

Approved

MINUTES
For
Village of Dryden
Board of Trustees Meeting
Held on Thursday, July 19, 2018

MAYOR: Michael Murphy
TRUSTEES PRESENT: Deputy Mayor Tom Sinclair, Trustees, Dan Wakeman,
Debbie Fisher & Jason Dickinson
SUPERVISORS PRESENT: Chauncey Bennett /Police Chief, Paul Sabin
DEPUTY CLERK/TREASURER Rotha Marsh, also recording Secretary
ATTORNEY PRESENT: William Troy
GUESTS PRESENT: Ken Schribble, Camden Group
Rich DeGuida, MRB Group

Mayor Michael Murphy opened the Board meeting at 7:00 p.m. The Pledge of Allegiance was recited.

Privilege of the floor opened at 7:00 PM.

WWTP Report-Camden Group: Ken Schribble presented his monthly report for operations and maintenance of the WWTP to date. The facility is having an issue keeping the Blower control room cool. He suggested installing a ductless Mitsubishi air conditioning unit. He will get pricing on one being installed for The Village. In the mean time they will continue keeping the door open noting that continuing doing so for a long period of time will lead to dust and pollen damaging the units. He is still waiting on pricing for repair or replacement of the main Influent pump.

Mayor Murphy requested information on the systems' flow capacity. After much discussion it was decided that more data was needed to address concerns of water vs sewage amount in the flows. Mr Schribble will get the usage numbers following Monday's heavy rains and July numbers for next month. Mr Schribble also explained that testing to see where excess water might be coming into the system could and should be done. Three tests were noted. A smoke test: a dye test; and flow metering. MRB Group would do the analysis.

Trustee Wakeman made the motion to permit Camden Group to install the flow meters and do the testing as discussed, Trustee Sinclair seconded the motion. Vote: Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson – Aye.

RESOLUTION No.7.1-2018
Flow testing by Camden Group

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Camden Group to install Flow meters and do smoke and/or dye testing not to exceed \$5000.00 and MRB Group would do the analysis.

Water Project Update-MRB Group: Rich DeGuida briefly summarized Steven May's report that he distributed to the Board and is on record. Per budget Steven May can continue full time monitoring through July and part time in August. Mr DeGuida reported that Bonnie Perry who resides at 244 Lake Rd. has submitted a claim to G. DeVincentis & Sons Construction Co. Inc.'s Insurance Company for \$4500.00 to remove the sediment that has plugged the pipe at the end of her driveway. The insurance company has requested Steven May's statement. Mr DeGuida asked for an Executive Session to discuss possible litigation.

Executive Session

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. 7.2- 2018

Executive Session

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns the meeting to Executive Session to discuss personnel issues and possible litigation at 7:53 p.m., to re-convene.

The Board re-convened at 9:17pm.

Privilege of the floor was closed at 9:18 pm.

ITEMS FOR BOARD ACTION:

Review proposals submitted by Moody Associates related to Water

On a motion by Trustee Wakeman and seconded by Dickinson, the following was passed.

Murphy- Aye, Sinclair-Aye, Wakeman-Aye, Fisher- Aye, Dickinson– Aye

RESOLUTION No. 7.3- 2018

Authorization of Moody Associate Proposal A(1)

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the proposal for Dryden Lake Park Wells #1 and #2, Lake Road Wells #1 and #2, South Street Well Transducer

Installation with Moody and Associates, Inc. in the amount of \$8,515.00 to be expensed from the Sewer Capital Reserves, subject to a thirty day permissive referendum.

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. 7.4- 2018
Authorization of Moody Associate Proposals A(2)

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign proposal for South Street Well Redevelopment with Moody’s Water Supply Services, LLC.in the amount of \$23,370.00 for the re-development of the well and \$5,796.00 for replacement of South Street well pump & motor (if necessary) to be expensed from the Sewer Capital Reserves, subject to a thirty day permissive referendum.

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

RESOLUTION No. 7.5- 2018
Authorization of Moody Associate Proposals A(3)

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign proposal for Lake Road Well 1 and 2 Rehabilitation with Moody’s Water Supply Services, LLC. In the amount of \$16,305.00 for well #1 and \$15,700.00 for well #2 to be expensed from the Sewer Capital Reserves, subject to a thirty day permissive referendum.

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

RESOLUTION No. 7.6- 2018
Authorization of Moody Associate Proposals A(4)

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign proposal for Jay Street Well Abandonment with Moody’s Water Supply Services, LLC. In the amount of \$7,285.00 for well #1 and \$5,285.00 for well #2 to be expensed from the Sewer Capital Reserves, subject to a thirty day permissive referendum.

Minutes

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

RESOLUTION No. 7.7- 2018
Approval of June 21, 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 June 21, 2018.

Public Works position

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

RESOLUTION No. 7.8- 2018
New Public Works position

Resolved, that the Board of Trustees of the Village of Dryden hereby creates the position of MEO/Water/Sewer Maintenance Worker. The position is to be Non-competitive for the Village of Dryden

Resignations

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

RESOLUTION No. 7.9- 2018
Stephanie Zerilli's resignation

Resolved, that the Board of Trustees of the Village of Dryden, hereby accepts Part-time Clerk Stephanie Zerelli's Letter of Resignation effective as of July 13, 2018.

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. 7.10- 2018
Jim Rolfe's resignation

Resolved, that the Board of Trustees of the Village of Dryden, hereby accepts Part-time Office James Rolfe's Letter of Resignation effective July 26, 2018.

Hiring's

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. 7.11- 2018
Taylor Potter as Full time Police Officer

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the hiring of Taylor Potter as Full-time Police Officer for the Village of Dryden to be effective , with a start date contingent upon completion of all civil service requirements for appointment, but no sooner than August 6th, 2018.

Correct appointment of Jeff Montesano to Part-time Police Officer :

Tabled till August 9th , 2018 meeting.

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

RESOLUTION No. 7.12- 2018
Hiring of Troy Boice

Resolved, that the Board of Trustees of the Village of Dryden, approves the hiring of Troy Boice as Part-time Police Officer with the hourly rate as per DPBA Contract.

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. 7.13- 2018
Hiring of Corinne Searle

Resolved, that the Board of Trustees of the Village of Dryden, approves the hiring of Corrine Searle as Part-time Police Officer with the hourly rate as per DPBA Contract.

Safe Routes to School

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. 7.14- 2018
Change order #4 for Safe Routes to School

Resolved, that the Board of Trustees of the Village of Dryden, approves and authorizes the Mayor to sign Change Order #4 for the Safe Routes to School Project in the amount of \$5,000.00.

Neptune Hose Co.

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. 7.15- 2018
Annual Neptune Hose Co. Contract

Resolved, that the Board of Trustees of the Village of Dryden, approves and authorizes the Mayor to sign the Contract with Neptune Hose Co., #1.

Family & Children’s Services

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. 7.16- 2018
Family & Children’s services contract

Resolved, that the Board of Trustees of the Village of Dryden, approves and authorizes the Mayor to sign the Contract with Family & Children’s Services.

Abstract

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. 7.17- 2018
Abstract

Resolved, that the Board of Trustees of the Village of Dryden, approves and authorizes the Mayor to sign the Abstract dated July 19, 2018.

Approve draft Policy on Social Media:

Tabled till August 9th, 2018 meeting.

Tax Penalty

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

RESOLUTION No. 7.18- 2018
Approve Removing Penalty from tax bill

Resolved, that the Board of Trustees of the Village of Dryden, forgives late fees charged for Village Taxes for eight properties that had not received their tax bill due to a bank code error on their tax bill. Penalties that have been paid will be refunded.

Dryden Rail Trail

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. 7.19- 2018
Adopt resolution for Dryden Rail Trail

Resolved, that the Board of Trustees of the Village of Dryden, approves the following Resolution to show support for the Town of Dryden to secure funding for the Town of Dryden Rail-Trail.

WHEREAS for several decades efforts to transform unused rail corridors have been promoted at the national, state and local level, with a view to providing communities with safe and healthy recreational opportunities and alternative transportation routes; and

WHEREAS Tompkins County, in accordance with policies and goals outlined in its comprehensive plan (2015) and priority trails strategy (2014), actively supports the expansion of its extensive network of multiuse trails, which provide beneficial links between the various municipalities in the County and with regional trail networks; and

WHEREAS the Town of Dryden has long sought to create a significant addition to the County's cohesive trail network by completing the development of former Lehigh Valley rail beds from the terminus of the East Ithaca Recreation Way at the Town's western border to the start of the Jim Schug Trail in the Village of Dryden, thereby fostering organic interconnections among the Town's villages and hamlets; and

WHEREAS the Village of Dryden has for many years maintained for public use the Jim Schug Trail within its borders, and stands to realize lasting quality-of-life improvements from the

integration of that popular pathway into the nearly ten-mile length of the Town of Dryden Rail Trail, which will provide Village residents and others with pedestrian and bicycle access to communities and natural environments throughout the Town of Dryden and beyond, now therefore be it

RESOLVED, that the Village of Dryden Board of Trustees does hereby support the efforts of the Town of Dryden to secure funding for its proposed multiuse rail trail, to develop the trail along its full length, and to maintain it in perpetuity.

Special Board Meeting

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

RESOLUTION No. 7.20- 2018
Special Board of Trustees meeting

Resolved, that the Board of Trustees of the Village of Dryden, sets a Special Board Meeting to be held on August 9th, 2018 at 6:00 p.m.

Temporary Acting Mayor

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. 7.21- 2018
Temporary Mayor for one week

Resolved, that the Board of Trustees of the Village of Dryden, temporarily appoint Debbie Fisher as Mayor for the term of 1 business week from July 23rd, 2018 through July 27th, 2018 while Mayor Murphy is on vacation and Deputy Mayor Sinclair is unavailable for any emergencies needing mayoral signature. Any actions will then be approved at the next Board of Trustees meeting.

Monthly Reports/Project Updates:

Swift 911- no discussions

CSEA- Tabled till next meeting

Code Enforcement- brief discussion about enforcing code violators, will meet with Kevin Ezell before retiring.

Police – no further discussions than resolutions made

Public Works- Paul Sabin reports that there was trouble at Montgomery Park and the camera is still not working. This needs addressing.

Adjourn

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

RESOLUTION No. 7.22- 2018

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden, adjourns the meeting at 10:18 p.m.