

MINUTES
For
Village of Dryden
Board of Trustees Meeting
Held on
April 14, 2016
Public Hearing on Tentative 2016/2017 Budget

MAYOR PRESENT: Reba Taylor
TRUSTEES PRESENT: Mike Hattery, Mike Murphy, Les Hibbert
TRUSTEE EXCUSED: Randy Sterling
SUPERVISORS PRESENT: Clerk/Treasurer Debra Marrotte, Supt. Paul Sabin, Chief Mike Watkins
SECRETARY PRESENT: Abby Homer
ATTORNEY PRESENT: David Dubow
GUESTS: Richard Heidt, Mill Street

The Pledge was recited and the Board meeting and Public Hearing on the Tentative 2016/2017 Budget were opened at 7:09 p.m.

There were no public comments on the Tentative 2016/2017 Budget, therefore the Public Hearing closed at 7:10 p.m.

Privilege of the floor was opened at 7:10 p.m.

Comments: Richard Heidt of 44 Mill Street stated he contacted Public Works about a proposed “curve ahead” sign to notify motorists on Mill Street of the upcoming curve. A suggested lower speed was also mentioned as possibly being helpful. He stated many times vehicles have been traveling too fast and have missed the curve, ending up in the yard. He was advised to come to the Board to make his request. He also stated he contacted the Town and they offered to give the Village the sign.

The Board did not offer any objections and indicated it was fine for DPW to proceed with the sign.

Upon no further comments under privilege of the floor, it closed at 7:21 p.m.

ITEMS FOR BOARD ACTION:

New Members of Neptune Hose

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. 53-2016
New Member of Neptune Hose

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:
Karynn Kilts, 44 Anne Lane, Freeville NY

STOP DWI Contract

On a motion by Trustee Murphy and seconded by Trustee Hattery, the following was passed. Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye. Chief Watkins noted that the Department did not utilize the full contract amount in 2015 and that he would submit for reimbursement for upcoming breathalyzer training under the 2016 contract. It was noted that this enforcement is additional dedicated enforcement.

RESOLUTION No. 54-2016
Stop DWI Contract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 2016 STOP DWI contract with Tompkins County and authorizes the mayor to sign.

Budget Amendments/Line Item Transfers

Mayor Taylor stated that a DPW truck was recently involved in an accident and was damaged. An insurance claim was made and all repairs were made within the amount of the recovery. Other transfers included full time Police to part time Police and also insurance recoveries to be moved to Street lighting. 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. 55-2016
Budget Amendments/Line Item Transfers

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.

Minutes

The March minutes were distributed after the meeting, but approval was tabled to ensure all Board members were able to review them.

Thoma Development

Trustee Hattery received two proposals from Thoma Development for Grant Assistance related to Montgomery Park. A balance of around \$4500 has been built up from the previous retainer where the expense(s) could be taken from. All agreed to table the 2016 New York Main Street Technical Assistance proposal and ask for Thoma to come explain further.

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. 56-2016
Thoma Development/EPA grant services

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the grant services contract with Thoma Development for Environmental Protection Fund grant for Montgomery Park improvements and authorizes the mayor to sign, using the hourly option, not to exceed \$2,500.

The Board then discussed another energy Audit for the Village Hall and the need for funds to replace the windows. Reaching out to a local NYSERDA rep was mentioned.

Tentative Budget

The Board discussed the Tentative 2016/2017 Budget. On a motion by Trustee Hattery and seconded by Trustee Murphy, the following was passed. Two items were noted. The Budget did not include the salary schedule, and the overall increase to the Fire Department is closer to 4% including the workman's comp costs. Vote: Hattery-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

RESOLUTION No. 57-2016
2016/2017 Budget

Resolved, that the Board of Trustees of the Village of Dryden hereby takes the following action regarding the Tentative 2017/2017 Budget:
Adopt as presented

Abstract

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

RESOLUTION No. 58-2016
4/14/2016 Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the 4/14/2016 Abstract.

Village Historian

As noted at the Organizational meeting, confirmation was needed from Village Resident Elsie Gutches to continue on as Village Historian. Confirmation was received. It was noted that this is an uncompensated , volunteer appointment.

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

RESOLUTION No. 59-2016
Village Historian

Resolved, that the Board of Trustees of the Village of Dryden hereby appoints Elsie Gutchess of 19 East Main Street as the Village Historian.

Trustee Hattery was excused at 8:05 p.m.

ITEMS FOR BOARD DISCUSSION:

It was announced that State Senator Jim Seward is recovering from surgery.

The Board discussed the sidewalk/SRTS grant project. Cost factors related to the flashing light on Union Street and the inclusion or removals of Ellis enterprise sidewalks were discussed. Due to the large deficit/cost to the Village, it was decided to keep George Street sidewalk as part of the project and remove Ellis/Enterprise Drive.

The unpaid water and sewer to be re-levied onto 2016/2017 Village Taxes in the amount of \$49,280.29 was noted.

Trustee Murphy thanked DPW for responding to Village requests.

It was noted that the fountain was repaired. It will be tested again and begin running in early May.

It was noted that an e-mail was sent regarding a box not being checked on the recent annual sewer flow certification form. The error was brought up to the WWTP operator whom filled out the form per DPW request.

The April monthly report was noted to be received by DPW and the Board.

The tree request for the Beautification group to borrow water jugs to keep the new trees watered was discussed. This was recommended by DPW in lieu of letting the group use the watering tank/Village vehicle like originally proposed.

Mayor Taylor noted the water application grant went out to the Clean water drinking fund.

Adjourn

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

RESOLUTION No. 60-2016
Adjourn

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at 8:34 p.m., not to re-convene.