Public Safety-written report submitted  
Code Enforcement-nothing submitted for November, October report noted.  
Montgomery Park-supportive of Tabaco free  
SRTS-moving along

Items raised by Trustees:

Upcoming 5 part series called “Village of the Dammed” to air on Discovery revolving around past nearby tragedies. Trustee Sinclair recommended a statement be prepared for Village personnel to refer to when a reporter or anyone else asks about it, and also recommended that one person be a designated spokesperson. Mayor Sterling noted that a local Church wrote a letter asking for it not to be aired. Requesting an advance copy was also discussed.

Trustee Wakeman asked for follow up on email regarding flood study. Trustee Drowne summarized where the committee is and what is anticipated for next steps, once a final document is received from USGS.

The (possible) Clark’s grease trap issue was briefly discussed , being worked on by The Camden Group operators.

Adjourn

On a motion by Trustee Drowne and seconded by Trustee Wakeman, the following was passed.  
Vote: Sinclair-Aye, Murphy-Aye, Sterling-Aye, Drowne-Aye, Wakeman-Aye.

RESOLUTION No. 2017  
Adjourn

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at 9:28 p.m., not to re-convene.