

AGENDA
for
VILLAGE OF DRYDEN
BOARD OF TRUSTEES MEETING
THURSDAY, December 17, 2015

Note fire exits and restrooms do not use elevator in the event of fire.

Pledge of Allegiance

Open Privilege of the Floor at _____ P.M. **LIMIT 3 MIN.**

Guest Comments: NAME & ADDRESS CONTACT EMAIL OR PHONE FOR EACH GUEST

Close Privilege of the Floor at _____ P.M.

OPEN MEETING at _____ P.M.

ITEMS FOR BOARD ACTION:

- A 1) Appoint new members to Neptune Hose Co.#1, Inc.
- B 2) Appoint Linda Speilman to the Environmental Management Council
- C 3) 2016 Holiday Schedule
- D 4) Approve retirement, Michael Blenman
- E 5) Appoint Chris Gibbons to the vacant Planning Board position
- F 6) Budget Amendments/Line Item transfers
- G 7) Abstract
- H 8) SEQRA for Water Project
- I 9) Maple Ridge/Simonet subdivision amendment request
- J 10) Approve Retirement, Sgt. Deb Lawrence
- K 11) Re appoint Sgt. Deb Lawrence

ITEMS FOR BOARD DISCUSSION:

- L 12) Town Rec Fitness program use of Village Hall request
- M 13) Part-Time Clerk for office

14) Review water tank site

15) Review well sites and progress update on wells

16) Note dates for monthly meetings for Water Project (2016 1st Monday, 1:30 p.m.)

17) Sidewalk project update

18) Civil Service/Police Chief Job description

19) Note WWTP Contract to go out to bid in Spring, 2016.

20) Estimate of costs for upkeep of old SJS record management system

21) Update on electronic door entry system

22) Note Art Teacher interest in public art project to paint mural on the back of the Bank wall

N 23) Adjourn to Executive Session, to re-convene

Or

Adjourn to Executive Session, not to re-convene

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 appoints Linda Speilman to the Tompkins County Environmental Management Council.

Vote: _____ Ayes _____ Nays

C Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 2016 Holiday Schedule.

Vote: _____ Ayes _____ Nays

D Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the retirement request submitted by Michael Blenman, effective 11/21/2015.

Vote: _____ Ayes _____ Nays

E Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby appoints Chris Gibbons to the vacant Planning Board position, filling the remainder of Steve White's term through April, 2017.

Vote: _____ Ayes _____ Nays

F Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 2015/2016 Budget Amendments/Line Item Transfers as submitted by Clerk/Treasurer Marrotte.

Vote: _____ Ayes _____ Nays

G Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the 12/17/2015 Abstract.

Vote: _____ Ayes _____ Nays

H Motioned by: _____
Seconded by: _____

WHEREAS, the Village of Dryden Board of Trustees (hereinafter referred to as Village Board) has reviewed the Full Environmental Assessment Form (SEQR EAF Part 1), prepared by the MRB Group, Engineering, Architecture, Surveying, P.C. (hereinafter referred to as Village Engineer) on the above referenced Water System Improvements Project (hereinafter referred to as Action); and

WHEREAS, the Village Board determines that said Action is classified as an Type 1 under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Village Board determined that it is the most appropriate agency to insure the coordination of this Action and provided written notifications to all of the involved and interested agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Village Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in the Full Environmental Assessment Form Part 1; and

WHEREAS, the Village Board has completed Part 2 and Part 3 of the Full Environmental Assessment Form; and

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby designate itself as lead agency for the proposed development above herein; and

BE IT FURTHER RESOLVED that the Village Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c):

- (i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
- (ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed Action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed Action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;
- (iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed Action;
- (iv) the overall density of the site is consistent with the Town's Comprehensive Plan land use recommendations;
- (v) the site is located within an identified archaeological sensitive area; however, the Village continues to work with SHPO and no site disturbance activities will be permitted until a No Impact letter is received;
- (vi) there will not be an increase in the use of either the quantity or type of energy resulting from the proposed Action;
- (vii) there will not be any hazard created to human health;
- (viii) there will not be a change in the use of active agricultural lands that receive an agricultural use tax exemption or that will ultimately result in the loss of ten acres of such productive farmland;
- (ix) there will not be a larger number of persons attracted to the site for more than a few days when compared to the number of persons who would come to the site absent the Action;
- (x) there will not be created a material demand for other Actions that would result in one of the above consequences;
- (xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and
- (xii) there are not two or more related Actions which would have a significant impact on the environment.

BE IT FURTHER RESOLVED, based upon the information and analysis above and the supporting documentation referenced above, the proposed Action **WILL NOT** result in any significant adverse environmental impacts.

BE IT FINALLY RESOLVED that the Village Board does hereby make a **Determination of Non-Significance** on the proposed action, and the Mayor is hereby directed to sign the Full Environmental Assessment Form Part 3 and the Negative Declaration as evidence of the Village Board of Trustees determination.

Vote: _____ Ayes _____ Nays

I Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Maple Ridge Subdivision amendment request, as recommended by the Planning Board, and authorizes the Chairman of the Planning Board to sign the amended Plat.

Vote: _____ Ayes _____ Nays

J Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the retirement request submitted by Sgt. Deb Lawrence, effective 1/23/2016.

Vote: _____ Ayes _____ Nays

K Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby re appoints Sgt. Deb Lawrence, effective 1/24/2016.

Vote: _____ Ayes _____ Nay

L Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the request by the Town Recreation Department to hold a 6 week group adult fitness class Tuesday evenings 1-19-16 through 2-23-16 from 6:00-7:00 p.m. upstairs in the Village Hall.

Vote: _____ Ayes _____ Nays

M Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby makes the following appointment for the Part Time Clerk's position.

Vote: _____ Ayes _____ Nays

N 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

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. NOT to re-convene.

Vote: _____ Ayes _____ Nays