

MINUTES
For
Village of Dryden
Board of Trustees Meeting
Held on
Thursday, January 19th, 2017

MAYOR PRESENT:	Reba Taylor
TRUSTEES PRESENT:	Mike Hattery, Les Hibbert, Mike Murphy
TRUSEE EXCUSED:	Randy Sterling
SUPERVISORS PRESENT:	Supt. Paul Sabin, Clerk/Treasurer Debra Marrotte (also recording Secretary) & Chief Randy Mack
ATTORNEY PRESENT:	David Dubow
GUESTS:	Ken Scherrieble, Camden Group David Bravo-Cullen, Lee Road Leo Riley, TC Solid Waste David Cutter

The Pledge to the Flag was recited.

The regular Board meeting and Privilege of the Floor opened at 7:02 p.m.

Leo Riley, Assistant Solid Waste Manager for Tompkins County, presented the plan to install a public space recycling enclosure/receptacle on West Main Street in front of the Mirabato gas station alongside the bus shelter.

Ken Scherrieble of the Camden Group presented the monthly WWTP report.

Privilege of the Floor closed at 7:59 p.m.

ITEMS FOR BOARD ACTION

New members of Neptune Hose Company

There were none

Resignation

On a motion by Trustee Hattery and seconded by Trustee Murphy, the following was passed.
Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

Resolution No. 001-2017
Sherman-Resignation

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts, with regret, the resignation of Motor Equipment Operator Troy Sherman, with regret, effective 1/13/2017.

Audit Services agreement

On a motion by Trustee Hattery and seconded by Trustee Hibbert, the following was passed.
Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

Resolution No. 002-2017
Agreement for Audit Services

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the Letter of Engagement with Insero & Company for sewer fund audit services for the fiscal year ending 5-31-2016 .

Budget Amendments/Line Item transfers

On a motion by Trustee Murphy and seconded by Trustee Hattery, the following was passed.
Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

Resolution No. 003-2017
Budget Amendments/Line Item Transfers

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and 2016/2017 Budget Amendments/Line Item transfers as submitted by Clerk/Treasurer Marrotte.

Town Fire Contract

The Fire Department brought in their proposed Contract with the Town of Dryden. This was tabled and the Trustees asked for the previous contract to be provided to them for comparison.

Full Time Police Officer Appointment

On a motion by Trustee Murphy and seconded by Trustee Hibbert, the following was passed.
Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

Resolution No. 004-2017
Shipman-F/T Police Officer

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the appointment of Neil Shipman to a Full Time Police Officers position, effective 2-1-17, or upon completion of Civil Service requirements.

Abstract

On a motion by Trustee Murphy and seconded by Trustee Hibbert, the following was passed.
Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

Resolution No. 005-2017
1-19-2017 Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 1-19-2017 Abstract and authorizes the Mayor to sign.

Minutes

On a motion by Trustee Hibbert and seconded by Trustee Murphy, the following was passed.
Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

Resolution No. 006-2017
10/20/16 Minutes

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the 10/20/2016 Board of Trustees Meeting, with any corrections noted.

Proposed water and sewer rate increases

The Board discussed the proposed water and sewer rate increases. Trustee Murphy presented a revised version with the rate structure having a higher of an increase with the higher usage. Trustee Hattery requested other rate schedules for comparison and also the debt payments and other anticipated expenditures.

ITEMS FOR BOARD DISCUSSION:

Mayor Taylor noted that Bailey Place Agency has requested to put in a proposal for the Village's annual insurance.

The Board discussed the following monthly reports/projects:

DPW-Supt. Sabin stated he advertised the Ferris Zero Turn mower for sale.

Police-DCJS ballistic vest grant

Note: Police Union Contract—still waiting on final version for Mayor to sign.

Village Hall windows. Mayor Taylor requested Supt. Sabin to talk with Rich from MRB Group Engineer regarding the window replacement

Water Project- Note meeting scheduled with Bill Davis to review projects scheduled for after the water project meeting on February 13, 2017.

Park-Trustee Hattery mentioned a separate Friends of Montgomery Park group. He said there are currently 6 members of the Montgomery Park Committee and he requested a resolution to increase that number to 10.

On a motion by Trustee Murphy and seconded by Trustee Hattery, the following was passed.
Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

Resolution No. 007-2017
Montgomery Park Committee

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the increase from 6 Montgomery Park Committee members to 10 members, with all new applicants to be approved by the Board of Trustees.

ITEMS FOR BOARD DISCUSSION/NOTATION:

Mayor Taylor noted a letter from Peter Baynes of NYCOM regarding Governor's Proposal to Require Countywide Referenda on County -determined Municipal Consolidation Plans.

Mayor Taylor noted a PRESS RELEASE we received from NYSEG.

Trustee Hattery mentioned he requested that NYSEG send the Village information on Smart Meters, and to call back when they get close.

Adjourn

On a motion by Trustee Hattery and seconded by Trustee Murphy, the following was passed.
Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

Resolution No. 008-2017

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at 9:32 p.m., not to re-convene.