

**TOWN OF DRYDEN
TOWN BOARD MEETING
February 21, 2018**

Present: Supervisor Jason Leifer, Cl Daniel Lamb, Cl Linda Lavine,
Cl Kathrin Servoss, Cl Alice Green

Elected Officials: Bambi L. Avery, Town Clerk
Rick Young, Highway DPW/Superintendent

Other Town Staff: Ray Burger, Planning Director
Khandi Sokoni, Town Attorney

Supv Leifer opened the meeting at 6:10 pm. Board members and audience recited the pledge of allegiance.

TOWN CLERK

RESOLUTION #47 (2019) – APPROVE MINUTES

Supv Leifer offered the following resolution and asked for adoption:

RESOLVED, that this Town Board hereby approves the meeting minutes of January 2, January 10 and January 17, 2019.

2nd Cl Lamb

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

BUDGET MODIFICATION

There is one budget mod for 2019 for insurance recovery in the amount of \$8,026.14 and one for 2018 for PaveNY/Winter Recovery for \$158.67.

RESOLUTION #48 (2019) – APPROVE BUDGET MODIFICATIONS

Supv Leifer offered the following resolution and asked for its adoption:

	From		To		
2019	DA2680	Misc Ins Recovery	DA5130.4	Machinery	8,026.14
2018	DB5110.4	Street Maintenance	DB5112.21	Street Improvements	158.67

2nd Cl Lamb

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes

Cl Lamb	Yes
Supv Leifer	Yes

CITIZENS PRIVILEGE

Susan Simmons said she and her sister and nephew live at 832 and 836 Dryden Road. She asked about the status of the water and sewer improvements in Varna. Supv Leifer said TG Miller has been evaluating the effect of the proposed Trinitas project on the work that needs to be done there. If the project doesn't go through the town will still need to make improvements.

Brynn Schmitt, 134 Hornbrook Road, Ithaca, thanked the board and local citizens around the Borger compression station for their work on what is happening there. It is a wonderful accomplishment by the citizens, the board and everyone involved. The upgrades will significantly reduce emissions, reduce the County's carbon footprint and improve the air quality dramatically around the station. She asked that the town continue to push for even higher standards there. There is an oxidation catalyst needed for unit four that would also help with the air quality. She'd like to see the best available control technology and the lowest achievable emissions. Thank you to all who had a part in accomplishing this improvement.

HIGHWAY/DPW DEPARTMENT

Highway Superintendent Rick Young said they have used less salt this year. They had significant problems with some trucks the last few days and are hoping winter will end soon. To date they have billed about \$85,000 to the county for snow removal.

Supv Leifer reported that the Town of Dryden was awarded the G. Jeffery Haber Leadership Award by Comp Alliance at the Association of Towns meeting earlier this week. It is in recognition of the efforts the town has made to maintain a safe work environment and minimize time lost due to workplace injury. The town received this award largely due to the efforts of the Highway Department.

RECREATION DEPARTMENT

Supv Leifer said the department's report is available online. There will be a new person getting bands for the music series in Dryden this year.

PLANNING DEPARTMENT

The monthly report has been provided to board members and is online. Ray Burger reported there has been some movement on the Mineah Road intersection. After doing a study, DOT is planning to put a flashing light there and do some increased signage and striping on the road. The signage and striping will likely happen first.

Some of our advisory board members attended a county training on February 4 that dealt with county resources and grants available. The town attorney will be attending the Planning Board meeting this month and doing a training on SEQR, site plan review, and answering questions. R Burger asked the board to approve training credit in the amount of one hour for the February 4 training and two hours for February 28, 2019, for advisory board members that are required to do continuing education training each year. The board approved his request.

Lee Road status – TC3 Foundation is in the process of coming back with a formal application after holding some community outreach meetings. When the matter comes before the town board residents will be advised via a mailing from the town.

ADVISORY BOARD UPDATES

Board Appointments

RESOLUTION #49 (2019) – APPOINT AGRICULTURE ADVISORY COMMITTEE MEMBER – BIEBER

Supv Leifer offered the following resolution and asked for its adoption:

RESOLVED, that this Town Board hereby appoints Erin Bieber to the Agriculture Advisory Committee for a term to expire December 31, 2019.
2nd Cl Servoss

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

RESOLUTION #50 (2019) – APPOINT RECREATION & YOUTH COMMISSION MEMBER – HOLLAND

Supv Leifer offered the following resolution and asked for its adoption:

RESOLVED, that this Town Board hereby appoints Joanne Holland to serve on the Dryden Recreation and Youth Commission as the representative from Dryden Central School for a term to expire December 31, 2019.
2nd Cl Lamb

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Planning Board – They have recommended an update to the comp plan. In the meantime, they have established a building energy subcommittee to guide recommendations on amending the comp plan with respect to building energy issues because climate change is not currently addressed in the plan. The subcommittee would like to schedule a public information meeting on March 7 to present the recommended changes. They will collect comments and have material ready to post on the web prior to a formal public hearing.

Conservation Board – Cl Lamb said they had an energetic meeting at the end of January. There was concern about the Freese Road bridge and impacts on flooding. He said the preferred alternative actually reduces flood and is designed for a 200-year flood event. The preferred alternative does have improved hydraulic outlooks compared to what is currently there. They are also concerned about fill in a floodplain and that is a serious concern. We want to have as little impact on the floodplain as possible.

They also discussed a plastic bag ban. The county is looking at this and we don't need to duplicate that. Sooner or later it will come up here.

Recreation & Youth Commission – The next meeting is next Wednesday. They will be looking to have an orientation for new members in the coming weeks with help of TC Youth Services.

Ag Committee – The Ag Summit is coming up. The Town will be invoiced by Cooperative Extension for its board/committee members who attend.

C Schutt said the Conservation Board has been looking at a guideline document for the Planning Board and contractors based on the NRCP and Ag Plan. He took what they have so far to the Ag Committee for discussion. They had some ideas about what else could be in that document.

Rail Trail Task Force – Cl Green presented two resolutions in support of grant applications for the rail trail.

RESOLUTION #51 (2019) - AUTHORIZE THE DRYDEN RAIL TRAIL TASK FORCE TO APPLY FOR TWO TOMPKINS COUNTY GRANTS: EARMARKED FOR PARKS AND TRAILS, AND CAPITAL TOURISM

Cl Green offered the following resolution and asked for its adoption:

WHEREAS, the 2005 Town of Dryden Comprehensive Plan and the 2011 Recreation Master Plan both identified a need for increased outdoor leisure and recreational space; and

WHEREAS, in the Spring of 2016 the Town Board appointed a Rail Trail Task Force made up of volunteer community members and authorized it to take deliberate steps to develop a Dryden Rail Trail in the historic Lehigh Valley Railroad corridor; and

WHEREAS, the Task Force has made significant progress advancing the trail project including obtaining easements along its 10.5-mile length, and

WHEREAS, the Task Force has obtained a \$182,000 matching fund grant from the NYS Office of Parks, Recreation and Historic Preservation Environmental Protection Fund (EPF), and

WHEREAS, the Town of Dryden has authorized the Task Force to apply for a New York State Transportation Alternatives Program (NYS TAP) grant for construction of a Route 13 crossing and for trail surfacing, and

WHEREAS, the Tompkins County Legislature, in adopting the 2019 budget allocated funding for two trail- related grant opportunities,

NOW THEREFORE BE IT RESOLVED that the Town of Dryden authorizes the Dryden Rail Trail Task Force to apply for

A Tompkins County Tourism Capital Grant, not to exceed \$100,000, toward costs of building and restoring bridges and water crossings along the trail section included in the NYS OPRHP grant and /or the NYS Transportation Alternatives Program grant, and

A Tompkins County Parks and Trails grant not to exceed \$5,000 towards the cost of three kiosks in the Game Farm to Route 13 section of the Dryden Rail trail.
 2nd Supv Leifer

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Cl Green said the task force is in the beginning stages of planning an opening ceremony for the Dryden Village to Freeville Village section on May 11. The plan is to center the celebrations at a half-way point in that three-mile stretch. It will happen in a pavilion area owned by the William George Agency. They plan to invite people to walk in from either village for a series of family centered events.

Emergency Services Committee – Patrick Brunner reported the February meeting was cancelled due to bad weather. Items on agenda were: how to define an active member, a one department concept moving forward, consolidation of equipment, uniformity of equipment, town wide certifications, cross-training on each other’s apparatus, an incentive program for departments and members, a retirement package or some sort of discounts. A shared services committee meeting is scheduled for next Monday. He is looking into the Local Gov Efficiency Program, has spoken with someone in that office and will let everyone know when he has a meeting scheduled.

P Brunner resigned from his position as Fire Warden effective at the end of this month and read the attached statement. He has provided the Supervisor with a copy of the town coordinator job he drafted.

Cl Lavine said she’s sorry that he felt unsupported and wants him to know that she supported him. Cl Green thanked him for all he has done for Dryden. Cl Lamb said the work done and information exposed by P Brunner has been valuable to the town. The board appreciates his service and courage in his statement.

RESOLUTION #52 (2019) – THANKING PATRICK BRUNNER

Cl Lavine offered the following resolution and asked for its adoption:

RESOLVED, that the Dryden Town Board hereby extends their appreciation and thanks to Patrick Brunner for his service to the town in the position of Fire Warden and for his years of service to the Town of Dryden and its communities as a member of the Town’s fire departments.

2nd Cl Green

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

P Brunner said there are five high school students involved in fire/emergency services who are graduating this year. Neptune has two scholarships to award and it would be nice if there were other scholarships available.

Supv Leifer has distributed the job description for the coordinator position and that can be reviewed at the March agenda meeting. There may be resistance to it, but this is a position that is needed. It is different from the Fire Warden position. This person will need experience in fire and EMS and will work with and report to the board.

P Brunner recommended that the Fire Warden position go to one of the department chiefs.

Safety & Preparedness Committee – Katie Quinn-Jacobs said Dominion is swapping out units 2 and 3 at the Borger Station. They are being replaced with units recommended by the committee. She presented a chart (attached) that shows the difference in NOx and CO emissions with the current equipment and the new equipment. The chart represents the maximum output for a year. Borger is currently operating under restrictions because of the units 2 and 3 can only be run for an hour a day over the course of a year. The red line is as if they ran 24/7 365 days a year. This is a huge difference. K Quinn-Jacobs received the raw data numbers that went into the chart in order to look at it in terms of percentage. The change will result in an enormous reduction in emissions over a year. The committee is in favor of this move. She reviewed the points at the top of page.

The committee would like Dominion to commit to not selling the old units for anything other than scrap. They don't want them sold to be operated elsewhere. Unit 4 is not addressed in the proposal and is not in this project. The committee would like this to be included before permits are issued. The oxidation catalyst on Unit 4 will only affect the reduction of carbon monoxide that it produces.

Cl Lamb said he appreciates the committee staying on top of this and keeping the board advised. Supv Leifer will contact D Houser of Dominion with the committee and Town's requests.

**PUBLIC HEARING
PROPOSED LOCAL LAW
HOUSING TRUST EXEMPTION**

Supv Leifer opened the public hearing at 7:20 p.m. Cl Servoss explained this is an exemption provided by the state that the town, by adoption of this local law, can allow its property owners to take advantage of. The county has adopted it and towns in the county can now choose to adopt it. Supv Leifer added it will help support affordable housing in town.

There were no comments and the hearing was left open.

**PUBLIC HEARING
PROPOSED LOCAL LAW
AMENDING SECTION 706 OF THE ZONING LAW**

Supv Leifer opened the public hearing at 7:23 p.m. This amendment updates Section 706 of the Zoning Law to refer to the most current LEED Neighborhood Development Protocol and allows the town to have discretion to excuse non-compliance with LEED prerequisites that can't be reasonably attained in the Town of Dryden. Planning Board Chair John Kiefer said it has been awkward for the Planning Board to be using an ancient LEED standard. There were no further comments and the hearing was left open.

The board reviewed the short EAF in the matter and Supv Leifer read aloud the statement in part 3.

NEW BUSINESS

Climate Smart Community Task Force – Cl Green presented a proposed resolution to form a Climate Smart Community Task Force. The Task Force will work to gain points for the town to become a Climate Smart Bronze Level Community. They hope to be able to apply for a grant for matching money for updating the comp plan to include more sustainability elements.

RESOLUTION #53 (2019) – CREATE A TOWN OF DRYDEN CLIMATE SMART COMMUNITY TASK FORCE

Supv Leifer offers the following resolution and asked for its adoption:

WHEREAS, New York State introduced the Climate Smart Community (CSC) certification program in 2014 to recognize the leadership of communities that go beyond the CSC pledge to implement and document a suite of actions that mitigate and adapt to climate change at the local level, and

WHEREAS, over the past two years, DEC’s Climate Smart Communities grants program has awarded approximately \$20 million for 37 climate change adaptation and greenhouse gas mitigation projects, and DEC has awarded another \$1 million to support 26 Climate Smart Community certification projects, and

WHEREAS, in 2016 the Town of Dryden approved a pledge to work toward becoming a New York State Climate Smart Community, and

WHEREAS, the Town of Dryden has recently been awarded certification as a Clean Energy Community, and received a \$5,000 grant for further sustainability actions, and

WHEREAS, the first step towards bronze certification as a Climate Smart Community is appointing a Climate Smart Task Force and Chairperson, to guide documentation of the Town’s action steps toward Climate Change Resilience and Mitigation, now

THEREFORE, BE IT RESOLVED that the Town of Dryden appoints the following persons to the Town Climate Smart Task Force:

- Ray Burger, Director of Planning
- John Kiefer, Chair of the Dryden Planning Board
- Peter Davies, Chair of the Dryden Conservation Board
- Joseph Wilson, Member of the Dryden Planning Board
- Alice W. Green, Town of Dryden Councilperson

AND BE IT FURTHER RESOLVED that the Town Board appoints Councilperson Alice W. Green to serve as chair of the Climate Smart Community Task Force.
2nd Supv Leifer

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Sue Engel suggested that the DHS Sustainability Club be involved in this.

Municipal Broadband Study – Hunt Engineers has submitted a proposal to do a study on municipal broadband for the town. The expenses of the study (not to exceed a total of \$30,000) could be funded with the sales tax that was received and not planned for. Hunt will survey entire town, what services they use, the speeds they have, price paid, etc. We currently have a hodgepodge of coverage in the town. The town may be able to provide coverage that would pay for itself based on service fees that would be lower than competition. There may be grant funding available. It would provide faster speed for less money. If the town had fiber through the entire town it would also improve cell service dramatically. Supv Leifer asked for support for the concept in anticipation of a contract. Hunt has a section of their firm that specializes in this service and they have experience. The goal is to investigate whether it is possible for the town to own and operate a municipal broadband service. The project should pay for itself and there may be grant funds available to assist in construction. The estimated cost to build out the service at \$12 million. With customers paying at a rate of \$50/month, it would pay for itself in ten years.

Supv Leifer closed the public hearing on the housing trust exemption at 7:41 p.m.

RESOLUTION # 54 (2019) - Adoption of Local Law No. 2 of 2019 to Enact the New York State Real Property Tax Law Section 467-j – Restricted Sale Price Exemption for Housing Trust Houses

Cl Servoss offered the following resolution and asked for its adoption:

WHEREAS, the Town of Dryden wishes to encourage affordable housing, and

WHEREAS, on September 29, 2016, the New York State Legislature adopted an exemption available only to the taxing jurisdictions within Tompkins County that would be applicable to only properties subject to an initially regulated housing trust, and

WHEREAS, The Tompkins County Legislature adopted a local law number 5 of 2016, to enact the tax exemption contained in New York Real Property Tax Law Section 467-j, making it possible for towns and school districts within the county to do the same, and

WHEREAS, prior to this exemption, the Department of Assessment was required to value these properties at their full-market value absent the voluntary re-sale restriction including the full value of the land, and

WHEREAS, the Town of Dryden desires to provide an exemption that would be for the difference between the full market value and the restricted re-sale price of the improvement owned by the individual property owner, now therefore be it

RESOLVED, that the Town Board of the Town of Dryden hereby adopts said Local Law as Local Law No. 2 of 2019 entitled “Local Law Enacting the New York State Real Property Tax Law Section 467-j – Restricted Sale Price Exemption for Housing Trust Houses,” and be it further

RESOLVED, that the Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Dryden, and to give timely notice of the adoption of said Local Law to the Secretary of State, as required by law, and to file a certified copy in the Office of the Tompkins County Clerk.

SEQR ACTION: TYPE II-20

Cl Green

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Supv Leifer closed the public hearing on the zoning law amendment at 7:42 p.m.

RESOLUTION #55 (2019) - SEQR NEG DEC -Zoning Law (Local Law 1 of 2015) Amendments

Supv Leifer offered the following resolution and asked for its adoption:

WHEREAS,

A. The proposed action involves amending the Town of Dryden Zoning Law to change the standard in Section 706: Green Neighborhood Development, Additional Density to reflect a more current standard instead of the 2009 LEED standard; and

B. The Town Board of the Town of Dryden has determined that this is an unlisted action pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and is the lead agency for the purposes of uncoordinated environmental review in connection with approval by the Town; and

C. The Town Board of the Town of Dryden, in performing the lead agency function for its independent and uncoordinated environmental review in accordance with Article 8 of SEQRA, (i) thoroughly reviewed the Environmental Assessment Form (“EAF”), Parts I and 2, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) thoroughly analyzed the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) completed the EAF, Part 3.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Town Board of the Town of Dryden, based upon (i) its thorough review of the EAF, Parts 1 and 2, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including the criteria identified in 6 NYCRR §617.7(c), and (iii) its completion of the EAF, Part 3, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative declaration of environmental significance (“Negative Declaration”) in accordance with SEQR for the above referenced proposed action, and determines that an Environmental Impact Statement will not be required; and

2. The Responsible Officer of the Town Board of the Town of Dryden is hereby authorized and directed to complete and sign as required the determination of significance, confirming the foregoing Negative Declaration, which fully completed and signed EAF and determination of significance shall be incorporated by reference in this Resolution.

2nd Cl Green

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

RESOLUTION #56 (2019) - Adopting Local Law No. 3 of 2019 to Amend the Town of Dryden Zoning Law Section 706 (Local Law 1 of 2015)

Supv Leifer offered the following resolution and asked for its adoption:

WHEREAS, the Town has the authority to adopt the local law referred to above (hereafter “the Local Law”) pursuant to Article 9, §1 of the New York State Constitution and §10 of the New York State Municipal Home Rule Law; and

WHEREAS, the Planning Board on 12-19-18 passed Resolution 31 recommending that the LEED standard referenced in Zoning Law Section 706 be changed to reflect the most current protocol instead of existing reference to a 2009 LEED standard; and

WHEREAS, the Town Board determined that the Zoning Law should be amended to change the standard in Section 706: Green Neighborhood Development, Additional Density to reflect a more current standard; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town of Dryden to adopt said Local Law; and

WHEREAS, the proposed change was introduced at the Town Board meeting on January 17, 2019, and the Town Board of the Town of Dryden reviewed and discussed the change and set a public hearing to be held by said Town Board on February 21, 2019 to hear all interested parties on the Local Law; and

WHEREAS, final copy of the local law was delivered to the Town Board and Town Clerk and posted on the Town of Dryden website on February 11, 2019, and

WHEREAS, notice of said public hearing was duly advertised in the Ithaca Journal, and

WHEREAS, said public hearing was duly held on said date and time at the Town Hall of the Town of Dryden and all parties in attendance were permitted an opportunity to speak and comment on the Local Law, or any part thereof, and

WHEREAS, the adoption of the Local Law is an unlisted action pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and its implementing regulations at 6 NYCRR Part 617, for which the Town Board of the Town of Dryden, acting as lead agency in an environmental review with respect to the adoption of this local law, made a negative determination of environmental significance on January 17, 2019, after having reviewed and accepted as adequate a Short Environmental Assessment Form Parts 1, 2 and 3 prepared by the Town’s Planning staff.

Now, therefore, be it

RESOLVED, that the Town Board of the Town of Dryden hereby adopts said Local Law as Local Law No. 3 of 2019 entitled " A Local Law Amending the Zoning law for the Town of Dryden,

Tompkins County, New York," a copy of which is attached hereto and made a part hereof, and the Town Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Dryden, and to give timely notice of the adoption of said Local Law to the Secretary of State, as required by law.
 2nd Cl Lamb

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

RESOLUTION #57 (2019) – AUTHORIZE FEASIBILITY STUDY – MUNICIPAL FIBER-TO-THE-HOME NETWORK

Supv Leifer offered the following resolution and asked for its adoption:

WHEREAS, the town of Dryden has received a proposal from Hunt Engineers, Architects, Land Surveyors & Landscape Architect, DPC, to conduct a feasibility study in connection with a municipal fiber-to-the-home network in the town at a cost of \$25,000 and expenses estimated at \$5,000, and

WHEREAS, due to the lack of town-wide internet coverage and inconsistency of services offered in the town, the board has determined that investigating the possibility of a municipal fiber-to-the-home network, now therefore, be it

RESOLVED, that this Town Board hereby authorizes the Supervisor to execute the proposal and agreement from Hunt Engineers dated February 19, 2019, to conduct a feasibility study for a municipal fiber-to-the-home network at a cost not to exceed \$25,000 and expenses not to exceed \$5,000.

2nd Cl Lamb

Roll Call Vote	Cl Lavine	Yes
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

COUNTY BRIEFING

Mike Lane reported that the airport project is moving along. Senator Schumer came a few weeks ago and announced there is more funding for the airport grant program in Washington and he will be advocating strenuously for the county’s ten-million-dollar application for the grant for the second phase of the terminal expansion. The county received a 1.6 million dollar grant for its application for a mixed-use fuel station. They hope to have that near the Sheriff’s facility on Warren Road. It would mean they would not need to have a fueling station at new DOT facility. This mixed-use fuel station could be used by TCAT and/or other municipalities.

The county’s first budget meeting for the 2020 budget will happen in April.

TC3 is currently working on its strategic plan. M Lane mentioned to them a sidewalk that goes from the Ithaca College entrance to Ithaca City line for safety. He asked that TC3 investigate how that was funded and think about a sidewalk down the hill for students.

The county will be putting out an RFP for the Route 13 study. That will be supervised by the Facilities and Infrastructure Committee. They will ask for participation on the working group from the Town of Dryden, the Village of Lansing, Cornell University, and Tompkins County. They are interested in the corridor from the Dryden Village line south to Warren Road.

FREESE ROAD BRIDGE

Cl Servoss explained that Federal Highway has determined that alternative #13 was the only alternative that had no impact on the historic bridge. That alternative would retain the existing bridge and add a vehicular bridge next to it (twinning). Under Section 4F they have essentially said the town has to choose that option.

Cl Lamb said the hydraulic study done since that decision was initially made shows that the impact of the current bridge creating a backup of water during a flood event and maintaining the old bridge in this twinning scenario would put the new bridge in danger. That would make this a not-prudent option at this point.

Matt Schooley of Barton & Loguidice pointed out that SHPO looks at the matter from a historic perspective only. If the town and county are not willing to financially support alternative 13, they need to pass a resolution then becomes an adverse effect because does not meet purpose and needs. If town wants to go with alternative 11, we need to take the historic truss out of the picture and need a resolution in order to move this forward in the process. Maintaining the old bridge as a pedestrian bridge would place an undue burden on taxpayers. After further discussion, the board passed the following resolution.

RESOLUTION #58 (2019) - Amendment to the Alternative Comparison Table for the Freese Road Bridge over Fall Creek Project, PIN #3756.41

Cl Servoss offered the following resolution and asked for its adoption:

Whereas, the Town of Dryden was awarded a BridgeNY Grant for the rehabilitation or replacement of the Freese Road Bridge over Fall Creek, BIN #3209800, and

Whereas, thirteen alternative designs were discussed and researched, with extensive public input, during the preliminary design phase, and

Whereas, the Town Board re-examined Alternative 13, in consultation with the Town Highway Superintendent, and has determined that Alternative 13 does not meet our purpose or needs, now therefore be it

RESOLVED, That the Town Board determines that Alternative 13 does not meet the purpose or needs of the Town due to the costs of maintaining the pedestrian bridge would place an undue burden and hardship on town taxpayers.

2nd Cl Leifer

Roll Call Vote	Cl Lavine	Abstain
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

GEORGE ROAD BRIDGE

M Schooley said we are moving closer to going to go to bid on George Road. The town previously sent a SEQR letter of intent to be lead agency and now needs to pass a resolution assuming the lead agency role.

RESOLUTION #59 (2019) – ASSUME LEAD AGENCY ROLE – GEORGE ROAD BRIDGE

Supv Leifer offered the following resolution and asked for its adoption:

RESOLVED, that the Dryden Town Board hereby assumes lead agency status for SEQR purposes in connection with construction of the George Road Bridge under the BridgeNY Program.
2nd Cl Servoss

Roll Call Vote	Cl Lavine	Abstain
	Cl Green	Yes
	Cl Servoss	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

SEQR review can be done at the next board meeting.

Cl Servoss presented an amendment to the agreement between the City of Ithaca, Town of Ithaca and Town of Dryden and GHD Consulting Services, Inc. for the project at the Ithaca Area Wastewater Treatment Facility. Atty Sokoni will review that agreement before it is signed.

There being no further business, on motion made, seconded and unanimously carried, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Bambi L. Avery
Town Clerk

Dear Members of the Board,

On November 8, 2018, you appointed me, Fire Warden of the Town of Dryden. Over the last four months, I have done what was asked of me. I have presented you with facts and information as well as facilitated meetings. I worked with all of the Departments towards working together as one. I have gotten all the groundwork done for a one department concept. I also gave a job description for the Coordinator's position. I felt we had a good working relationship and that I had your support. I was informed that I would answer to and represent the Supervisor and the Board.

Last Thursday evening, I left the meeting feeling that I did not have your support and that I was not being listened to. So, I went home and have spent the last several days thinking of what my purpose is. I remember when I started 32 years ago helping the community by saving lives, fighting fires, helping cats out of trees, etc. I never thought that I would be standing here in front of the Board of Directors of the Town of Dryden, in my current position. I only wanted to help and be a part of the Fire & EMS world. This is something I feel very passionate about I think I am kind of good at it. I feel that I may have become overly passionate about it. I have put myself in a position that has cost me everything I worked toward. I was voted out W. B. Strong for unknown reasons and I have been insulted and lied about. This is not just me but my family as well. The stories about my family and I are hurtful, degrading and disrespectful. They have caused damage. I presented you with a letter from a member that went through similar destructiveness over there credibility and their person. Even after all the childish games and conduct, I still kept going because I cared about what I was doing. I felt I was in a position to make a difference and change the way people were being treated. Laws were being broken. I gave you information about the Etna Fire Department, such as how they were not responding to calls and other things that were going on. You said you were going to put them on probation and monitor them quarterly. Thursday you gave them a contract of \$113,000 and no stipulations, except for them to get their call volumes up and they will get \$15,000 that was set aside years ago. W. B. Strong deleted all my fire records and handed in false reports. They are also being investigated by the New York State Department of Health for fraudulent activity. I emailed the report to you. They were found guilty of falsifying documents to the Department of Health. Their CME Program was removed and are still being looked at. I ask you now, why have a contract with these departments if no one is going to be held accountable for breaking any of it. I asked to make my position official so the Department's knew that I was not acting on my own. Last Thursday was your chance and you didn't back me up. This destroyed my credibility with the Departments and their members. It also destroyed my desire to continue on in this position. I have not asked for any money, I have not asked for certificates, awards or any kind of recognition. I do this only because I love what I do and I'm very passionate about it. I will get my award when I leave this world. I want to continue to educate students in the Fire/EMS Club at the school and work toward creating and finishing my mission to have an EMT class at the school as well as an EMR class at TC3. I have nothing left to give at this point other than that.

So, as of February 28, 2019 I will officially be retiring from something that I enjoy and love so very much after giving my heart and soul towards bettering the community in which I live. I recommend that you appoint either a Chief of Neptune Hose Company or Varna as the new Fire Warden, as the state forests are in their protection area. You should create whatever position you

I also recommend that you give the area in the town that Etna ^{Responds in} ~~and~~ ^{to} Varna as they are responding to their calls for them. W.B. Strong should be placed on Probation for their violations + actions.

not that
good.

feel necessary to act as a liaison between the Board and the Departments. These departments have history and tradition and have been around for years. I ask that you continue to support the Fire/EMS in the Town of Dryden as they are the front line in this world. I want to thank the Dryden residents and all the Departments in the Town of Dryden for allowing me to help them and be a part of their lives. I ask them, to remember, that it is about saving lives and property and doing the right thing, what is best for the community. It is not about awards, certificates, red lights, radios or power, because, Together We Are One. I also want to thank my Family For standing behind me. and my mother in Heaven For guiding me even now
Respectfully

Patrick M. Brunner

etc. | - In these past 32 years I have also seen things I will never forget. I had to deal with Tragedies - Destruction - telling parents that their child didn't make it. and much much more. But I've also saved lives ~~and~~ brought new lives into the world. I carry all this around because I care and chose to help in any way possible. I've met so many people and made new friends.

toward | - This current position I'm in has been a blessing and eye opener.

going on | - How the other departments were doing the calls for them - that they had a non resident of Dryden dictating what happens in our town -

of it | - I believe these two departments were also the ones that spent over \$6000.00 to fight the contract because they didn't want certain things in it.

@york

ANALYSIS OF DOMINION ENERGY PROPOSAL (01/22/19)

Key points:

1. Two new compressors with oxidation catalysts will replace Units 2 & 3. Old compressors will be decommissioned once new units are tested and operational.
2. The horsepower of the proposed units (6130hp/unit) is comparable to the existing units (5800hp/unit).
3. Dominion has not expanded its customer base.
4. Other equipment upgrades to support compressor upgrades are also proposed.
5. Noise reduction is proposed: silencers for the new compressors and the existing blowdown pipe; underground piping to Units 5 & 6.
6. Dominion estimates project can be completed by 4th quarter of 2021.
7. The proposed equipment upgrades will likely result in Borger losing its Title V designation as a source of major pollution.
8. **NOTE:** An oxidation catalyst retrofit of Unit 4 is not in the Dominion proposal. The Town of Dryden Safety & Preparedness committee would like this to be included before permits are issued.

Comparison of emissions:

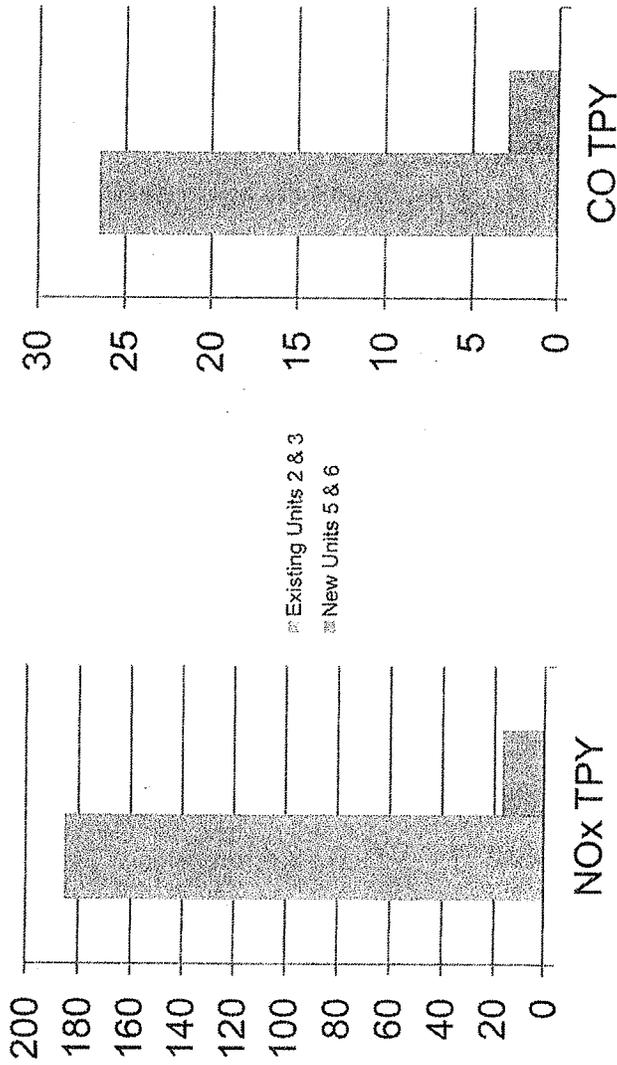
	Units 2 & 3 (existing)	Units 5 & 6 (proposed)	Reduction tons/yr	% Change/Yr
NOx (tons)	185.2	17	-168.2	-90.8%
CO (tons)	26.5	3	-23.5	-88.7%
Runtimes	ave 1h/day	24h x 365d		
Max Hours/Yr	365	8760*		

*Dominion stated they do not anticipate continuous usage of the new compressors.

Conclusion: Even with proposed units 5 & 6 running continuously (an unlikely occurrence) the NOx and CO reductions are highly significant.

Potential Borger Replacement Project

Emissions Comparison



- Potential emissions from existing Units 2 & 3 are from the 2018 Title V Renewal Application and include the associated hours restrictions currently in the permit.
- Potential emissions from the new Units assume 9ppm NOx and an oxidation catalyst



Recreation Department Report

January 2019

Recreation Office:

- Updating social media page along with mass emails for upcoming events.
- Vouchers for invoices and referees completed.
- Spring programs are being scheduled.
- The department will be presenting for the Achieving Youth Results Pitch Program on March 13th at the Hotel Ithaca.
- Spring flyer is ready for print.

Youth Travel Basketball- (Boys and Girls)

- Boys teams participated in the Candor Basketball Tournament 2/15-2/17
- Teams will continue to practice and play games until the second week in March.

Karate-

- Session #3 started 1/30
- Dryden School bus is transporting children from Dryden Elementary to VFW.
- 8 children enrolled in the Advanced class and 7 in the Junior.

Shooting Stars-

- Program ended 2/9/19
- 46 children attended
- The help from the JV and Varsity boys' basketball team was a wonderful addition.

Youth Volleyball –

- Program ended 2/2/19

Youth Wrestling-

- Children have participated in 3 tournaments (meets)
- Dryden will be hosting 2/23/19 at Dryden High School.
- Weigh in at 7am. Wrestling at 8am

Father Daughter Dance – February 9th

- 84 attended
- \$321.13 total for expenses (food, DJ, decorations, flowers)
- \$690.00 in registration fees
- Volunteers to help during the event, cupcakes donated by Karris's Cakes, and vases for flowers borrowed from Dryden VFW.

Lacrosse

- Skills and Drills Clinic to be set up at TC3.
- Meeting with ULA to have Dryden join this year. We will be partnering with Ithaca to help the number of players needed for Dryden.
- Working with TC3 to host home ULA games at their campus.

-Marty Conger

Memorandum

Date: February 13, 2019

To: Town Board

From: Ray Burger, Planning Director

Subject: Planning Department Update

Application materials and other documents for the items below can be found at:

<http://dryden.ny.us/departments/planning-department/permit-review-links/>

Trinitas Townhome project in Varna at 959 Dryden Road: Trinitas provided a response to the items in the TG Miller review letter dated 12-17-18 but there are still some outstanding items before we have a complete application. The letter and the application materials are posted at the above website.

Amendments to the Town's Zoning Law: Section 706 of the Town's Zoning Law deals with a density bonus for Green Neighborhood Development. Award of this bonus is based on meeting standards in the 2009 LEED Neighborhood Development Protocol. The proposed amendment updates this standard to be the most current protocol rather than remain at the 2009 standard. A public hearing will be held at the February 21 Town Board meeting. Proposed amendments can be found on the web at:

<http://dryden.ny.us/>

Tompkins Cortland Community College Foundation housing and pedestrian access to Lee Road: In 1985 the Town granted a Special Use Permit (SUP) for the multi-family housing along Farview Drive. A condition of that permit required restricting pedestrian access to the east end of Lee Road and a gate was installed there. TC3 would now like to discuss other options with the neighbors and will conduct community outreach meetings. This may result in an application to modify this condition on the SUP.

Zoning Board of Appeals ruled on one case: The ZBA granted relief from frontage requirements on a minor subdivision at 30 Hollister Road following recommendations from the Planning Board.

Housing Conditions Survey: Thoma Development Consultants were selected to conduct a housing condition survey for the Town. This work is being paid for by a Community Development Block Grant (CDBG). We should have results by April and can then decide how to address documented issues with our local housing stock.

Mineah Road and Kirk Road intersections on Route 13: In response to a Town request New York State Department of Transportation is planning to place a flashing overhead signal, pedestrian crossings and sign improvements at this intersection to address safety concerns.

Planning Department activity for TOWN -January 2019

Building permits: 8
Zoning permits: 1
Special Use Permit Reviews: 0
Site Plan Reviews: 0
Variance reviews: 2
Fire safety inspections: 2
Building inspections: 22
New businesses: 0
Subdivisions: 3
Violation notices: 0
Complaints: 6 (Dodge Rd and Freese Rd noise and mud on roadway)
Fire calls: 1
Training hours: 0

Planning Department activity for VILLAGE -January 2019

Building permits: 2
Zoning permits: 0
Special Use Permit reviews: 0
Site Plan Reviews: 1 (Lewis Street)
Variance reviews: 0
Fire safety inspections: 7
Building inspections: 3
New businesses: 0
Subdivisions: 1 (29 Freeville Rd)
Violation notices: 2 (15 Freeville Rd, 2 E. Main)
Complaints: 2
Fire calls: 0

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET
ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Dryden

Local Law No. 2 of the year 2019

A local law Enacting the New York State Real Property Tax Law Section 467-j -

(Insert Title)

Restricted Sale Price Exemption for Housing Trust Houses

Be it enacted by the Town Board of the Town of Dryden as follows:

(Name of Legislative Body)

Section 1. Legislative Intent and Purpose. The Town Board has determined that it is in public interest of the residents of the Town of Dryden to adopt the real property tax exemption provided for by New York Real Property Tax Law Section 467-j, and Tompkins County Local Law No. 5 of 2016, and that such exemption helps promote affordable housing in the Town of Dryden.

Section 2. The Town of Dryden adopts the tax exemption provided for by New York Real Property Tax Law Section 467-j and Tompkins County Local Law Number 5 of 2016, and that eligibility for such exemption shall be as outlined in said law.

Section 3. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Local Law Filing

NEW YORK STATE DEPARTMENT OF STATE
41 STATE STREET
ALBANY, NY 12231

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Town of Dryden

Local Law No. 3 of the year 2019

A local law Amending Town of Dryden Local Law No. 1 of 2015 -

(Insert Title)

Concerning Green Neighborhood Development Standards

Be it enacted by the Town Board of the Town of Dryden as follows:

(Name of Legislative Body)

SECTION 1. Section 706 of the Zoning Law is hereby amended to read as follows:

Section 706: Green Neighborhood Development; Additional Density

In addition to the density permitted in the Varna Density Table in Section 703, a density bonus may be awarded if a Neighborhood Development proposal achieves at least basic LEED certification according to the most current LEED Neighborhood Development Protocol. The Town shall have the discretion to excuse non-compliance with LEED prerequisites which can't be reasonably attained within the Town of Dryden.

SECTION 2. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.