

MINUTES
For
Village of Dryden
Special Board of Trustees Meeting
Held on
April 4th, 2016
Public Hearing on proposed 2016/2017 Neptune Hose Fire Contract

MAYOR PRESENT: Reba L. Taylor
TRUSTEES PRESENT: Mike Murphy, Mike Hattery, Les Hibbert
SUPERVISORS PRESENT: Chief Michael Watkins, DPW Supt. Paul Sabin, Clerk/Treasurer
Debra Marrotte.
TRUSTEE EXCUSED: Randy Sterling
ATTORNEY EXCUSED: Attorney David Dubow
SECRETARY PRESENT: Abby Homer
GUESTS: Ron Flynn, Jim Drew, DFD

The Special Board Meeting, Privilege of the Floor and Public Hearing were opened at 7:46 p.m.

Ron Flynn began by stating that the dollar amount requested from the Village for the proposed contract did not reflect a 3% increase. A mathematical error was made and the \$109,242 should have been \$110,313. The Fire Department's long range plan, goals and objectives were presented along with annual budget figures. Mr. Jim Drew added to the presentation with details and elaboration in certain areas.

The Board asked questions about training for volunteers, types of alarm calls, impact from large schools/businesses, reserve balances and revenue split from Town/Village.

The Board thanked Mr. Flynn and Mr. Drew for the presentation and all agreed to keep the communication lines open between the Board and Fire Department.

Upon no further comments, the Public Hearing closed at 8:30 p.m. (Motion by Trustee Hattery and seconded by Trustee Murphy, Vote: 4 Ayes)

Water Operator Form

Superintendent Sabin requested a new Water Operator form be signed to authorize him as the Superintendent. On a motion by Trustee Hattery and seconded by Trustee Hibbert, the following was passed. Vote: Murphy-Aye, Hattery-Aye, Hibbert-Aye, Taylor-Aye.

RESOLUTION No. 53-2016
Water Operator Form

Resolved, that the Board of Trustees of the Village of Dryden, hereby authorizes the Mayor to sign the NYS Department of Health Designation of Water operator in Responsible Charge form.

Tentative Budget

The Board reviewed the Tentative Budget.

Trustee Hattery stated that while maintaining 3% increases for the Fire Department budget has allowed them to pay for purchases with cash (by increasing the reserves), the Village has not been able to do that. With the increase to the Workers Compensation coverage, Trustee Hattery recommended a total 3% increase between both budget lines.

Trustee Hattery asked which line has the increase for the anticipated Flood Mapping/USGS/Stream work?

Clerk/Treasurer replied that she thought the intention was to pay for those contracts from the Community Development fund that has about a \$70,000 balance. He recommended the Flood and Erosion line be increased from \$4,000 to \$8,000.

Mayor Taylor mentioned that costs associated to the Virgil Creek Dam inspection were anticipated to increase and the Flood and Erosion line was increased to \$4,000 in the 2015/2016 Budget.

Trustee Hattery noted there had been discussions with Department heads regarding salaries and a 2% increase is proposed in budget. A salary schedule would be prepared at a later date.

Upon all comments and questions regarding the Tentative Budget, Trustee Murphy made the following motion. Motion was seconded by Trustee Hattery and seconded and carried. Murphy-Aye, Hattery-Aye, Hibbert-Aye, Taylor-Aye. The amount to be raised from Taxes would remain the same and the \$5,070 would come from the Fund Balance.

RESOLUTION No. 54-2016 Budget Public Hearing

Resolved, that the Board of Trustees of the Village of Dryden hereby sets Thursday, April 14th, 2016 at 7:00 P.M. for the Public Hearing on the 2016/2017 Budget; the regularly scheduled monthly meeting of the Board of Trustees will commence immediately following the Public Hearing.

Changes from the Tentative Budget previously presented by the Clerk/Treasurer are as follows:

The Fire Department contract amount was increased from \$109,242 to \$110,313
The Flood and Erosion line was increased from \$4,000 to \$8,000

Montgomery Park

Trustee Hattery brought up that the Town recreation department expressed interested in being part of the Montgomery Park re-design project and possibly contribute financially. The Board encouraged Trustee Hattery to continue communication with the Town and pursue further.

Adjourn

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

RESOLUTION No. 55-2016

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at 9:24 P.M. not to reconvene.