

AGENDA
For
Village of Dryden
Board of Trustees Meeting
Public hearing on tentative 2017/2018 Budget
April 13th, 2017

Pledge of Allegiance. Note fire exits and restrooms do not use elevator in the event of fire and remind everyone to sign in. Roll Call of those in attendance.

Open Board Meeting at _____P.M.

1. Open Public Hearing on proposed Fire Department Contract amount at _____p.m.

Public comments

Close Public Hearing at _____ p.m.

2. Open Public Hearing on Tentative 2017/2018 Budget at _____p.m.

Public comments

Close Public Hearing at _____ p.m.

Open Privilege of the Floor at _____P.M.

Guest Comments:

WWTP Report- Camden Group

Southworth Library

Brenda Carpenter—Dairy Days

Other guests comments

Close Privilege of the Floor at _____P.M.

Re Open 161st Organizational Meeting at _____P.M.

Review Tabled Items:

Newspaper Designation

Committee Meeting advertisements

Policy/Plan Review

Adjourn Organizational Meeting at _____P.M.

ITEMS FOR BOARD ACTION:

- A 1) Appoint new members to Neptune Hose Co.#1, Inc.
- B 2) Adjourn to Executive session to re-convene
Re convened at _____p.m.
- C 3) Review contracts and easements for Water Project and Authorize Mayor to sign.
- F 6) Review Mary Kirkwyland's proposal to make Dryden A TREE Village USA Community
- G 7) Budget Amendments/Line Item Transfers
- H 8) Review proposal from Mike Hattery regarding Village Trustees attending Park Meetings (schedule determined by the Committee, next one is Monday 4/17 at 6:30, Village Hall)
- I 9) Approve Abstract
- J 10) Minutes (Jan, 2017)
- K 11) Review and possibly adopt 2017/2018 Salary Schedule
- L 12) Tentative 2017/2018 Budget
Adopt **or** set special working meeting

ITEMS FOR BOARD DISCUSSION:

13) Monthly Reports/Projects:

Police

DPW

SRTS

Water

Park (Security Camera's, Music in park, etc.)

14) Note unpaid Water/Sewer to be re-levied onto 2018/2018 Village Taxes in the amount of \$51,660.24

15) Review data from Becker Wells Agency regarding PERMA (Note, letter sent to PERMA advising them of Village's intent to review other plans.)

16) Discuss Inter fund transfers Webinar, April 20, 2017 – 10:30 to 11:30 a.m.

17) Discuss Community Block Grant

18) Discuss Charter/Spectrum -- Cable--Issues and costs in Village

M 19) Adjourn

Motioned By: _____

Seconded By: _____

RESOLUTION NO. _____
Designation of an Official Newspaper

Resolved, that the Board of Trustees of the Village of Dryden hereby designates the Ithaca Journal as the official newspaper for 2017-2018.

Vote _____Ayes _____Nays

Motioned By: _____

Seconded By: _____

RESOLUTION NO. _____
Public Safety Committee Meetings

Resolved, that the Public Safety Committee will meet on the _____, each month, at _____., at the Dryden Village Hall, 16 South Street, Dryden NY, 13053.

Vote _____Ayes _____Nays

Motioned By: _____

Seconded By: _____

RESOLUTION NO. _____
Public Works & Planning Committee Meetings

Resolved, that the Public Works & Planning Committee will meet on the second Monday, each month, at noon, at the Dryden Village Hall, 16 South Street, Dryden NY, 13053.

Vote _____Ayes _____Nays

Motioned By: _____

Seconded By: _____

RESOLUTION NO. _____
Budget & Finance Committee Meetings

Resolved, that the Budget & Finance Committee will meet on the _____, each month, at _____ at the Dryden Village Hall, 16 South Street, Dryden NY, 13053.

Vote _____Ayes _____Nays

Motioned By: _____

Seconded By : _____

RESOLUTION NO. _____
Policy/Plan Reviews

Resolved, that the Board of Trustees of the Village of Dryden hereby has reviewed the following:

Procurement Policy and other policies and plans for the Village of Dryden.

- A. See attached copy of the Procurement Policy .
- B. Other Policies and Plans to review:
 - 1. Emergency Management Plan (note recent revision to be reviewed further at Public Safety Committee level) and Resources including: Emergency Action Plan for Virgil Creek Flood Control Plan
 - 2. Hazard Mitigation Plan (Emergency Contact list and other names and numbers need to be updated)
 - 3. Cyber Security Notification Plan
 - 4. Comprehensive Plan
 - 5. Sewer Overflow Response Plan
 - 6. Water Supply Emergency Plan

- C. Note: the policy manual and employee handbook have been amended recently and are still in the process of further amendments.

- D. Fee Schedule - amended 1-9-14
- E. Fine Schedule- 12-11-14

Motioned by: _____

Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the 161st Organizational meeting, at _____p.m., not to re-convene.

Vote: _____Ayes _____Nays

A Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following new member(s) of the Neptune Hose Co. #1 Inc:

Vote: _____ Ayes _____ Nays

B Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting to executive session, at _____ p.m., to re-convene.

Vote: _____ Ayes _____ Nays

C Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and the contracts and easements for the water project and authorizes the Mayor to sign.

Vote: _____ Ayes _____ Nays

D Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Tree Village/City USA designation to be sought by the Beautification Committee for the Village of Dryden.

Vote: _____ Ayes _____ Nays

E Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the line item transfers and budget amendments as submitted by Clerk/Treasurer Marrotte.

Vote: _____ Ayes _____ Nays

F Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby appoints Trustee _____ to join Trustee _____ on the Montgomery Park Comprehensive Plan Committee. Existing Village Resident members are Susanna Vansant, Kevin Laubacker, Mary Kirkwyland, Deb Fisher and David Cutter (DPW and Police Rep as needed).

Vote: _____ Ayes _____ Nays

G Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 4/13/2017 Abstract and authorizes the Mayor to sign.

Vote: _____ Ayes _____ Nays

H Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the January 19th, 2017 Board of Trustees Meeting with any corrections noted.

Vote: _____ Ayes _____ Nays

I Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 2017/2018 Salary Schedule.

Vote: _____ Ayes _____ Nays

J Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby adopts the Tentative 2017/2018 As the Budget

Resolved, that the Board of Trustees of the Village of Dryden hereby sets a working budget meeting for _____

Vote: _____ Ayes _____ Nays

K Motioned by: _____
Seconded by: _____

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

Vote: _____ Ayes _____ Nays