

**MINUTES**  
For the  
Village of Dryden  
Special Board of Trustees Meeting  
Held on Tuesday March 5<sup>th</sup>, 2019

Approved

MAYOR: Michael Murphy  
TRUSTEES PRESENT: Deputy Mayor Tom Sinclair, Trustees- Debbie Fisher, Dan Wakeman, Jason Dickinson  
CLERK/TREASURER: Debra Marrotte, also recording Secretary  
SUPERVISORS PRESENT: Josh Tagliavento

Mayor Murphy opened the Special Board meeting at 7:02 pm

Approve the hiring of Gillian Allport:

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

RESOLUTION No. 3.5.1- 2019  
Hiring of Gillian Allport

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the hiring of Gillian Allport as Part-time Clerk at the hourly rate of \$13.50 per hour as of 03/05/2019.

Jason Dickinson arrived at 7:04 am

Approve payment of two (2) Invoices to J&E Electric:

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

RESOLUTION No. 3.5.2- 2019  
Approve payment of 2 Invoices

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves payment of two (2) Invoices to J&E Electric related to the Water System Upgrade Project upon receiving funds from EFC

Adjourn to Executive Session to discuss a complaint regarding a personnel matter:

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

RESOLUTION No. 3.5.3- 2019  
Executive Session

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns to executive session at 7:14 a.m. to discuss a complaint regarding a personnel matter, to reconvene

Reconvene at 8:18 a.m.

Adjourn:

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

RESOLUTION No. 3.5.4- 2019  
Adjourn

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns at 8:20 a.m.