

MINUTES
For
Village of Dryden
Board of Trustees Meeting
Held on
July 21st, 2016

MAYOR PRESENT: Reba Taylor
TRUSTEES PRESENT: Mike Hattery, Les Hibbert, Randy Sterling, Mike Murphy
SUPERVISORS PRESENT: Chief Randy Mack, Supt. Paul Sabin
SUPERVISOR EXCUSED: Clerk/Treasurer Debra Marrotte
ATTORNEY PRESENT: David Dubow
SECRETARY PRESENT: Abby Homer
GUESTS: John McGrath, YAWS Environmental
Mary Kirkwyland, Montgomery Park Committee

The Pledge to the Flag was recited and Privilege of the floor opened at 7:08 p.m.

Mary Kirkwyland, on behalf of the Montgomery Park Committee updated the Board on the community build project/playground plan that has been ongoing. The design was based on community and committee input and includes adaptive play pieces and areas for 2-5 year olds and 5-10 year olds, and was completed by Play by Design. Fencing is proposed and is also part of the fundraising process. The other main fundraising effort is by business donor letters. Events such as bringing Music in the Park back through sponsorship, new family events and Fitness classes have also been planned. Some of the materials being used were mentioned and also the timeline proposed for the project.

Suggestions were made by the Board regarding promotion of the events, more details on the fundraising, total project cost and other details were discussed.

Privilege of the floor was closed at 7:22 p.m., after no further public comments. The regular Board meeting was opened at 7:22 p.m.

Trustee Hattery requested item J be moved up in the Agenda regarding the park. He explained the first resolution being authorization for the Mayor to sign a grant application submittal to the Office of Parks and Recreation. A similar grant was submitted last year but was unsuccessful.

Trustee Hattery moved the following resolution. It was seconded by Trustee Sterling. Discussion included the timeframe for award of the grant and the matching funds aspect. Trustee Hattery replied that the match was no problem and the awards are expected in the fall. It was also mentioned that if the Playground is fully funded by the Community, then there are other elements to the project that the funds can be used for. Vote: Hattery-Aye, Sterling-Aye, Murphy-Aye, Hibbert-Aye, Taylor-Aye.

RESOLUTION No. 84-2016
Park Grant Submittal

WHEREAS, the Village of Dryden intends to file an Environmental Protection Fund application for funding consideration with the New York State Office of Parks, Recreation, and Historic Preservation to fund renovations of Montgomery Park, therefore,

BE IT RESOLVED, That Reba Taylor, as Mayor of the Village of Dryden, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$100,000, and upon approval of said request to enter into and execute a project agreement with the State for financial assistance to the Village of Dryden for Montgomery Park and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Trustee Hattery then explained the Town of Dryden's intent to match Village funds towards the multi-use court and playground. Upon consultation with the Village Clerk, three funds were mentioned as places for the Village portion to be divided up amongst. On a motion by Trustee Hattery and seconded by Trustee Sterling, the following resolution was proposed. It was discussed that the in kind portion will be done via the Public Works Department and the proposed \$25,000 from the Village Community Development fund is a roll back from the original \$50,000 approved. The Town's intent to re-open and explore a MOU for use of the Park was also mentioned. Vote: Hattery-Aye, Sterling-Aye, Hibbert-Aye, Murphy-Aye, Taylor-Aye.

RESOLUTION No. 85-2016
Village match for park project

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the requests for funding related to the Montgomery Park project:

in the amount of \$25,000 from the Community Development Fund
in the amount of \$18,000 from the General Fund Balance
In the amount of \$27,000 from the General Capital Reserve Fund, subject to a 30-day permissive referendum.

New Members of Neptune Hose

The Board discussed the previously tabled request from Fire Department Member Gregory Parker who requested approval to provide mutual aid to other agencies. Trustee Sterling followed up and some additional information was gathered, then Mayor Taylor received text from the General Municipal Law which (in summary) indicated that it is allowed and the Village does not have to take action. The member is obligated to make sure the other agency will assume workman's comp coverage for the mutual aid member when serving on their call. Mayor Taylor asked that the information be kept in the Fire Department contract file in the Village Hall.

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

RESOLUTION No. 86-2016
Neptune Hose new members

Nikita Forehand, Douglas Rd, Cortland
Chirag Bhatia, Lake Street, Ithaca
Justin Geddes, Penny Lane, Dryden
Kathryn Mix, Slaterville Rd, Brooktondale

Police negotiating team

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

RESOLUTION No. 87-2016
Union contract negotiating team

Resolved that the Board of Trustees of the Village of Dryden hereby replace Trustee Hattery's position on the Police Union negotiation committee team with Trustee Sterling.

The Board briefly discussed the notice received that the Police Union contract negotiations are to be done through the unit council. A resolution was on the agenda for approval of legal representation for the Village, however the expense was budgeted and no formal approval was necessary. The same firm, Harris Beach, would be used again.

Shade Tree Budget Increase

On a motion by Trustee Murphy and seconded by Trustee Hattery. The following was passed. Vote: Hibbert-Aye, Murphy-Aye, Sterling-Aye, Hattery-Aye, Taylor-Aye. Superintendent Sabin mentioned a tree removal service from Homer (Bean's) is doing the work. Future tree planting was discussed as the intent to give the homeowner a choice of a few options for replacements.

RESOLUTION No. 88-2016
Budget Increase

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Public Works Superintendent request to increase the Shade Tree Budget from \$3,500 up to \$12,500, from the general fund balance.

WWTP O&M RFP

Trustee Hattery requested the discussion of the Waste Water Treatment Plant be moved to the end of the meeting, after Executive Session and the presentation of the Monthly report be moved up.

John McGrath, of Yaws Environmental, presented the monthly report that was submitted to the Board. Some maintenance details were discussed as well as definitions of some terms used in the monthly reporting and daily operations.

Board members requested keyed access to the plant, which Supt. Sabin would provide.

Mr. McGrath asked when he would be notified of the decision and the Board replied the following day.

Police Sergeant MOU

On a motion by Trustee Murphy and seconded by Trustee Sterling, the following was passed. Vote: Hibbert-Aye, Murphy-Aye, Sterling-Aye, Hattery-Aye, Taylor-Aye. It was noted that the terms of employment for the Police Sergeant are done via MOU as they are not dues paying Union contract members.

RESOLUTION No. 89-2016
Lawrence MOU

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes Mayor Taylor to sign the MOU with Sgt.

Debra Lawrence regarding employment benefits and entitlements for 6-1-16 through 5-31-17.

Budget Amendments/Line Item transfers

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

RESOLUTION No. 90-2016
2016/2017 Budget Amendments

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.

Fill Permit

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

RESOLUTION No. 91-2016
16 Union Street Fill Permit

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the fill permit request for 16 Union Street.

Abstract

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

RESOLUTION No. 92-2016
Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 7/21/2016 Abstract and authorizes the Mayor to sign.

Poet's Landing Phase 2-letter of credit

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

RESOLUTION No. 93-2016
Poet's Landing LOC phase 2

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the letter of credit in the amount of \$79,255.00 for Poet's Landing phase 2 housing project on Freeville Road.

SRTS Project

The Board discussed the lack of progress with the Safe Routes to School sidewalk project. Many factors have caused delays and it was noted that Fisher Associates is not performing well. On a motion by Trustee Hattery and seconded by Trustee Murphy, the following was passed. Vote: Hibbert-Aye, Murphy-Aye, Sterling-Aye, Hattery-Aye, Taylor-Aye.

RESOLUTION No. 93-2016
Extension agreement with DOT for Sidewalk project

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor and Attorney to sign Supplemental Agreement #1 for Safe Routes to School sidewalk project.

ITEMS FOR BOARD DISCUSSION/NOTATION

The Board discussed the influx of used clothing bins around the Village. Household items are accumulating and many residents have complained of the looks of these types of units. Code Enforcement has handled the complaints softly, with phone calls to remove the external debris; however the Board generally agreed that these should not be allowed to remain in the Village.

Mayor Taylor noted that the deposit check for the part for the clock had been sent and the build should be complete within 30 days.

The Board noted the need to re-open the Bank parking lot lease agreement. No repair or maintenance work is anticipated this year and all agreed a letter should be sent to the Bank indicating the intent to re-negotiate.

The Board discussed the water project and the lack of performance by Moody & Associates. It was noted that Superintendent Sabin noticed that the pipes were not in compliance with the made in USA funding requirements and MRB group had not been onsite.

Chief Mack presented his monthly Police reports that were submitted to the Board and for the file. A few details were discussed and the Chief was thanked for making a point to provide the reports again. It was noted that the good management at Poet's Landing has helped with the call volume.

Trustee Hibbert noted that the sales tax was lower than expected.

A letter congratulating Chief Mack from Senator Seward was noted.

It was noted that a DPW report was submitted to the Board.

Trustee Hattery noted that the change proposed for the Code Enforcement contract was not necessary due to the way the Planning Services being moved from the "outside fund". The change/revision was scratched from the contract and both parties initialed the change.

Trustee Hattery brought up the Main Street Technical Assistance proposal from Thoma Development (tabled a few months back). This would be to identify projects in the Main Street area, where future grants could be sought. The cost would use up the remaining @\$2,000 in the grant retainer previously built up in

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

RESOLUTION No. 94-2016

Main St. TA grant

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the New York Main Street TA grant proposal from Thoma Development.

Items noted on the agenda but not discussed:

THANK YOU NOTE from the Dairy Day Committee

County's Police Study Proposal

Award from PERMA

Public Service Commission Announcements

Note e-mail from NYCOM regarding ZOMBIE Property Legislation

Adjourn

On a motion by Trustee Hattery and seconded by Trustee Murphy, the following was passed. Initially the adjournment was for Executive Session, however was changed to private Attorney Client Privilege. Vote: Hibbert-Aye, Murphy-Aye, Sterling-Aye, Hattery-Aye, Taylor-Aye.

RESOLUTION No. 95-2016

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting to private Attorney Client Privilege, at 9:25 p.m. , not to re-convene.

Chief Mack and Superintendent Sabin were excused at 9:25 p.m.

Deputy Clerk Homer was excused at 10:05 p.m.