

MINUTES  
For  
Village of Dryden  
Board of Trustees Meeting  
Held on  
Thursday, June 22<sup>nd</sup>, 2017

MAYOR PRESENT: Reba Taylor  
TRUSTEES PRESENT: Mike Hattery, Tom Sinclair, Mike Murphy, Randy Sterling  
SUPERVISOR PRESENT: 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  
Rich Deguida & Steven May, MRB Group

The Pledge to the Flag was recited. The Board meeting and privilege of the floor were opened at 7:03 p.m.

Ken Scherrieble of the Camden Group summarized his monthly report for the Waste Water Treatment Plant. All permit limits were met. A discussion item from the previous month regarding the Flow monitoring equipment for the outside district continued. Mr. Scherrieble provided two quotes for replacement and some solar battery upgrades, he was asked to provide one to just take out the existing system and check it over. He emailed this to the Clerk and asked for permission to incur this expense.

Trustee Hattery made a motion to approve this expense, and a resolution was added. Motion was seconded by Trustee Murphy. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye.

RESOLUTION No. 2017  
WWTP Flow monitor equipment evaluation

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the request to expense up to \$2,200 from the sewer plant budget to remove and evaluate the flow monitoring equipment.

The owners of Ithaca Ice Company were present and were asked if they needed to address the Board. They stated that some communication between their Attorney and the Village Attorney regarding a LLC being created with a different name for the two different parts of the business (manufacturing and sales). The Board wondered if the resolution previously passed should alter and also water capacity was discussed. Attorney Dubow stated that he thought the project was in the Site Plan review phase, reading the County Planning 239 response which indicated no negative county wide impact. He asked the Board if they were ok with the project and noted regulations in the Public Health Law against the bottling and sale of municipal water. Mayor Taylor mentioned requesting MRB to assist in the updating of the Village Water Emergency plan to confirm the notification system when/if a water shortage emergency should arise. It was noted that the proposed business is currently operating with municipal water in the City of Ithaca under Health Department permit.

Upon no further questions from the Board or The Ice Company representatives, privilege of the floor was closed at 7:28 p.m.

Trustee Hattery made a motion to go into executive session. Motion was seconded by Trustee Sinclair. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye.

RESOLUTION No. 2017  
Executive Session

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting to executive session to discuss a particular employee and potential litigation, at 7:30 p.m., to re-convene.

The meeting re-convened at 8:16 p.m.

Water Project

Trustee Hattery proposed to add the following resolution. Motion was seconded by Trustee Murphy and passed. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye. Mayor Taylor passed a copy of the document to the recording secretary for the file.

RESOLUTION No. 2017  
Town-Water-IMA

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves and authorizes the Mayor to sign an Inter municipal Agreement and deliver to the Town, regarding the water project.

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. 2017  
MRB Group Water project contract amendment (3)

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the MRB Group Water Project agreement amendment.

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

RESOLUTION No. 2017  
Orrick-Bond Counsel agreement

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the Amendment to Bond Counsel Agreement for Water Project with Orrick, Herrington & Sutcliffe LLP.

New Members of Neptune Hose

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

RESOLUTION No. 2017  
New member of Neptune Hose

**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:  
Rebecca Stull, 12 Delta St, Dryden

Summer Camp employees/Other Personnel related matters

A list of names was given earlier in the day by the Clerk. Trustee Sinclair asked is these applicants had been screened to be cleared to work with kids? Mayor Taylor stated that these applicants were interviewed and recommended by the Director. The resolution was amended to read "pending clearance". 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. 2017  
Summer Camp hires

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the hiring of the following summer camp employees, pending clearance of any State mandated background check:

Jessica Tinker as Assistant Camp Director @ \$12.50 per hour  
Jennifer Warner as Recreation Assistant @ \$12.50 per hour  
Deanna Day as Counselor @ \$9.75 per hour  
Aaron Palmer as Counselor @ \$9.75 per hour

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. 2017  
Prunier-Resignation

**Resolved**, that the Board of Trustees of the Village of Dryden hereby accepts the resignation, with regret, submitted by Part time clerk for the Police Department Alyson Prunier, effective 6/22/2017.

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

RESOLUTION No. 2017  
Simpson-Part Time Police Officer

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the hiring of Matthew Simpson as Part-time Police Officer effective June 26, 2017 at the rate of \$19.12 per hour as per current Police Agreement.

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. 2017  
Bush-laborer job abandonment

**Resolved**, that the Board of Trustees of the Village of Dryden hereby acknowledges abonnement of job as laborer of DPW by Jeff Bush as of 6/5/17

Cortland Road Sewer District late May payment

Clerk Treasurer Marrotte previously notified the Board that the payment for the April/May CRSD came late from the Town and a resolution would be needed for the charge to be removed. Attorney Dubow requested a brief private Attorney/Client session at 8:38 p.m. The Board re-convened at 8:40 p.m. The resolution regarding the late fee was tabled.

Abstracts

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

RESOLUTION No. 2017  
5/31/17 Year end Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the 5/31/2017 Abstract and authorizes the Mayor to sign.

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  
6/22/17 Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the 6/22/2017 Abstract and authorizes the Mayor to sign.

Apology letter 38 West Main

On a motion by Trustee Hattery and seconded by Trustee Murphy, the following was passed. Vote: Hattery-Aye, Murphy-Aye, Sinclair-Aye, Sterling-Aye. The previous letter from Code Enforcement regarding the Right of Way should be attached to the letter.

RESOLUTION No. 2017  
38 W. Main apology letter

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the letter to the resident at 38 West Main Street regarding the Montgomery Park entrance work/ROW.

Rail Trail grant support

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

Rail Train Grant support

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign a letter in support of the Rail Trail project grant.

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. 2017

3-23-17 Minutes

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the minutes from the March 23<sup>rd</sup> Board of Trustees Meeting, with any corrections noted.

ITEMS FOR BOARD DISCUSSION/Notation:

The Monthly police report was noted, also a nice letter regarding the performance of Officer Shipman.

Siren- A public ceremony was discussed. Testing has been being done on noon on Saturdays. Public Safety committee working on protocol and an instructional video should be put on the website

SRTS-It was noted that a resident on George Street expressed concern about some trees that could be harmed when the sidewalk gets installed. Trustee Murphy stated he had been researching ways to disturb them in the least way possible.

DPW-no report provided

Code Enforcement-the Board noted the monthly report submitted and mentioned possibly inviting the Director to a meeting or possibly a couple of Board members would want to discuss the service by the Department with respect to consistency and handling of applications/applicants.

Montgomery Park Report from Trustee Sinclair. The front entrance work and recycle bin area is complete, the next phase is beginning to be discussed and a possible request for an additional \$300 to amend the Park comprehensive plan was noted.

Mayor Taylor noted that she would be on vacation and won't be able at the July meeting(s). Trustee/Deputy Mayor Hattery was requested to preside in her absence.

Trustee Murphy mentioned there is not a good standing pool of applicants for the Laborer position and a request was made by the Superintendent to hire a family member for a

temporary position. Trustee Sinclair stated that is not generally good practice and possibly the position should be advertised.

Adjourn

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

RESOLUTION No. 2017

Adjourn

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at 9:20 p.m., not to re-convene.