

AGENDA
For
Village of Dryden
Board of Trustees Meeting
November 17, 2016

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

Open Board Meeting at _____P.M.

Open Privilege of the Floor at _____P.M.

Guest Comments:

WWTP Report- Camden Group

Close Privilege of the Floor at _____P.M.

ITEMS FOR BOARD ACTION:

- A 1) Appoint new members to Neptune Hose Co.#1, Inc.
- B 2) Accept resignation of Motor Equipment Operator Bob Hunt, with regret.
- C 3) Discuss employee Longevity payments.
- D 4) ZBA Alternate application for Adam Holic
- E 5) Budget Amendments/Line Item Transfers
- F 6) 9/15/16 BOT Minutes
- G 7) Authorize Mayor to sign extension agreement with Tompkins County for flood mapping services.
- H 8) Authorize the re-levy of the unpaid 2016/2017 Village taxes in the amount of \$41,664.63.
- I 9) 11/18/2016 Abstract
- J 10) Contract for soft wood harvest on Bradshaw Road

ITEMS FOR BOARD DISCUSSION:

- 11) Monthly Reports:
 - DPW (left turn, parking lots (design must be compliant with NYS & Federal laws)
 - Police (sign on TC3 fence/Lee Rd)

12) Tree lighting (set date, time, etc)

13) Project updates:

SRTS/Sidewalk

Water

Park (cameras are tabled item below)

14) Note draft Town Laws (solar, subdivision, comp plan) (Village Planning Board working on language also)

15) Note distribution of Sales Tax report

16) Note Code Enforcement sending violations for hedge trimming

TABLED ITEMS:

17) Employee Handbook proposed changes

18) Camera's for Montgomery Park

NEW BUSINESS:

19) DPBA Contract

K 20) Adjourn

11/17/2016 Resolutions

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

B Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts, with regret, the resignation of Motor Equipment Operator Bob Hunt, effective _____. Be It Further Resolved that longevity is OR is not to be paid

Vote: _____ Ayes _____ Nays

C Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes Longevity payments for Employees to be distributed _____.

Vote: _____ Ayes _____ Nays

D Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby appoints Adam Holic as the Zoning Board of Appeals alternate, term until the 2017 Organizational Meeting.

Vote: _____ Ayes _____ Nays

E 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

F Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the 9/15/2016 Board of Trustees Meeting, with any corrections noted.

Vote: _____ Ayes _____ Nays

G Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby authorizes the Mayor to sign the contract extension Agreement with Tompkins County for Flood Mapping Services.

Vote: _____ Ayes _____ Nays

H Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby authorizes the Mayor and Board of Trustees to sign the form to re-levy the unpaid 2016/2017 Village taxes in the amount of \$41,664.63.

Vote: _____ Ayes _____ Nays

I Motioned by: _____

Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 11/17/2016 Abstract and authorizes the Mayor to sign.

Vote: _____ Ayes _____ Nays

J Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the soft wood harvest/timber sale contract with Crooker Trucking, LLC for the Bradshaw Road Property. Contract in the amount of \$25,251, of which \$3,030.12 gets paid to Empire State Forestry and \$22,220.88

Vote: _____ Ayes _____ Nays

TABLED RESOLUTIONS

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

Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the purchase of camera's for Montgomery Park Surveillance, in an amount not to exceed _____, to be expensed from _____

Vote: _____ Ayes _____ Nays

K 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