

MINUTES
For
Village of Dryden
Board of Trustees Meeting
Held on
June 16th, 2016

MAYOR PRESENT: Reba Taylor
TRUSTEES PRESENT: Mike Hattery, Les Hibbert, Randy Sterling
TRUSTEE EXCUSED: Mike Murphy
SUPERVISORS PRESENT: Clerk/Treasurer Debra Marrotte, Supt. Paul Sabin, Sgt. Randy Mack
ATTORNEY PRESENT: David Dubow
SECRETARY PRESENT: Abby Homer
GUESTS: John McGrath, YAWS Environmental
For Police Department: Jan Mack, Charles & Maral Parker, Dan Mack and many other guests

Privilege of the floor opened at 7:00 p.m.

Mayor Taylor Presents former Police Chief Mike Watkins with a Thank You letter for his service to the Village of Dryden. Mr. Watkins thanked each Board member, the Village Staff and members of the Police Department.

Incoming Police Chief Randy Mack was pinned by his brother, Dan Mack. Chief Mack thanked his family, the Village, and the Police Department for the opportunity.

A brief reception with refreshments was provided by Mayor Taylor.

The Board meeting opened at 7:20 p.m.

New Members of Neptune Hose

No new members were submitted for approval; however Trustee Sterling updated the Board on the request from Greg Parker to allow for Mutual Aid response. More information should be forthcoming, but there was a question regarding workman's comp coverage. Mutual Aid is covered if Dryden is dispatched to the call.

Taser/Police Department Equipment

Chief Mack presented a request to lease a Taser unit for the Department. An existing Officer can provide the training and the Sergeant is working on an internal policy. Funds are to be expensed from existing equipment and training budgets.

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

RESOLUTION No. 72-2016
Police Department Taser

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Police Department request to lease Taser equipment and seek the necessary training.

Annual Contracts

Trustee Hattery requested that the Code Enforcement contract be voted on separately. On a motion by Trustee Hattery and seconded by Trustee Sterling, the following was passed. Vote: Hattery-Aye, Hibbert-Aye, Sterling-Aye, Taylor-Aye.

RESOLUTION No. 73-2016
Annual Contracts

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following annual contracts for 2016/2017, and authorizes the Mayor to sign.

Neptune Hose Co.#1, Inc.
Southworth Library
Employee Assistance-Family & Children's Services

Due to all Village/Town Residents having town wide Planning Department Services paid within the Town tax bills, Trustee Hattery recommended that the current Code Enforcement Contract be amended with regards to these services.

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

RESOLUTION No. 73-2016
Code Enforcement Contract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves proposed 2016/2017 Code Enforcement Contract with the following change from the prior year.

3rd paragraph, 2nd sentence shall amended to add "in the event that these services exceed \$10,000 in value.

Summer Camp

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

RESOLUTION No. 74-2016
Summer Camp Scholarships

Resolved, that the Board of Trustees of the Village of Dryden hereby refers scholarship requests to be awarded up to the amount of \$1,150 by Village

staff including the Director, Village Clerk and one Budget and Finance Committee member.

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

RESOLUTION No. 75-2016
Summer Camp Counselors

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the hiring of the following summer camp counselors.
Kaitylnn Oudekerk 112 Corona Ave. Groton, NY 13073 \$9.25
Brian Gair 308 Yellow Barn Rd. Freeville, NY 13068 \$9.50
Austin Skinner 216 Spring St. Groton, NY 13073 \$9.25
Elim Schenck 26 East Main St. Dryden, NY 13053 \$9.25

WWTP

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

It was noted that three names were provided to receive notices, and also the current contracted company.

RESOLUTION No. 76-2016
WWTP O&M RFP

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the RFP to be sent out for Operation and Maintenance of the Waste Water Treatment Plant.

Budget Amendments/Line Item Transfers

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

RESOLUTION No. 77-2016
2015/2016 y/e budget transfers

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

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

RESOLUTION No. 78-2016
2016/2017 budget 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.

Abstracts

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

RESOLUTION No. 79-2016
5/31/2016 Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the 5/31/2016 year end Abstract.

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

RESOLUTION No. 80-2016
6/16/2016 Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the 6/16/2016 Abstract.

Minutes

May Board of Trustee Minutes were submitted to the Clerk as a draft. The April minutes were previously distributed. On a motion by Trustee Hattery and seconded by Trustee Hibbert, the following was passed. Vote: Hattery-Aye, Hibbert-Aye, Taylor-Aye, Sterling-Abstain.

RESOLUTION No. 81-2016
4/14/16 minutes

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the April 14th, 2016 Board of Trustees meeting with any corrections noted.

Action items added at meeting

Supt. Sabin compiled a list of tree that need to be cut or trimmed and asked to send them out for cost estimates from three companies. He stated he would also like permission to proceed, if the money is available. On a motion by Trustee Hattery and seconded by Trustee Sterling, the following was passed. Vote: Hattery-Aye, Hibbert-Aye, Taylor-Aye, Sterling-Aye. It was suggested to start a list of locations for trees to be planted, and to budget money in the next budget for planting.

RESOLUTION No. 82-2016

Send list of trees out for proposals

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the list of trees to be cut or pruned to be send out to 3 companies for cost proposals.

Items for Board Discussion/Notation

Trustee Hattery updated the Board on the Park committee fundraising and signs related thereto in Time Square. Funds are being raised under the local SERTOMA/3rd party as a community build project. He also stated that the Town Board is considering contributing to the re-build project as well. Mayor Taylor mentioned that the Town was going to use funding from the County for their park project (that was turned down by the voters), possibly the County funding could be sought for the Village park project as well. Regarding the proposal from Thoma for the Technical Assistance grant related to the Park, Trustee Hattery recommended the Board re visit that proposal again and consider using the remainder of the balance in the grant writing retainer to fund it.

2nd Phase Poet's Landing project was funded and meetings are being set up for pre- construction matters.

Issues with the non-working Time Square Clock were discussed. Annual maintenance has been done per the contract, however now the motor (which was recently taken out and rebuilt by the company) and time piece are not compatible. Another \$6,000 expense, pre the Clock company, is needed to make the clock function again. Supt. Sabin was directed to talk with the person who donated the money for the Clock and proceed from there. There are additional funds in that account to cover necessary repairs.

The Board noted the Monthly WWTP reports/Thank you for plant tour

The Board discussed the Bank Parking lot. It was determined that the lease/contract should be re-opened for updating. Trustee Hattery submitted a list of discussion items from his recent meeting with the Bank to the Board members and Mayor. Monitoring the parking via a kiosk/ticket system was also discussed.

The Board was briefly updated on the Water Project. Everything is moving along and communication with TC3 has been ongoing.

The Board was briefly updated on the Sidewalk Project. The survey work is now complete and the files have been sent to the project Engineer.

Mayor Taylor noted the need for a Planning Board Member and an alternate for each the Planning and Zoning Boards. It was agreed to advertise the positions in the next newsletter.

Adjourn

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

RESOLUTION No. 83-2016

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting to executive Session, at 9:35 p.m., not to re-convene.