**MINUTES**

First draft

For the

Village of Dryden

Public Hearing,

164th Organizational Meeting &

Board of Trustees Meeting

Held on Wednesday September 16, 2020 at 7:00 PM

**MAYOR:** Michael Murphy

**TRUSTEES PRESENT:** Clay Converse, Dan Wakeman, Jason Dickinson, Deb Fisher

**SUPERVISORS:**  Chief Tagliavento, Supt. Paul Sabin- Excused

**DEPUTY CLERK/TREASURER**: Rotha Marsh, also recording Secretary

**ATTORNEY PRESENT**: Bill Troy- Barney, Grossman, Dubow & Troy

**GUESTS**: Rich DeGuida- MRB Group

Ken Scherrieble, - Camden Group

Mark Bell (7:45) Resident

The Pledge of Allegiance was recited

Mayor Murphy opened the Public Hearing at 7:02 p.m.

There were no public comments or Board discussion

The Public Hearing was closed at 7:03 p.m.

Mayor Murphy opened the 164th Organizational meeting at 7:03 p.m.

**Mayoral Appointment not requiring Board Approval:**

**Deputy Mayor**: Deb Fisher

1. **Mayoral Appointment requiring Board Approval:**

Clerk-Treasurer, Deputy Clerk-Treasurer, Village Attorney, Village Engineer, Auditing Firm, Planning Board Member, Alternate Planning Board Member, Alternate Zoning Board Member and Historian:

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

**RESOLUTION NO. 9.16.1- 2020**

**Approving the Mayoral Appointment**s

**Resolved**, that the Board of Trustees of the Village of Dryden, hereby approves the following Mayoral Appointments:

Clerk-Treasurer Debra Marrotte –Hold Over

Deputy Clerk-Treasurer Rotha Marsh- Hold Over

Village Attorney Barney, Grossman, Dubow, & Troy, LLP

Village Engineer MRB Group

Auditing Firm Insero & Co. CPA’s, LLP

Alternate Zoning Board Member Trevor Mckee

 Zoning Board Members Cory Giroux, Joyce Day

Planning Board Member Les Cleland

 Village Historian Elizabeth Gutchess

**B-1) Board Designations:**

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

 **RESOLUTION NO. 9.16.2-2020**

 **Designation of Depositories**

**Whereas**, the Board of Trustees of the Village of Dryden has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

**Now Therefore BE IT RESOLVED:**

Section 1 That the Board of Trustees of the Village of Dryden does hereby designates the following institution as depository of all monies received by the Village Treasurer, Clerk and Receiver of Taxes.

Name of Institution: The First National Bank of Dryden

**And be it further resolved**, the Board of Trustees of the Village of Dryden hereby authorizes the following signers to the bank accounts.

 Debra L. Marrotte

 Deborah Fisher

 Michael J. Murphy

Section 2 that this resolution shall take effect immediately

**B-2) Board Designations:**

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

**RESOLUTION NO. 9.16.3-2020**

**Designation of an Official Newspaper**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby designates the Ithaca Journal as the official newspaper for 2020-2021.

**C) Committee Assignments:**

Committees for 2020-2021

The following committees and representatives were hereby set for the 2020-2021 Official Year:

Public Works- Mike Murphy & Dan Wakeman

 Public Safety- Clay Converse & Jason Dickinson

 Personnel- Mike Murphy & Debbie Fisher

 Budget & Finance- Mike Murphy & Debbie Fisher

 Liaison to Planning Board – Mike Murphy

Tree Committee- Paul Sabin, Mayor Mike Murphy, Dan Wakeman, Mary Kirkwyland,

 David Cutter, Kevin Vorstadt, Jeanne Grace (Ithaca City Forester) & Karen Moisher

**C-1**

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

**RESOLUTION NO. 9.16.4-2020\_**

**Public Safety Committee Meetings**

**Resolved**, that the Public Safety Committee will meet on the 2nd Thursday, each month, at 7:00 a.m., at the Dryden Village Hall, 16 South Street, Dryden NY, 13053.

**C-2**

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

**RESOLUTION NO.\_9.16.5-2020**

**Public Works & Planning Committee Meetings**

**Resolved**, that the Public Works & Planning Committee will meet on the \_2nd Tuesday, each month, at 7:00 a.m., at the Dryden Village Hall, 16 South Street, Dryden NY, 13053.

**C-3**

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

**RESOLUTION NO.\_9.16.6-2020**

**Budget & Finance Committee Meetings**

**Resolved**, that the Budget & Finance Committee will meet on the Tuesday, 1 day prior to regular Village Board Meeting, each month, at 10:30 a.m., at the Dryden Village Hall, 16 South Street, Dryden NY, 13053.

**C-4**

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

**RESOLUTION NO.\_9.16.7-2020**

**Personnel Committee Meetings**

**Resolved**, that the Personnel Committee will meet as needed at the Dryden Village Hall, 16 South Street, Dryden NY, 13053.

**D) Board Meeting Schedule:**

Set day and time of regular Board meetings for 2020-2021. Mayor recommends third Wednesday, each month, at 7:00 PM

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

**RESOLUTION NO. \_9.16.8-2020**

**Setting Dates and Time for the 2020-2021**

**Board of Trustees Meetings**

**Resolved**, that the official meetings of the Board of Trustees for the 2020-2021 Official Year will be held on the third Wednesday, each month, at 7:00 P.M., (Exceptions noted with \*\*) as follows:

 **October 21th, 2020**

 **November 18th, 2020**

**December16th, 2020**

 **January 20th, 2021**

 **February 17st, 2021**

 **March 17th, 2021**

**E) Set the 165th Organizational Meeting**:

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

**RESOLUTION NO. 9.16.9-2020**

**Setting Next Organizational Meeting**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby sets the date of the 165th Organizational Meeting of the Board of Trustees for Monday, April 5, 2021 at 5:00 p.m.

**F) Adopt NYCOM Rules of Order as rules of procedure for meetings;**

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

**RESOLUTION NO. \_9.16.10-2020**

**Adopting Rules of Procedure**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adopts the NYCOM Rules of Order as the rules of procedure for the conducting of the Village Board meetings for the 2020-2021 official year.

**G) Review Policy Manual, Procurement Policy and other policies and plans for the Village of Dryden:**

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

**RESOLUTION NO. \_9.16.11-2020**

**Policy/Plan Reviews**

**Resolved**, that the Board of Trustees of the Village of Dryden hereby have been provided the following:

**Policy Manual, Procurement Policy and other policies and plans for the Village of Dryden:**

1. Policy Manual
2. Procurement Policy
3. Policies and Plans to review:

Emergency Management Plan and Resources including: Emergency Action Plan for Virgil Creek Flood Control Plan

Hazard Mitigation Plan

Cyber Security Notification Plan

Comprehensive Plan

Sewer Overflow Response Plan

Water Supply Emergency Plan

Sexual Harassment Policy

**H) Authorize payment of certain claims in advance of audit:**

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

**RESOLUTION NO. 9.16.12-2020**

**Advance Approval of Claims**

**Whereas**, the Board of Trustees of the Village of Dryden has determined to authorize payment in advance of audit the claims for utility services, postage, freight and express charges, non-criminal fingerprint transmittal to NYS DCJS and

**Whereas**, all such claims shall be presented at the next regular meeting for audit, and

**Whereas**, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees,

**NOW THEREFORE BE IT RESOLVED**:

Section 1. That the Board of Trustees of the Village of Dryden authorizes payment in advance of audit the claims for utility services, postage, freight and express charges, non-criminal fingerprint transmittal, and all such claims shall be presented at the next regular meeting for audit, and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2. That this resolution shall take effect immediately

**I) Set mileage allowance**

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

**RESOLUTION NO. 9.16.13-2020**

**Mileage Allowance**

**Whereas**, the Board of Trustees of the Village of Dryden has determined to pay a fixed rate of mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village;

**NOW THEREFORE BE IT RESOLVED:**

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the 2020 rate of $.57.5 cents per mile

Section 2. That this resolution shall take effect immediately

**J) Authorize attendance at schools and conferences:**

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

**RESOLUTION NO. 9.16.14-2020**

**Attendance at Schools and Conferences**

**Whereas**, there is to be held during the coming official year a) the New York State Conference of Mayors Annual Meeting and Training School; b) the New York State Conference of Mayors Fall Training School for Fiscal Officers and Municipal Clerks; c) the Tompkins County Municipal Officer’s Association meetings; d) the Central New York Clerk-Treasurer Association; e) the New York Rural Water Association Conferences and meetings; f) the New York State Association of City and Village Clerks; g) the New York State Association of Municipal Finance Officers; h) Government Finance Officers Association Conference and meetings; i) other related training seminars related to the Police Department, DPW & Clerk’s Office, and

**Whereas**, it is determined by the Board of Trustees of the Village of Dryden that attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

**NOW THEREFORE BE IT RESOLVED:**

Section 1. That the following officers and employees are hereby authorized to attend the aforementioned schools not requiring overnight accommodations:

Trustees, Mayor, Clerk-Treasurer, Deputy Clerk-Treasurer, Typist, Superintendent of Public Works and related personnel, Chief of Police, Police Lieutenant, Police Sergeant, Police Officers and related personnel, and Village Attorney;

Section 2. That this resolution shall take effect immediately

**K) Review Official Undertakings and read into record position, title and amount:**

**L) Adjourn Organizational Meeting:**

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

**RESOLUTION No. 9.16.15-2020**

**Adjourn Organizational Meeting**

**Resolved,** that the Village of Dryden, Board of Trustees hereby adjourns this Organizational meeting at 7:18 P.M.

**Privilege of the Floor**:

Privilege of the Floor was opened at 7:18 p.m.

There were no public comments or concerns

Privilege of the Floor was closed at 7:18pm

**MONTHLY REPORTS:**

**Code Enforcement**-Shelley Knickerbocker emailed her report and it was forwarded to the Board via email.

**Camden Group**- Ken Scherrieble says there is only one issue currently at the sewer plant. The #2 Pump was sent out for cleaning and repairs due to oil found inside the pump contaminating it. A replacement flange was added and because the pump is old the new flange does not fit correctly. The cost to replace the replacement is $1440.00 and he is not sure if the insurance will cover this cost.

The weather has been very dry so the flows per day have been at 350,000 gallons per day.

**MRB Group**- The smoke testing in the Village was completed on the entire Village sewer system. The Department of Public Works did an excellent job helping NY Rural Water to complete the testing in four complete days. The results from the testing proved very little infiltration from roof drains or sump pumps but instead found 6 infiltration sites all on North St. 4 of these infiltration sites were open storm water catch basins install by NYS D.O.T. that shouldn’t be tied into the Village Sewer System. The fifth infiltration problem is broken concrete around a man hole cover just north of McDonald’s on North St. near the creek crossing, possibly from previous flooding in that vicinity. The sixth site is an open grate near the salt storage near the public works buildings. He suggests contacting the NYS D.O.T to disconnect the 4 on North St.

Aero Construction is scheduled to do T.V. inspection of the sewer system next and he will have them concentrate on creek crossings. The biggest problem seems to be ground water infiltration. When the flows are high they tend to stay high for a while. NY Rural Water has offered to come back and do some T.V. inspections as well.

The Village had a meeting with Boland’s Excavating and Topsoil last week regarding the punch list for the Water System Improvement Project. The agreement was signed, a detailed work schedule was provided and they are waiting on EFC utilization plan approval to start.

Rich had a meeting with DN Tanks. Adhan Piping is scheduled the first week in October to spread topsoil and reseed the Lee Road Tank area. They will also remove the silt fence that is still remaining at the Ferguson Rd. tank site.

When asked about the asbestos analysis that was done at Village Hall he thought it was unremarkable and quite ordinary, nothing to be overly concerned about. The analysis would give contractors who bid an understanding of what the building consists of.

**Mark Bell-**Mayor Murphy informed Mark Bell that the Village did more research on the best way to fix the sewer issues that have plagued the property he owns at 4 Hillcrest Drive. A survey shows that there should be enough pitch. The Village can only repair 25” that is Road, shoulder and ROW, the balance will Mark’s responsibility.

**ITEMS FOR BOARD ACTION**:

**Approve August 19th, 2020 Minutes:**

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

Resolution No. 9.16.16-2020

Approve August 19, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from August 19, 2020

**Approve one New Member to Neptune Hose Co. and Five Resignations:**

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

Resolution No. 9.16.17-2020

Approve New Member to Neptune Hose Co and Five Resignations.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Austin Severtson, 2 Lewis Street, Dryden, NY 13053 as a new Member to Neptune Hose Co. and the resignation of 5 members; Pavel Androshuck, Carl Campbell, Richard Carpenter, Bruce Eck, Jennifer Wildridge

**Approve Budget Amendment/Line Item Transfer as presented by Clerk Treasurer Debra Marrotte:**

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

Resolution No 9.16.18-2020

Approve the following Budget Amendment/Line Item Transfer

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Budget Amendment/Line Item Transfer as presented by Clerk Treasurer Debra Marrotte.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  | Acct # | Description |  From  |  To  |  Difference  |  Reason  |
| **Budget Amendments** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **GENERAL FUND** |  |  |  |  |  |  |
| <1> |  |  |  |  |  |  |  |
| Appr. Increase | Expenditure | 16204.01.442 | Village Hall Outside Contracts |  -  |  21,123.00  |  21,123.00  | For MRB Village Hall  |
| Appr. Decrease | Fund Balance | 909.01.000 | Fund Balance |  672,547.92  |  651,424.92  |  (21,123.00) | To budget for Village Hall Assesment |

**Abstract:**

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

Resolution No 9.16.19-2020

Approve the Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated September 16, 2020 and authorizes the Mayor to sign it

**Adopt Local Law No.001 regarding Stop Signs:**

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

 Resolution No 9.16-20- 2020

Adopt Local Law No. 001 of 2020 regarding Stop Signs

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adopts Local Law 001-2020 amending Section 20405 Stop Intersections (LL004-2011)

*To amend Section 20405. Stop Intersections.(LL004-2011)*

*The operators of all vehicles shall come to a complete stop at all locations designated by state-approved stop signs. They are as follows to be amended to add:*

*GG (LL002-2020) The intersections of Lake Road and Lake Street and Lake Street Ext. are hereby designated as stop intersections and stop signs shall be erected on the following entrances to said intersections:*

1. *Lake Street at Lake Road intersections from the West;*
2. *Lake Street Ext at Lake Road intersection from the East;*

**Authorize the Mayor to sign the Notice to Proceed for Street Light Maintenance Service:**

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

 Resolution No. 9.16.21-2020

Authorize the Mayor to sign the Notice to Proceed

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the Authorization to Proceed for Street Light Maintenance Service

**Withdraw and rescind Resolution No. 8.19.15-2020 - 3 Hillcrest Drive Sewer Repair:**

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

Resolution No. 9.16.22-2020

Withdraw and rescind Resolution No. 8.19.15-2020 - 3 Hillcrest Drive Sewer Repair

**Resolved,** that the Board of Trustees of the Village of Dryden hereby withdraws and rescinds Resolution 8-19-15-2020 without prejudice and reconsideration of such proposed action pending further discussion.

**Discuss and Approve proposal from Cross Excavation and Auger Service for work at 4 Hillcrest Drive:**

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

Resolution No 9.16.23- 2020

Approve proposal from Cross Excavation and Auger Service for work at 4 Hillcrest Drive

 **Resolved** that the Board of Trustees of the Village of Dryden hereby approves the proposal from Cross Excavation and Auger Service in the amount of $10,350.00 to be expensed from the Sewer Repair Reserves for sewer line replacement at 4 Hillcrest Rd. and authorizes the Mayor to sign the proposal

**Discuss and Approve proposal from MRB Group Village Hall Renovations:**

Trustee Fisher and Mayor Murphy along with Clerk Treasurer Debra Marrotte met with Scott Bova from MRB Group, Inc earlier in the afternoon. He brought with him a proposal for Design Development through Construction Documentation phase services relating to the existing Village Hall which includes further development and design of the exterior, mechanicals, the bathrooms and conference room on the second floor.

Scott believes a permissive referendum started in December is the way to proceed. At this time the Governor has placed a hold on all permissive referendums. Scott also believes this will be lifted after the election. The Bids can go out in January 2021 and hopefully have bids to decide on in February 2021. Bond rates are low and bids are coming in under budget. A public hearing can take place in November so all this is possible. The inspection of the roof revealed standing water and plants growing on the surface, no insulation and says a new roof is necessary.

Mayor Murphy would like a newsletter to go out in October or November to inform the public of the Village’s analysis.

On a side note Trustee Wakeman had some concrete work done and was advised that full brick will last longer than half bricks. He was reminded that the half brick’s provided insulation. He also had concerns about closing in the computer server and suggested a chain link retracting wall be used for security.

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

 Resolution No 9.16.23- 2020

Discuss and Approve proposal from MRB Group Village Hall Renovations

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the proposal from MRB Group for Professional Services, Village Hall Renovations not to exceed $48,500.00 and Authorizes the Mayor to sign the agreement.

\* \* \* \* \* \*

**DEPARTMENT REPORTS:**

**Dryden Police Dept. – Chief Tagliavento:**  The monthly incident report was handed out. The Bulletproof vests have come in. He will be pushing to use up the remaining $900.00 from the Traffic Safety Council throughout September. The new grant starts in October. Fall firearms training will be October 27th & 28th from 4-8p.m. A letter will notify the neighbors ahead of time. Broome County is offering a 20 officer class on instructor development. Officer’s Smith and DeCoursey may be candidates to attend. The officers have been patrolling and checking on NYSEG light poles to make sure all are working. Reports of any non-working are being sent to NYSEG by email. The number of calls the officers are handling is up from last year.

It was discussed that the safety committee should meet with the Police Department and some residents in the near future to work on the Village Police Policy to make sure we meet the Governor’s deadline.

The BLM protest that was scheduled for next Saturday has been canceled. The group spearheading the protest decided that they could not stay under the Tompkins County Health Dept. recommendation of no more than 50 people. Concerns were voiced that outside groups may show up anyway.

The 5 Bulls that had escaped from the Livestock barn was mentioned and decided that the situation was handled the best way possible.

The cameras at Montgomery Park and elsewhere are on hold pending getting a smart city grant that the Mayor is working on.

Security including a monitor of people entering the building, new work stations in the office and possibly taping all Board meetings was discussed

**Public Works Report-Supt. Paul Sabin:** - Was excused and unable to submit a report.

**ITEMS FOR BOARD DISCUSSION:**

Halloween- Considering the Governor has not ruled out trick or treating, it was decided that the Village would not do anything at this time

The Holiday celebration in December was mentioned and needs to be discussed further

The warmer LED lights are what is suggested we use. A final decision needs to be made.

Street Grinding- Ellis Hollow is welcome to have a few loads but will have to have their own trucking. Paul Sabin is not looking to sell or get rid of the grindings at this time.

**Adjourn:**

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

Resolution No. 9.16.24-2020

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at 9:38 p.m. not to reconvene.