

MINUTES  
For  
Village of Dryden  
Special Board of Trustees Meeting  
Held on Tuesday, June 12, 2018

final draft

MAYOR: Michael Murphy  
TRUSTEES PRESENT: Trustees Deb Fisher, Dan Wakeman & Jason Dickinson  
Deputy Mayor Tom Sinclair (Excused – out of Town)  
SUPERVISORS PRESENT: Debra Marrotte, Clerk/Treasurer (also Recording Secretary)  
GUESTS PRESENT: None

Mayor Murphy opened the Board Meeting at 6:45 A.M.

The Pledge to the Flag was recited.

Appointment of temporary Police Chief

The purpose of the meeting is to consider a recommendation from the Personnel Committee to appoint Chauncey Bennett to the temporary position of Police Chief as Chief Mack is out on Medical Leave. After discussion the following Resolution was presented;

On a motion by Trustee Fisher and seconded by Trustee Dickinson, the following was approved;  
Vote: Fisher-Aye, Dickinson-Aye, Wakeman-Aye, Murphy-Aye

RESOLUTION No. 6.12-01-2018

Hiring of Chauncey Bennett as Temporary Police Chief

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby appoints Chauncey Bennett as temporary Police Chief for the Village of Dryden to be effective as of June 1, 2018 pending approval from Tompkins County Personnel and;

**Be it further Resolved**, that Chauncey Bennett shall be paid \$28.00 per hour, up to 19 hours per week, including time spent at the monthly Village Board meetings with additional time above the 19 hours can be earned as compensatory time to a maximum of 40 hours and;

**Be it further Resolved**, that Chauncey Bennett will be afforded benefits in accordance with General Municipal Law §207-c (injured in the course of duty) and §208-b (death benefit if killed in the line of duty). Additionally, Chauncey Bennett shall be covered by the Village's police professional liability insurance.

It is expected that salaries and benefits afforded to this officer shall be reviewed and adjusted as deemed appropriate on a quarterly basis.

Mayor Murphy advised the Board Members that he had put some solar information in their boxes. He noted that someone was going to come to the Planning Board on June 25<sup>th</sup> to discuss Solar and if any

Board Members wanted to attend they could but if more than two were in attendance a meeting would have to be set and posted. The Mayor will attend.

Trustee Fisher noted there needs to be a maintenance plan for the playground at Montgomery Park n for the Public Works Department. She would like to discuss with Public Works Committee prior to their next meeting.

Adjourn

On a motion by Trustee Wakeman and seconded by Trustee Fisher, the following was passed;  
Vote: Wakeman-Aye, Fisher-Aye, Dickinson-Aye, Murphy-Aye

RESOLUTION No.6.12-02-2018

Adjourn

**Resolved,** that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at 7:00 am. not to re-convene.