

AGENDA
For
Village of Dryden
Board of Trustees Meeting
August 18, 2016

Pledge of Allegiance. Note fire exits and restrooms do not use elevator in the event of fire.

Open Privilege of the Floor at _____P.M. LIMIT 3 MIN. (make sure everyone has signed in)

Guest Comments:

Close Privilege of the Floor at _____P.M.

Open Board Meeting at _____P.M.

ITEMS FOR BOARD ACTION:

- A 1) Appoint new members to Neptune Hose Co.#1, Inc.
- B 2) Introduce proposed Local Law 002-2016 to repeal the tax levy limit override local law, and set public hearing
- C 3) Changes to Employee Handbook
- D 4) Dryden School Police Contract
- E 5) Minutes
4-4-16 (Sterling excused)
6-16-16 (Murphy Excused)
7-21-16 Full Board Present
- F 6) Sharon Cooper/Part Time Police Clerk
- G 7) 2016/2017 Budget Amendments/Line item transfers
- H 8) 08/18/2016 Abstract
- I 9) Police Car 133

New Business/Items for Board discussion:

- 10) Monthly reports:
 - Police
 - Restroom to locker room

Home Coming Parade

DPW
WWTP

11) Project updates

Water

Project and schedule sent to Tompkins Co. Board of Health. Building permit for the Well Houses? Location and any other necessary info will be noted in our lease agreement with the State DEC.

Sidewalk

Playground/Park

Clock update, note donation received (send thank you)

Bank parking lot lease-set up meeting

Notation items

12) Express Mart demo/re build schedule

13) Interested expressed from 34 Greystone Drive owner to possibly purchase portion of green space at end of development

14) Note letter Village received from Charter Communications, regarding changes they may have made to our current franchise agreement. (We have had no official communication from them regarding any changes which they maybe planning to make).

15) Update the BOT on the letter the Village received from Better Housing of Tompkins Co. noting they have applied for a \$400,000 grant to assist homeowners in Tompkins Co. with rehab costs.

16) Note new application form prepared for people who would like to serve on Planning or Zoning Boards. To date no one has applied as a result of the notice put in the Village Newsletter. Prepare a notice to appear in the Shopper and/or the newspapers?

J 17) Adjourn

A Motioned by: _____
Seconded by: _____

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:

Vote: _____ Ayes _____ Nays

Local Law introduced by _____

B Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby sets a Public Hearing to consider proposed Local Law #002-2016 to repeal the tax levy limit override for _____, 2016 at _____

Vote: _____ Ayes _____ Nays

C Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the proposed changes to the Employee Handbook as presented by the Personnel Committee

Vote: _____ Ayes _____ Nays

D Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the contract for Police Services with the Dryden Central School, and authorizes the Mayor to sign.

Vote: _____ Ayes _____ Nays

E-1 Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the 4/4/2016 Board of Trustees Meeting, with any corrections noted.

Vote: _____ Ayes _____ Nays

E-2 Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the 6/16/2016 Board of Trustees Meeting, with any corrections noted.

Vote: _____ Ayes _____ Nays

E-3 Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the 7/21/2016 Board of Trustees Meeting, with any corrections noted.

Vote: _____ Ayes _____ Nays

F Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the hiring of Sharon Cooper as Part Time Police Clerk, effective 8/08/16, at an hourly rate of \$11.09.

Vote: _____ Ayes _____ Nays

G Motioned by: _____
Seconded by: _____

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.

Vote: _____Ayes_____Nays

H Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 8/18/2016 Abstract and authorizes the Mayor to sign.

Vote: _____Ayes_____Nays

I Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Police Chief's request for the 2011 Crown Victoria police car to be re-stripped and put back into service.

Vote: _____Ayes_____Nays

J Motioned by: _____
Seconded by: _____

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

Vote: _____Ayes_____Nays