

**TOWN OF DRYDEN
TOWN BOARD MEETING
May 13, 2021
Via Zoom**

Present: Supervisor Jason Leifer, Cl Daniel Lamb, Cl James Skaley,
Cl Loren Sparling, Cl Leonardo Vargas-Mendez

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

Other Town Staff: Amanda Anderson, Bookkeeper
Ray Burger, Planning Director
Cassie Byrnes, Secretary to the Supervisor

Supv Leifer called the meeting to order at 6:00 p.m.

Financials & Human Resources

RESOLUTION #103 (2021) – APPROVE ABSTRACT #5

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

RESOLVED, that this Town Board hereby approves Abstract #5, as audited, general vouchers #313 through #415 (\$480,339.72) and TA vouchers #19 through #22 (\$4,447.29), totaling \$484,787.01.

2nd Cl Lamb

Roll Call Vote	Cl Sparling	Yes
	Cl Skaley	Yes
	Cl Vargas-Mendez	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

New funds need to be established in our accounting system for capital projects. Fund balance will be moved from the consolidated water and sewer districts. Provisions were made in the budget process for the broadband and bank stabilization projects and budget modifications are necessary for those.

Resolution #104 (2021) - Authorizing Moving SS-8 Fund Balance to Sewer Capital Project (HD)

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

Whereas, the Town has started paying for initial costs of the Sewer project. These costs need to be tracked separately from regular expenses of the sewer fund.

Whereas, per the discussion at the March 18, 2021 Board meeting, it was suggested that \$624,000 of combined sewer fund balance be allocated for the sewer project, leaving approximating \$224,489 of fund balance in the combined sewer fund.

Therefore, be it resolved that the Town Board directs the Bookkeeper to transfer \$624,000 of combined sewer (SS8) fund balance to the Sewer Capital Project (HD).

2nd Cl Skaley

Roll Call Vote	Cl Sparling	Yes
	Cl Skaley	Yes
	Cl Vargas-Mendez	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Resolution #105 (2021) Authorizing Moving SW-8 Fund Balance to Water Capital Project (HE)

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

Whereas, the Town has started paying for initial costs of the Water project. These costs need to be tracked separately from regular expenses of the water fund.

Whereas, per the discussion at the March 18, 2021 Board meeting, it was suggested that \$1,090,000 of combined water fund balance be allocated for the water project, leaving approximating \$183,931 of fund balance in the combined water fund.

Therefore, be it resolved that the Town Board directs the Bookkeeper to transfer \$1,090,000 of combined water (SW8) fund balance to the Water Capital Project (HE).

2nd Cl Skaley

Roll Call Vote	Cl Sparling	Yes
	Cl Skaley	Yes
	Cl Vargas-Mendez	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

RESOLUTION #106 (2021) – APPROVE BUDGET MODIFICATION

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

RESOLVED, that this Town Board hereby approves the following budget modifications to fund the broadband and bank stabilization projects:

From		To		
A1990.44	Broadband Expenses	HG8997.4	Broadband Capital Expense	112,000.00
DA5410.410	Bank Stabilization Grant	HF8745.4	Erosion Control - Bank Stabilization	25,000.00

2nd Cl Vargas-Mendez

Roll Call Vote	Cl Sparling	Yes
	Cl Skaley	Yes
	Cl Vargas-Mendez	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Highway/DPW Department

Rick Young reported that BridgeNY grant applications have been submitted for the Mill Street bridge in the Village of Dryden and the Genung Road bridge and they are waiting for results. These were chosen on the advice of the County Highway Manager. Because they are

both in high need of repair, the chances may be greater for receiving funding. He has been advised there will be no cost to the town and recommends getting that in writing.

R Young has met with Bernie Cornelius who is willing to give the town a portion of his property out back of the town hall and town barns in exchange for access to the remainder of his property, perhaps via the end of Neptune Drive. R Young is looking into some history and details and will report any progress to the board.

DISCUSSION/ACTION ITEMS

Ithaca Area Wastewater Treatment Plant

R Burger said the proposed resolutions lay out a lot of the history and the Ithaca Voice article provides some sensational details. In March there was an incident at the plant where they had an over pressurization of the primary digester that resulted in raising a cement lid off the digester about 18". There were 2" stainless steel bolts sheared off and cement was cracked by the force. They are now functioning with a secondary digester and an emergency repair of 1.65 million dollars is proposed. They want to do this while there is a contractor on site and have a timely repair. The equipment being used cannot handle the workload for very long. There is a loss of revenue stream in that the plant can't take in the food waste from around the county.

Another failure of equipment at the plant took place. There are four aerators that feed air into the slurry tanks, with two required at all times. Two have failed and they are now using the decades old equipment and there is no redundancy, so this is an emergency repair in order to function as designed.

The town must act on these two matters because it is a 2% owner of plant. No permissive referendum is needed because it is a repair and no permissive referendum is necessary. Dryden's share for the blower repair is \$6,000 and \$33,000 for the digester repairs.

CJ Kilgore of the IAWWTF said action by Dryden is the last thing needed to move forward. They are currently still able to meet permit requirements, but if there is another problem, it could cause them to not meet the permit.

RESOLUTION #107 (2021) - Approve Emergency Repairs for Ithaca Area Wastewater Treatment Facility Activated Sludge Blowers

WHEREAS, the Ithaca Area Wastewater Treatment Facility (IAWWTF) is owned and operated by the Town of Ithaca, City of Ithaca, and Town of Dryden ("Municipal Owners"), and the activated sludge process is a secondary treatment component at the IAWWTF, and

WHEREAS, biological growth in the activated sludge tanks is maintained through aeration, the process of mixing compressed air (oxygen) with settled wastewater in the process tanks to sustain biological treatment, and

WHEREAS, the IAWWTF has two (2) Turblex and two (2) Hoffman industrial grade blower(s) to provide compressed air to treatment processes, and

WHEREAS, both of the Turblex blowers suffered catastrophic bearing and impeller failures in December 2020, and March 2021, respectively, eliminating system redundancy, and

WHEREAS, a recent failure analysis, diagnostic and service report provided by BCV Systems substantiated these catastrophic failures, and

WHEREAS, in accordance with State standards, the facility cannot operate as designed without having a redundant means for aeration, and

WHEREAS, IAWWTF engineering consultants MRB Group, Engineering, Architecture & Surveying, D.P.C. (“MRB Group”) evaluated blower repairs and replacements and evaluated three vendors as options for recommended blower replacements, and in its April 23, 2021 draft report MRB Group recommended blower replacements, with an estimated average project cost of \$328,800, and

WHEREAS, in comment 4 of the report, MRB Group notes that the need for repair or replacement is “urgent” and states that with only two functioning blowers, IAWWTF has many operational concerns which constitute an “emergency,” including a lack of process redundancy and an inability to fine tune aeration rates; these alone can lead to undesirable operational conditions causing excessive biological growth leading to potential SPDES permit exceedances and improperly treated wastewater, and

WHEREAS, after receipt of additional information and further evaluation, in an email dated May 10, 2021, MRB Group now recommends blower repairs (instead of replacements) as the best and most cost efficient strategy, with a factory rebuild of the two (2) Turblex blowers, along with associated programming and mechanical modifications, and

WHEREAS, MRB Group prepared a Cost Estimate for Ithaca Blower Rebuild last updated on May 11, 2021 (“Cost Estimate”) with a total repair cost of \$237,970, which cost is reduced to \$230,570 once the \$7,400 allocated to warranty is removed (because the warranty is included in a separate proposed Service Agreement); the Cost Estimate is based on proposals by Howden Roots LLC (“Howden”) for in-factory evaluation, parts, and start-up support, a BCV Systems proposal for additional parts (Howden will provide these parts as well), estimated controls integration by LECTRE Development, Inc., estimated MRB Group engineering costs, and estimates of labor and associated costs for blower removal and installation by MA Bongiovanni, Inc. and Matco Electric Corporation, and

WHEREAS, Howden Roots LLC has also proposed a three-year Service Agreement in the amount of \$67,400 that includes a three-year warranty on Howden’s blowers components repairs and three years of maintenance on the rebuilt Turblex blowers; the IAWWTF’s current annual expenditure of \$17,000-\$20,000/year on Turblex blowers maintenance by BCV Systems would cease if the Municipal Owners enter into the three-year Service Agreement with Howden Roots LLC, and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and its implementing regulations at 6 NYCRR Part 617, it has been determined by the Dryden Town Board that approval of the project is a Type II action because it constitutes “maintenance or repair involving no substantial changes in an existing structure or facility,” and thus approval of the project is not subject to review under SEQRA, now, therefore be it

RESOLVED, for the reasons stated above, and pursuant to the provisions of New York General Municipal Law §103(4), the Dryden Town Board finds and determines that a public emergency exists at the IAWWTF arising out of an unforeseen occurrence or condition whereby circumstances affecting the life, health, safety or property of the IAWWTF and the Town of Dryden and other municipalities bordering the southern end of Cayuga Lake require immediate action which cannot await competitive bidding, and be it further

RESOLVED, that the DRYDEN Town Board approves (1) the rebuild of the two (2) Turblex blowers as described in the Cost Estimate and its attached documents, for a cost, including contingencies, not to exceed the sum total of Two Hundred Thirty Thousand Five Hundred

Seventy Dollars and No Cents (\$230,570.00), and (2) the three-year Service Agreement with Howden Roots LLC in the amount of Sixty-Seven Thousand Four Hundred Dollars and No Cents (\$67,400.00), and authorizes the Town Supervisor to execute contracts or contract amendments with Howden Roots LLC, LECTRE Development, Inc., MRB Group, Engineering, Architecture & Surveying, D.P.C., MA Bongiovanni, Inc. and Matco Electric Corporation for such project, subject to the approval of the Attorney for the Town, and be it further

RESOLVED, that funds necessary for said repairs to blowers be derived from the following sources as determined by the Ithaca City Controller: operating funds, Fund balance, serial bonds issued by the City of Ithaca (the Town of Dryden would not co-issue or be liable on the bonds and would reimburse the City of Ithaca through a contract), capital reserves, and grants with the respective shares of the Municipal Owners’ costs allocated as required by the Joint Sewer Agreement (revised December 31, 2003, and last amended February 20, 2019), and be it further

RESOLVED, that the approvals and authorizations in this resolution are contingent on IAWWTF co-owners City of Ithaca and Town of Ithaca approving and authorizing said blowers rebuild and contracts.

2nd Cl Sparling

Roll Call Vote	Cl Sparling	Yes
	Cl Skaley	Yes
	Cl Vargas-Mendez	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

RESOLUTION #108 (2021) - Approve Emergency Repairs for Ithaca Area Wastewater Treatment Facility Digesters

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

WHEREAS, the Ithaca Area Wastewater Treatment Facility (IAWWTF) is owned and operated by the Town of Ithaca, City of Ithaca, and Town of Dryden (“Municipal Owners”), and primary and secondary sludge digestion is a vital process at the IAWWTF, and

WHEREAS, digestion is necessary in dewatering and stabilizing solids for disposal, biogas production for heating and electrical generation, and in the receipt of trucked in wastes, a revenue generating service, and

WHEREAS, on the night of March 11-12, 2021, a blockage caused by excessive debris in the primary digester overflow line caused the liquid level in the tank to surge upwards and lift the digester cover approximately 18 inches, breaking anchor bolts, mounts, and concrete, and

WHEREAS, the immediate blockage was relieved by Drain Brain sewer service and the excess liquid was drained, allowing the primary digester cover to settle back into place but it is no longer anchored in place, and

WHEREAS, the digester will need extensive repairs to the cover, anchorage system, and sludge piping and valves to remove further blockages and restore reliable digester operations, and

WHEREAS, in accordance with standards, the facility cannot operate as designed without the primary digester in operation, and

WHEREAS, the loss of sludge management and treatment provided by this facility presents many concerns including, but not limited to, the inability to adequately maintain appropriate sludge treatment standards, the potential inability to meet plant SPDES permit requirements, the inability to adequately process sludge, increases in trucking, hauling, and disposal costs, the inability to properly receive trucked in waste from regional sources that rely on the IAWWTF fortreatment, the potential loss of revenue, and increases in costly plant energy consumption, and

WHEREAS, in a letter (last revised on May 12, 2021) by GHD Consulting Services Inc. (“GHD”), which was hired to evaluate emergency repairs for the primary digester, the opening narrative states that the issues with the primary digester and associated equipment constitute an “emergency situation which requires immediate action” on the part of the IAWWTF, and

WHEREAS, the letter identifies a number of actions that need to be addressed as part of the emergency repair (the “project”), including removal of primary digester contents, repair of the primary digester anchoring system, evaluation, cleaning, inspection and repairs of the piping systems associated with both the primary and secondary digesters, along with work on the supporting appurtenances as well as secondary digester cleaning, inspections and repairs, and

WHEREAS, in a separate May 12, 2021 letter, GHD provided an Opinion of Probable Costs for the project of \$1,500,000, plus a 10% contingency, with a Total Opinion of Costs of \$1,650,000, and

WHEREAS, at its April 28, 2021 special meeting, the IAWWTF’s Special Joint Committee (“SJC”) adopted a resolution recommending to its municipal boards that they approve said project not to exceed the sum total of \$1,650,000, which total GHD had provided to the SJC as a preliminary estimate (and subsequently confirmed in its May 12, 2021 letter), and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and its implementing regulations at 6 NYCRR Part 617, it has been determined by the Dryden Town Board that approval of the project is a Type II action because it constitutes “maintenance or repair involving no substantial changes in an existing structure or facility,” and thus approval of the project is not subject to review under SEQRA, now, therefore be it

RESOLVED, for the reasons stated above, and pursuant to the provisions of New York General Municipal Law §103(4), the Dryden Town Board finds and determines that a public emergency exists at the IAWWTF arising out of an unforeseen occurrence or condition whereby circumstances affecting the life, health, safety or property of the IAWWTF and the Town of Dryden and other municipalities bordering the southern end of Cayuga Lake require immediate action which cannot await competitive bidding, and be it further

RESOLVED, that the Dryden Town Board approves the emergency digesters repairs project, as described in GHD’s two May 12, 2021 letters, for a cost, including contingencies, not to exceed the sum total of One Million Six Hundred Fifty Thousand Dollars and No Cents (\$1,650,000.00), and authorizes the Town Supervisor to execute contracts or contract amendments with MA Bongiovanni, Inc. and GHD Consulting Services Inc. for such project, subject to the approval of the Attorney for the Town, and be it further

RESOLVED, that funds necessary for said project shall be derived from the following sources as determined by the Ithaca City Controller: insurance recovery, serial bonds issued by the City of Ithaca (the Town of Dryden would not co-issue or be liable on the bonds and would reimburse the City of Ithaca through a contract), and grants, with the respective shares of the

Municipal Owners’ costs allocated as required by the Joint Sewer Agreement (revised December 31, 2003, and last amended February 20, 2019), and be it further

RESOLVED, that the approvals and authorizations in this resolution are contingent on IAWWTF co-owners City of Ithaca and Town of Ithaca approving and authorizing said project and contracts.

2nd Cl Sparling

Roll Call Vote	Cl Sparling	Yes
	Cl Vargas-Mendez	Yes
	Cl Skaley	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

**PUBLIC HEARING
CORTLAND ROAD SEWER DISTRICT
SEWER RATE INCREASE**

Supv Leifer opened the public hearing at 6:30 p.m. and explained that this action is needed in order to pass the Village’s billing increase to district customers.

There were no comments from the public or the board and the hearing was left open at 6:31 p.m.

American Recovery Plan Guidance – Cl Lamb said it is what was expected and he believes the town can draw down all its money this year instead of next. This is an interim rule and the final rule is not expected to be much different. It can be used to cover covid related expenses and loss in revenue or be used to invest in broadband, water or sewer. He expects the path for broadband funding will remain the same priority. ARP funds can be used as a match for the \$500,000 pending grant from Appalachian Regional Funding.

The town expects to receive about 1.65 million dollars. Some of that will be shared with the Village of Freeville and Village of Dryden, based on population. There will be no 2021 census data available until August, so there’s a question about when to determine the exact amount.

When the infrastructure bill is passed, the town will aggressively go after broadband funding.

Congressionally Directed Spending – There are earmarks available in the Senate and the town will put in a request with Senator Schumer. They are looking to 1% of discretionary spending toward earmarks. It looks like about each senator will have 10-15 million dollars to allocate. Cl Lamb proposes to submit an application for the Route 13 pedestrian bridge over Route 13 to fill the \$600,000 funding gap. Consensus is to go after this funding.

The RTTF has been unable to obtain easements from one Hall Road property and the Brown Dog property. The property owners have been unresponsive and NYS DOT is recommending that the town allow them to go ahead with site acquisition for those two properties in order to use the rail bed.

Supv Leifer closed the public hearing on the Cortland Road Sewer District rate increase at 6:52 p.m.

RESOLUTION #109 – APPROVE RATE INCREASE FOR

CORTLAND ROAD SEWER DISTRICT

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

RESOLVED, that this Town Board hereby approves a rate increase for users in the Cortland Road Sewer District, adopts the following local law and directs that the Town Clerk file the same with the Secretary of State.

“Be it enacted by the Town Board of the Town of Dryden:

1. Section 6(b) of Local Law No. 2 of the year 2004 as amended by Local Law No. 2 of the year 2007, and Local Law No. 3 of the year 2008, and Local Law No. 5 of 2017, is hereby further amended by substituting for the table of amount of water usage and rate set forth in such section, the following table:

SEWER RATES	RATE
First 1250 gallons (minimum)	79.41
Next 13750 gallons (per thousand)	6.22
Next 25000 gallons (per thousand)	9.00
Next 20000 gallons (per thousand)	9.66
Next 40000 gallons (per thousand)	10.34
Next 100000 gallons (per thousand)	11.00
Next ALL gallons (per thousand)	11.00

2. This local law shall take effect upon filing with the Secretary of State and for all billing periods which begin on or after April 15, 2021.

2nd Cl Lamb

Roll Call Vote	Cl Sparling	Yes
	Cl Vargas-Mendez	Yes
	Cl Skaley	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Varna Water/Sewer – There will be a 202-b hearing next week. The Department of Health has approved the revisions on the engineering report on the water portion. Municipal Solutions can now prepare for bond anticipation notes for the water. They are not anticipating drawing any money from the Drinking Water State Revolving fund. There is a hardship grant application pending. We should hear from the CDBG grant application in the next few days and will know whether we were funded. If not, we will have to go for more bonding. There is another round for applications in July for funding in the Fall, but that does not help with the schedule for DOT. We need to initiate the project by summer to get work accomplished in conjunction with DOT schedule.

Some adjustments to the engineering report are being made and those calculations should be completed by the end of the week. The 202-b resolutions next week will allow us to apply for a short-term loan from the EFC on the sewer portion.

Newsletter – Special thanks to Cassie Byrnes for her work on the newsletter. We are currently up to 105 subscribers and it goes out through various news groups, so a lot of people are seeing it.

Recreation Department – Written report attached.

City Harbor Easement – This is actually an easement to the City of Ithaca to put a waterline on the property of the wastewater treatment facility. It is tied to the City Harbor project and they are paying for it, but it is to help make a loop system for the city water supply.

TOWN OF DRYDEN RESOLUTION NO. 110- 2021- APPROVE THE FOLLOWING AGREEMENTS: (A) AMENDMENT TO EASEMENT FOROUTFALL PIPE FACILITIES, (B) AGREEMENT FOR ACCESS TO AND USE OF EFFLUENT ANDACCESS AGREEMENT, (C) EASEMENT TERMINATION AND RELOCATION AGREEMENT, AND (D) PROXIMITY DISCLOSURE AGREEMENT

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

WHEREAS, City Harbor, LLC, a New York limited liability company (“City Harbor”) is the owner of certain real property located at 101 Pier Road in the City of Ithaca, County of Tompkins, State of New York, designated as Tax Map Parcel Number 17.-1-1.3 (the “City Harbor Property”); and

WHEREAS, The Guthrie Clinic, a Pennsylvania non-profit corporation (“Guthrie” and, together with City Harbor, “Developers”), is the owner of certain real property located at 101 Pier Road in the City of Ithaca, County of Tompkins, State of New York, designated as Tax Map Parcel Number 17.-1-1.2 (the“Guthrie Property”); and

WHEREAS, the City of Ithaca, Town of Ithaca, and Town of Dryden (the “Municipalities”) collectively own and operate the Ithaca Area Wastewater Treatment Facility located at 525 Third Street in the City of Ithaca, County of Tompkins, State of New York (the “Facility”); and

WHEREAS, the Developers have met multiple times with the Special Joint Committee (the “SJC”) of the Facility and its designated representatives to discuss plans for development of the City Harbor Property and the Guthrie Property which involve multiple agreements with the Municipalities, and

WHEREAS, on August 21, 2019, the SJC adopted a resolution recommending the Municipalities enter into an agreement with City Harbor allowing its use of Facility effluent to heat and cool a development on City Harbor Property, pursuant to specified terms and conditions, and such effluent is also proposed to be used to heat and cool a development on Guthrie Property; and

WHEREAS, in relation with the developments on the City Harbor Property and Guthrie Property, on June 17, 2020, the SJC adopted a resolution recommending the Municipalities release a sewer easement, abandon in place an unused 30” outfall, and enter into a replacement easement with Developers; and

WHEREAS, representatives of the SJC and staff have negotiated the following four agreements with Developers: (A) Amendment to Easement for Outfall Pipe Facilities, (B) Agreement for Access To and Use of Effluent and Access Agreement, (C) Easement Termination and Relocation Agreement, and (D) Proximity Disclosure Agreement; and

WHEREAS, on May 26, 2020, the City Planning and Development Board, acting as Lead Agency in a coordinated environmental review of the Type I City Harbor and Guthrie developments, determined that the proposed City Harbor and Guthrie developments, and related actions encompassing the four agreements, will result in no significant adverse impacts on the

environment, and the City Planning and Development Board issued a negative declaration of environmental significance for purposes of Article 8 of the Environmental Conservation Law and 6 NYCRR Part 617 New York State Environmental Quality Review; and

WHEREAS, on December 16, 2020, the SJC approved a resolution recommending approval of the four agreements, contingent on all Municipalities approving each agreement and on all such approvals becoming effective, and the SJC further recommended that the effective date of all four agreements occur simultaneously; and

(A) AMENDMENT TO EASEMENT FOR OUTFALL PIPE FACILITIES

WHEREAS, the Facility discharges treated sewage effluent (the “Effluent”) into Cayuga Lake by way of an outfall pipe owned by Municipalities (the “Discharge Pipe”) that runs through the City Harbor Property pursuant to an easement granted to the City of Ithaca (as Agent-Municipality, acting on behalf of itself, the Town of Ithaca, and the Town of Dryden, as tenants in common); and

WHEREAS, the Developers and Municipalities wish to amend this easement to establish and confirm the rights of City Harbor to construct and maintain within the easement parcel certain facilities and improvements necessary for the development and use of the City Harbor Property and the Guthrie Property (the “Amendment to Easement for Outfall Pipe Facilities”); and

(B) AGREEMENT FOR ACCESS TO AND USE OF EFFLUENT AND ACCESS AGREEMENT

WHEREAS, Developers intend to access and utilize the Effluent flowing through the Discharge Pipe in order to provide for the heating and cooling of improvements to be constructed upon the City Harbor Property and Guthrie Property, pursuant to a certain Agreement for Access To and Use of Effluent and Access Agreement by and among City Harbor, Guthrie, and Municipalities (the “Effluent Use Agreement”); and

(C) EASEMENT TERMINATION AND RELOCATION AGREEMENT

WHEREAS, as authorized in the Municipalities’ 1984 Joint Sewer Agreement, the City holds for the benefit of the three municipal owners of the Facility rights to (1) a 10-foot wide sewer easement, and (2) a 30” outfall pipe (30” Outfall) located therein that served the old City wastewater treatment plant and has not been used since the Facility began operations, (“Sewer Easement”); and

WHEREAS, City Harbor and Guthrie, property owners of the respective tax map parcels 17.-1-1.3 and 17-1-1.2 on which the Sewer Easement is located, have requested that the Municipalities release rights to the Sewer Easement and 30” Outfall; and

WHEREAS, City Harbor has offered to convey to the Municipalities a 20-foot wide replacement easement to run between Cascadilla Creek and the City property line along Pier Road (the “Replacement Easement”); and

WHEREAS, City of Ithaca and Town of Ithaca staff recognize the release of rights to the Sewer Easement and 30” Outfall and acceptance of the Replacement Easement offered by the Property Owners would not be detrimental to the Municipalities; and

WHEREAS, in consideration for, and to cover the expenses of, the release of its rights to the Sewer Easement and 30” Outfall, the Developers have agreed to pay the City of Ithaca \$2,500, and

WHEREAS, the Municipalities must undertake individual processes to authorize divestment of real property, which are subject to permissive referendum; and

(D) PROXIMITY DISCLOSURE AGREEMENT

WHEREAS, in connection with and as consideration for the execution of the Effluent Use Agreement and Easement Termination and Relocation Agreement among Developers and Municipalities that will allow improvements to be built on Developers’ properties, Municipalities have requested from Developers, and Developers have agreed to provide to Municipalities, a commitment to disclose their respective Property’s proximity to the Facility to each purchaser of or tenant leasing space within, upon, or for maritime docking adjacent to their Property;

now therefore be it

RESOLVED, that subject to the approval of the Attorney for the Town, and subject to a permissive referendum as permitted by law for the approval of the Easement Termination and Relocation Agreement, that the Town Board of the Town of Dryden approves the following agreements and authorizes their execution by the Town Supervisor: (A) Amendment to Easement for Outfall Pipe Facilities, (B) Agreement for Access To and Use of Effluent and Access Agreement, (C) Easement Termination and Relocation Agreement, and (D) Proximity Disclosure Agreement, contingent on all Municipalities approving each agreement and on all such approvals becoming effective; and be it further

RESOLVED, that the four agreements shall be finalized so that the effective date of the: (A) Amendment to Easement for Outfall Pipe Facilities, (B) Agreement for Access To and Use of Effluent and Access Agreement, (C) Easement Termination and Relocation Agreement, and (D) Proximity Disclosure Agreement occur simultaneously; and be it further

RESOLVED, that pursuant to Town Law section 64(6) the Supervisor is authorized and requested to sign and deliver this resolution as the act of the Town of Dryden.

2nd Cl Skaley

Roll Call Vote	Cl Sparling	Yes
	Cl Vargas-Mendez	Yes
	Cl Skaley	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Re-opening In-person Public Meetings – Supv Leifer said with the Governor’s announcement on new distancing and mask recommendations for people who are vaccinated, we will plan to meet in person beginning with the June 13 meeting. Unvaccinated people would have to wear a mask. Asking for proof of vaccination is permitted. The executive order allowing for virtual meetings for public bodies expires June 9. The town may provide a hybrid option or live-stream future meetings. Court security will be able to provide crowd control for Town Board meetings.

Youth Services Board

Cl Vargas-Mendez has agreed to serve as the town’s representative on the Tompkins County Youth Services Board.

RESOLUTION #111 – APPROVE APPOINTMENT TO TOMPKINS COUNTY YOUTH SERVICES BOARD

RESOLVED, that this Town Board approves and recommends the appointment of Leonardo Vargas-Mendez to the Tompkins County Youth Services Board.
 2nd Supv Leifer

Roll Call Vote	Cl Sparling	Yes
	Cl Vargas-Mendez	Yes
	Cl Skaley	Yes
	Cl Lamb	Yes
	Supv Leifer	Yes

Rail Trail – Game Farm property – Cl Lamb reported that the requests for work on the trestles and resurfacing have been approved by DEC.

Freese Road Bridge – Cl Lamb reported that the feds were requiring Groton to take the bridge and all the historical elements of it. That turned out to be more than they can handle. The substructure and sub-beams are considered historic and SHPO and Federal Highway want it to remain intact. Groton was thinking they would get the trusses and maybe some other portions that would make for a nice display, and never anticipated having to take the whole thing. A company in Indiana, CLR Construction, that rehabs bridges like this has offered to purchase it (for \$1.00) and we pay cost of moving it (\$25,000 paid from the grant). Groton will take the Red Mill Road Bridge. Our consultants will be in touch with DOT and get back to the town with next steps.

Borger Station – The annual report Borger agreed to give us is due and they are ready to present that at a meeting. No work has been started on the project yet, but the benefit would be staying in touch with the community. There would be information on the amount of product moving through the station. They will be asked to come to the June 17 meeting.

There being no further business, on motion made, seconded and unanimously carried, the meeting was adjourned at 7:40 p.m.

Respectfully submitted.

Bambi L. Avery
 Town Clerk

Town of Dryden Recreation Department

April 2021

Lacrosse:

- Lacrosse started April 6th. 41 participants.
- ULA will start in June. Registration is open.
- Photos have been scheduled for May 13th.

Summer Camps:

- Dryden Community Summer Camp is full for all four weeks. There is a waiting list for each session.
- United Way Grant completed for camp funds.
- CPR certifications for Camp Director and Assistant Director have been scheduled through the Ithaca YMCA.
- Interviews for camp staff will begin at the end of May.
- Planning for a Soccer, Football, Cheer, and Archery Camps are underway.

Summer Music Series:

- Performers for Music on the Hill (Dryden VFW) is complete for the summer.
- Ellis Hollow has booked a band for their annual Ellis Hollow Chicken Barbeque on June 12th.

Safe Sitter Course:

- We will be offering a new program, Safe Sitter Babysitting Course.
- The department is having a recent SUNY Cortland graduate certified through the Safe Sitter program.
- Classes will be offered for young teens ages 11-15. Classes will be held on a Saturday and run for four hours.
- To start we will open registration for two Saturdays. If there is a demand, we will offer more classes.
- We have applied for the Focus On Community Understanding Service grant to cover the costs of teacher certification.

Fall 2021:

We are planning for our Youth Fall Sports, in hopes we will be able to offer them.

*Cells phone numbers for the Recreation Department:

Marty: 607-793-0018

Andrew: 607-793-0005