

approved

MINUTES  
For  
Village of Dryden  
Board of Trustees Meeting  
Held on  
Thursday, May 18<sup>th</sup>, 2017

MAYOR PRESENT: Reba Taylor  
TRUSTEES PRESENT: Mike Hattery, Tom Sinclair, Mike Murphy, Randy Sterling  
SUPERVISORS PRESENT: Superintendent Paul Sabin, & Chief Randy Mack  
SECRETARY PRESENT: Abby Homer  
ATTORNEY PRESENT: David Dubow  
GUESTS: Ken Scherrieble, Camden Group  
Hank Newman & Susan Beckley, Ithaca Ice Company  
Vaughn Golden, Dryden Courier

The Pledge to the Flag was recited; the fire exit and restroom location was noted.

The Board meeting was opened at 7:02 p.m. Mayor Taylor noted that she does not vote on resolutions unless there is a tie to break.

Privilege of the floor was opened at 7:02 p.m.

Ken Sherriebele of the Camden Group presented his monthly report for the WWTP operation and maintenance. The plant did not meet all parameters due to high rainfall. Details regarding quotes for flow meter repair/replace options were discussed.

Privilege of the floor was closed at 7:21 p.m.

37-39 Elm Sewer Variance request

Hank Newman of Ithaca Ice Company explained his request for a variance on the sewer charges for the water being used to make ice for his proposed Ice business relocation at 37-39 Elm Street. Several site details and details regarding the operation of the business was discussed.

While a resolution was not prepared ahead of time Trustee Hattery proposed the following:

RESOLUTION No. 17  
37-39 Elm Street Sewer Variance

**Resolved** that the Board of Trustees of the Village of Dryden hereby acknowledges that the proposed applicant for Ithaca Ice Company at 37-39 Elm Street plans to use a dedicated, metered water supply for ice production only. We hereby exempt water used for ice production from sewer fees and use related to the water supply dedicated for ice production (39 Elm Street). The sewer line to 39 Elm Street will be disconnected per this use. This exemption is strictly limited to this use only and does not apply to any subsequent or alternative use of the property and Village water.

On a motion by Trustee Hattery and seconded by Trustee Murphy, the above resolution was passed. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye.

ITEMS FOR BOARD ACTION:

Executive Session

On a motion by Trustee Hattery and seconded by Trustee Sinclair, the following was passed. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye. It was noted that this is for a particular employee.

RESOLUTION No. 17  
Executive Session

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting to executive session, at 7:49 p.m., to re-convene.

The Board re-convened at 8:05 p.m.

Budget Amendments/Line Item transfers

It was noted that there would likely be year-end transfer and amendments. On a motion by Trustee Sterling and seconded by Trustee Hattery, the following was passed. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye

RESOLUTION No. 17  
Budget Amendments/Line Item Transfers

**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.

Salary Schedule

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

RESOLUTION No. 17  
Salary Schedule

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

Abstract

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

RESOLUTION No. 17  
Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the 5/18/2017 Abstract and authorizes the Mayor to sign.

Minutes

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

RESOLUTION No. 17

1-19-17 Minutes

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

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

RESOLUTION No. 17

2-16-17 Minutes

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the February 16<sup>th</sup>, 2017 Board of Trustees Meeting with any corrections noted.

SRTS/sidewalk project documents

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

RESOLUTION No. 17

Fisher Assoc consultant agreement

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the Consultant Agreement with Fisher Associates for the SRTS project.

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

RESOLUTION No. 17

State System Project agreement/DOT

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the State System Project Agreement with NYS DOT for the SRTS project.

Annual Contracts/MOU

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

RESOLUTION No. 17

Library, Fire Dept. & EAP contracts

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the annual contracts with Southworth Library, Neptune Hose Company and Family & Children's Service.

On a motion by Trustee Sinclair and seconded by Trustee Murphy, the following was passed. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye, Taylor-Aye. The Board agreed that a conversation should be held with the Planning Department regarding consistent assistance and procedure with project applications within the Village. It was noted that a monthly report was sent from the Planning Director.

RESOLUTION No. 17  
Code Enforcement Contract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the annual contracts with the Town of Dryden for Code Enforcement services.

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

RESOLUTION No. 17  
Trash Hauling Extension-Alternative Waste

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the trash hauling contract extension with Alternative Waste.

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

RESOLUTION No. 17  
Montgomery Park MOU with Town

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the MOU for use of Montgomery Park with the Town of Dryden.

Rotary grant Support letter

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

RESOLUTION No. 17  
Grant support letter

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves authorizes the Mayor to send a letter in support of a grant through the

Rotary club for a bench and a Serviceberry tree for the new Main Street entrance garden to Montgomery Park.

#### ITEMS FOR BOARD DISCUSSION/NOTATION:

##### Monthly Reports/Projects:

Police-The monthly report was noted as being distributed. The need for new camera systems for the fountain and Montgomery Park were discussed. The December, 2016 quote of \$5,231.04 for the Park was presented again the Public Works Department offered to fund the expense with excess funds in a budget line. The Board agreed and the details would be worked out between Public Works and Public Safety committees.

DPW-5/30 Tentative date for siren install. The Board discussed putting the related information on the electronic sign at the Fire Department and drafting an educational video to help identify the tones to put on the Village website. It was also noted that the DPW handled a tree planting request that came in from East Main Street.

SRTS- the Board briefly talked about the one of the crosswalk systems, the funding for the project and noted that it would go to bid in early June. The Board mentioned notifying the specific affected houses for the project.

Water- It was noted that the tanks would begin to be constructed on the 30<sup>th</sup>. The Board discussed notifying each individual affected property owner for this project, though many properties on Lake Road are in the Town of Dryden. Trustee Murphy noted that no direct connections to this line are anticipated. If the Town forms a water district in the future, the connections would be made at that time.

Park- the Board discussed the TC Solid Waste recycle bins (emptying will be done by the County), Pickle Ball system quote (within budget), Report from Trustee Sinclair regarding possible Park Comprehensive Plan amendment/cost and other items. The Board also noted the \$2500 donation (in the park revenue budget) from the United Way

The Board noted the continuation of Workers Comp with existing carrier. The original quote came in lower than previously anticipated.

Trustee Sterling briefly mentioned that he heard there is a hold up on the Rite Aid relocation project at 79 North Street, due to the entrance/driveway locations on the Sate Road. A letter of support of the project was mentioned as a possibility and Mayor Taylor asked for the accident history for that intersection, when the Stafford Dealership was running.

It was noted that a letter and information has been received from the County Administrator on the Tompkins County Shared Service project.

Village Hall window bid RFP

Mayor Taylor requested a resolution be added for the window bid RFP. On a motion by Trustee Sinclair and seconded by Trustee Murphy, the following was passed. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye,

RESOLUTION No. 2017  
Village Hall window bid RFP

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby acknowledges an Request for Proposals to be put out for the window replacement project at the Village Hall.

Greystone drive parcel

The Board noted the receipt of the appraisal estimate for part of the Village owned parcel at the end of Greystone Drive. A resolution was added to allow the Mayor to send a letter to Mr. Holic on Greystone Drive, whom approached the Village with interest to buy. On a motion by Trustee Murphy and seconded by Trustee Sterling, the following was passed. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye.

RESOLUTION No. 2017  
Letter to Holic-Greystone Drive parcel

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby direct Mayor Taylor to send a letter to Adam Holic of Greystone Drive regarding the appraised value or a portion of the lot which adjoins his. It was noted that he would be responsible for any additional ownership or filing fees, if he is still interested in the purchase.

Adjourn

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

RESOLUTION No. 2017  
Adjourn

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at 9:30 p.m., not to re-convene.