

MINUTES  
For  
Village of Dryden  
Broad of Trustees Meeting  
Held on Thursday, June 21, 2018

final draft

MAYOR:	Michael Murphy
TRUSTEES PRESENT:	Deputy Mayor Tom Sinclair, Trustees, Dan Wakeman, Debbie Fisher & Jason Dickinson
SUPERVISORS PRESENT:	Debra Marrotte, Clerk/Treasurer, Chauncey Bennett /Police Chief
DEPUTY CLERK/TREASURER	Rotha Marsh, also recording Secretary
ATTORNEY PRESENT:	William Troy
GUESTS PRESENT:	Ken Schribble, Camden Group Rich DeGuida, MRB Group Steven May, MRB Group Al Kryger, Bob Beck, Chris Quinlan

Mayor Michael Murphy opened the Board meeting at 7:05 p.m. The Pledge of Allegiance was recited.

**Privilege of the floor opened at 7:06 PM.**

WWTP report: Camden Group: Ken Schribble presented his Monthly report for operations and management of the WWTP to date. He noted that we were right where we want to be at just over 500 thousand gallons per day average daily flow. He reported an issue with an inflow pumps station, the pump had to be pulled, it seized, he is getting a price for repair vs replacement. Everything else looks good and is running well.

Bob Beck on Rail Trail & Dryden involvement:

Bob Beck presented the new Rail Trail Logo and distributed a flyer with a proposed Dryden Rail Trail and suggested reading the Town of Dryden minutes as there is a lot of information on their website. He reported that they have a eleven member task force and is looking for new members and The Village of Dryden's help with such things as Kiosks, signs, maps, and parking areas.

Water Project update:

Steven May reported: Restoration is 95 % complete on Lake Rd. Rochester and Marsh Streets are complete. Started well house 1 pump to TC3- Reservoir is offline, not empty, new tank almost full. Ferguson well house floor is poured, walls going up on schedule and should be operational by end of July or early August. He is waiting on a report to see if a drain is needed. All caps are finished but one. That one will be finished within a day. The Lee Rd reservoir is draining and will take a week to drain and then demo will begin.

Rich DeGuida reported the budget started at \$8.9 Million- the line items are now at aprox. \$7.0 million. The short term finances ends in November, long term at 0% interest should be between \$6.9 -\$7.0 million. He presented the board with 5 proposals from Moody and Associates. After much discussion it

was agreed that Rich DeGuida would get a new updated proposal and a special meeting would be called at a later date.

Upon no further comments, Privilege of the Floor was closed at 8:13 p.m.

**ITEMS FOR BOARD ACTION:**

New Members of Neptune Hose:

There were none

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

**RESOLUTION No. 6.1-2018**  
**Central Penn Modular proposal**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby agrees that Central Penn Modular’s preliminary site plan proposal falls under Article 341 of the Village of Dryden’s Planned Development Area and they can proceed with presenting their plan to The Village Planning Board for consideration.

On a motion by Trustee Sinclair and seconded by Fisher, the following was passed. Murphy-Aye, Sinclair-Aye, Wakeman-Abstain, Fisher- Aye, Dickinson- Aye.

**RESOLUTION No 6.2- 2018**  
**May 17, 2018 Minutes**

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the Minutes for the Board of Trustees meeting held on May 17, 2018

On a motion by Trustee Sinclair and seconded by Fisher, the following was passed. Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson– Aye.

**RESOLUTION No.6.3- 2018**  
**May 25, 2018 Minutes**

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the Minutes for the Special Board of Trustees meeting held on May 25, 2018

On a motion by Trustee Wakeman and seconded by Fisher, the following was passed. Murphy- Aye, Sinclair-Aye, Wakeman-Abstain, Fisher- Aye, Dickinson– Aye

**RESOLUTION No.6.4- 2018**  
**June 12, 2018 Minutes**

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the Minutes for the Special Board of Trustees Meeting held on June 12, 2018.

On a motion by Trustee Wakeman and seconded by Fisher the following was passed. Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 6.5-2018  
Cooper Pay Increase

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the wage increase for Clerk Sharon Cooper from \$11.09 per hour to \$12.09 per hour effective June 21, 2018.

On a motion by Trustee Wakeman and seconded by Sinclair the following was passed. Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 6.6-2018  
Shift Differential for Josh Taliavento

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves that Sgt. Josh Tagliavento receives shift differential when he works a patrol shift during the established hours that are designated as those in which we compensate our officers for shift differential pay found in the current PBA contract.

On a motion by Trustee Dickinson and seconded by Wakeman, the following was passed. Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 6.7- 2018  
Executive Session

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns the meeting to Executive Session at 9:21 p.m., to re-convene.

The Board re-convened at 9:38p.m.

On a motion by Trustee Wakeman and seconded by Fisher, the following was passed. Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 6.8-2018  
Abstract

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the Abstract dated June 21, 2018 with the removal of voucher no. 315 to be voted on separately.

On a motion by Trustee Dickinson and seconded by Fisher, the following was passed. Murphy- Aye, Sinclair-Nay, Wakeman-Nay, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 6.9-2018  
Voucher no. 315 G. DeVincentis & Sons

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the payment of Voucher No. 315 noting the consensus of the Board is that G. DeVincentis has not been acting in Good faith, consistently late and unreasonable.

On a motion by Trustee Sinclair and seconded by Fisher, the following was passed. Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No.6-10- 2018  
Recognize CSEA as Union Bargaining Agent

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby recognizes the CSEA Union as Bargaining Agent for the Department of Public Works Contract.

ITEMS FOR BOARD DISCUSSION:

**Request from Milbank, Tweed, Hadley & McCloy, LLP-Attorney Bill Troy:**

In Response to the request from Milbank, Tweed, Hadley & McCloy LLP, The Village Attorney William Troy suggested the best approach would be to establish a moratorium to in act a 9PM curfew and no back ground checks for 60 days in which time the Board can review and amend the local law if deemed appropriate.

On a motion by Trustee Sinclair and seconded by Fisher, the following was passed. Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No.6-11- 2018  
Moratorium on Local Law 20206 E

**Resolved**, that the Board of Trustees of the Village of Dryden in light of questions raised by a law firm representing NYPIRG about the 8:00 p.m. curfew for soliciting in the Village provided in the Village Code, to allow further study of the matter, a moratorium is declared with respect to enforcement of the 8:00 p.m. solicitation curfew for a period of sixty (60) days so as to allow soliciting of residents up until 9:00 p.m.

Swift 911/ Chickens in the Village:

The Board is impressed with the responses that have been received from the questionnaire. Noting that all responses are not in further discussion will be made at a later date.

LED Street Lighting:

Mayor Mike Murphy will contact NYSEG for information for the board

Senior Exemptions:

A review and comparison of the different options will need to be addressed before March of 2019.

CSEA negotiations/ Police Contract negotiations

No discussion

Culvert Grant:

No discussion

Code Endorsement:

Report was acknowledged, no discussion

Police:

Chief Bennett answered questions regarding the new Police Dept. software

Public Works:

No Report

Montgomery Park:

Trustee Fisher provided a written update on the park and playground. A request for help both financially and physically (volunteers or new members) was made. Fisher reported that the Gazebo is in disrepair. Mayor Murphy will ask MRB Group to evaluate the condition so the board can decide how to proceed.

Adam Holic:

The Board is in agreement the contract for sale needs to read that nothing can be built on the property. It is to remain a green space.

On a motion by Trustee Sinclair and seconded by Wakeman, the following was passed. Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 6-12-2018

Adjourn

**Resolved,** that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting at 10:55 p.m., not to reconvene.