

MINUTES  
For  
Village of Dryden  
Board of Trustees Meeting  
Held on  
Thursday, September 21<sup>st</sup>, 2017 at 4:00 p.m.

MAYOR PRESENT:	Reba Taylor
TRUSTEES PRESENT:	Tom Sinclair, Mike Murphy, Randy Sterling, Mike Hattery
SUPERVISOR PRESENT:	Chief Randy Mack, Assistant Superintendent Ron Moore, Clerk/Treasurer Debra Marrotte (Also recording secretary)
ATTORNEY PRESENT:	Bill Troy (excused 4:30 p.m.)
GUESTS:	Dave Coish, Camden Group Rich DeGuida & Steven May, MRB Group Rick Young, Town Highway Superintendent Ted Schiele, TCHD

Mayor Taylor opened the Board meeting at 4:05 p.m. The Pledge to the flag was recited.

Trustee Hattery asked for a brief pause to honor outgoing Mayor Taylor who submitted her resignation effective 9/30/17. He read a letter of Thanks and presented her with a gavel on behalf of the Village Residents.

The Board then went into Executive session. The Clerk, Asst. DPW Supt., and representatives from MRB Group were asked to stay, all others exited the room.

The Board reconvened at 4:30 p.m. and Privilege of the Floor was then opened.

Ted Schiele from Tompkins County Health Department presented the Board with materials and the offer to assist the Village with establishing a tobacco-free policy. Details such as including modern types of tobacco products and including public areas like the Park and the walking trail were discussed. Signage was also offered at no cost to the Village.

Dave Coisch attended on behalf of Ken from the Camden Group for the monthly WWTP report. He detailed an issue with Clarks Food Market and words exchanged between he and the owners regarding unwillingness to participate in the grease trap program and he was asked to leave the store. Mayor Taylor asked for a write up on the reasoning for the program and the need grease traps.

Rick Young, Dryden Town Highway Superintendent, addressed the Board regarding the contractors working on the Water project. Some safety violations were mentioned and Mr. Young indicated he could pull the highway work permit if the safety issues were not corrected (inadequate number of flaggers, speeding).

Additional problems with the work done on Lewis Street was also mentioned.

Trustee Sinclair commented that there have been issues brought up each month regarding the contractors and said it didn't seem like the issues have been brought up with the contractor and addressed on the Village's behalf. Rich from MRB Group stated numerous verbal conversations

and emails have taken place. It was noted that this company had done work in the County previously and no problems were mentioned.

Trustee Hattery made a motion to add a Resolution to issue a stop work order until the safety issues are addressed. Motion was seconded, Hattery-Aye, Sinclair-Aye, Murphy-Aye, Sterling-Aye.

RESOLUTION No. 2017  
Stop work order-Village water project

**Resolved**, that the Board of Trustees of the Village of Dryden hereby authorizes the Construction observer to place a stop work order on the construction on Lake Road or within the Village on the Water Improvement project, until adequate safety measures are met.

Privilege of the Floor was closed at 5:22 p.m.

New Members of Neptune Hose  
There were none

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

RESOLUTION No. 2017  
9/21/2017 Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the 9/21/2017 Abstract and authorizes the Mayor to sign.

MRB Group water project contract amendment  
On a motion by Trustee Hattery and seconded by Trustee Sinclair, the following was passed. Vote: Hattery-Aye, Sinclair-Aye, Murphy-Aye, Sterling-Aye.

RESOLUTION No. 2017  
Amendment #4 MRB Group water project contract

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the MRB Group Water System Improvement Project Agreement Amendment #4 for additional services in the amount of \$54,000.00.

Language Action Plan  
On a motion by Trustee Sterling and seconded by Trustee Murphy, the following was passed. Vote: Hattery-Aye, Sinclair-Aye, Murphy-Aye, Sterling-Aye. This was required by Rural Development for having a federal loan.

RESOLUTION No. 2017  
Language Action Plan

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves/adopts the Language Action Plan.

Union Negotiations Reps-DPW

On a motion by Trustee Hattery and seconded by Trustee Murphy, the following was discussed. Vote: Hattery-Aye, Sinclair-Aye, Murphy-Aye, Sterling-Aye. Trustee Hattery mentioned some email communication that he would forward to the bargaining team.

RESOLUTION No. 2017  
DPW Collective Bargaining team

**Resolved**, that the Board of Trustees of the Village of Dryden hereby appoints Trustees Sinclair & Sterling to meet with CSEA regarding collective bargaining unit proposal.

Minutes

Mayor Taylor recommended tabling the minutes

DCS Police Contract

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

RESOLUTION No. 2017  
Police Contract-Dryden Central School

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves and authorizes the Mayor to sign the 2017/2018 contract with Dryden Central School for Police services.

Main Street Tech Assist Grant re submittal

Trustee Hattery explained the offer by Thoma Development to re submit a formerly unsuccessful grant. On a motion by Trustee Hattery and seconded by Trustee Murphy, the following was passed. Vote: Hattery-Aye, Sinclair-Aye, Murphy-Aye, Sterling-Aye.

RESOLUTION No. 2017  
Grant re submittal

**WHEREAS**, the Village of Dryden desires to apply for \$20,000 in financial assistance through the New York Main Street Technical Assistance Program; and

**WHEREAS**, the application proposes funding to assist in the development of feasibility studies and façade renovations for downtown properties; and

**WHEREAS**, the proposed funding will contribute to ongoing community revitalization efforts; and

**NOW, THEREFORE, BE IT RESOLVED**, that Reba Taylor, as Mayor of the Village of Dryden, is hereby authorized and direct to file and application for funds from the New York

State Office of Community Renewal for New York Main Street Technical Assistance funds, and upon approve of said request to enter into and execute a project agreement with New York State for such assistance.

Sewer Capital Reserve expense

Clerk/Treasurer Marrotte explained that there would need to be an advertisement for this expense and the balance in the account is around \$700,000. She stated the request was for \$25,000, so she put \$26,000 in the resolution, then the Attorney recommended to increase it to \$30,000. On a motion by Trustee Sterling and seconded by Trustee Murphy, the following was passed. Vote: Hattery-Aye, Sinclair-Aye, Murphy-Aye, Sterling-Aye. Trustee Hattery requested to see the results and the cost to drawdown.

RESOLUTION No. 2017

Sewer reserve expense

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the expense of up to \$30,000 for the purchase of two flow meters from the Sewer Capital Reserve fund, subject to a 30-day permissive referendum.

Budget Amendments

No amendments or transfers were submitted.

Mayor Taylor asked about the Town share of the Montgomery Park expenses. Trustee Hattery confirmed with Clerk/Treasurer Marrotte that the Village just bills the Town and they pay (there half).

County Form

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

RESOLUTION No. 2017

County Form signature authorization

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby authorizes the Clerk/Treasurer to sign the MSD 428 forms from Tompkins County, in the absence of the Mayor.

Flood Committee

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

RESOLUTION No. 2017

Flood Committee appointment

**Resolved**, that the Board of Trustees of the Village of Dryden hereby appoints David Traver as new member of the Flood Control Committee, for a two year term.

Mayor Taylor brought up the resignation of Debbie Hattery from the Planning Board. She noted the request of the Chairman to advertise for the new alternate position, as the current would move into the vacated member seat. The existing application on file from David-Bravo Cullen was mentioned and Trustee Hattery recommended to add a resolution to appoint him. Motion was made by Trustee Sterling and seconded by Trustee Murphy. Vote: Hattery-Aye, Sinclair-Aye, Murphy-Aye, Sterling-Aye.

RESOLUTION No. 2017  
Planning Board alternate

**Resolved**, that the Board of Trustees of the Village of Dryden hereby appoints David Bravo-Cullen as the new alternate member of the Planning Board, beginning October 1<sup>st</sup>, 2017.

Trustee Murphy requested the Board send a Thank You letter to Debbie Hattery.

ITEMS FOR BOARD DISCUSSION:

Trustee Murphy requested/made a motion that the Board approve the tree removal for 27 George Street due to its proximity to their fence in their yard on the west side of the home (in relation to the sidewalk being put in). His memo stated his reasoning for the request. Motion was seconded by Trustee Sterling. Trustee Hattery asked the source of the funds, Murphy replied that the DPW tree fund budget would be used, although not the Superintendent was not “thrilled” with it.

Clerk/Treasurer Marrotte said this would not be covered under the sidewalk project as it is on private property. Trustee Hattery offered an amendment that the Fisher Associate onsite engineer should concur with this. Trustee Murphy stated he spoke with Sara and she stated she was not an arborist. Vote: Murphy-Aye, Sterling-Aye, Sinclair-Aye, Hattery-Nay.

RESOLUTION No. 2017  
27 George Street Tree

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the removal of a tree at 27 George Street at a cost not to exceed \$1,300.00 with the cost to be shared by the property owner, with the concurrence of the Fisher Associates onsite Engineer.

Mayor Taylor noted the public information meeting scheduled for 9-26-17 at 4 p.m. on the Greystone Drive matter. She hoped all could be in attendance in hopes of a quorum, in case the discussion leads to action. Trustee Sterling noted he would be out of Town.

Mayor Taylor noted the Shared Services agreement was signed and sent. Trustee Murphy requested the Mayor to sign this a few days ago. Trustee Hattery noted that the Mayors signature was not required.

The remaining addresses for the Eminent Domain filing for the Lake Road water project were confirmed (50 Keith Lane, 72 Lake Road, 76 Lake Road, 244 Lake Road, 246 Lake Road, 4 West Lake Road)

The monthly police report was noted. Trustee Hattery asked about the security cameras at the park. Chief Mack replied that the installation is still in progress.

The Planning Department report was noted.

Trustee Sinclair gave updates on Montgomery Park, the tree and bench, no smoking language for all Village property, community leaf raking project scheduled for 11-4 with the Local Churches and TC3, and a community conversation with TC3 and community leaders on 9-30 (noting he would email this information to the Board).

The Board set another special meeting for Tuesday, October 3<sup>rd</sup> at 7:00 p.m.

The Board briefly talked about the sidewalk project near the school and some communication issues with the changeover of staff.

Adjourn

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

RESOLUTION No. 2017

Adjourn

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at 6:20 p.m., not to re-convene.

Minutes done by Deputy Clerk using Clerk/Treasurer Marrotte's notes.