

MINUTES

Approved

For the
Village of Dryden
Board of Trustees Meeting
Held on Wednesday, December 5th, 2018

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

Mayor Michael Murphy opened the Special Board meeting at 7:08 a.m.

Executive Session to discuss possible Litigation:

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

RESOLUTION No. 12.05.1- 2018 **Executive Session**

Resolved, that the Board of Trustees of the Village of Dryden hereby
closes to Executive Session to discuss personnel matters at 7:09 a.m., to re-convene.

Reconvened at 7:52 pm

Discuss and possibly authorize Mayor to sign Agreement for Police Services with DCS :

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

RESOLUTION No. 12.05.2- 2018 **Authorize Agreement for Police Services with DCS**

Resolved, that the Board of Trustees of the Village of Dryden hereby
approves and authorizes the Mayor to sign the Agreement (pending Attorney
approval) between Dryden Central School and the Village of Dryden for Police
Services at the boys' home basketball games at an hourly rate of \$108.90

Discuss and possibly approve Fire Department list for members for the Cancer Disability Benefits Program:

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

RESOLUTION No. 12.05.3- 2018
Approve Fire Department list for Cancer Benefits Program

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following members of the Dryden Fire Department for the Volunteer Firefighter Cancer Disability Benefits Program:

Michael Hall, Matthew Wood, Lisa Stauderman, Bryan Arnold, Jenn Wildridge,
Timothy Arnold, Kenneth Vorstadt, Pete Tyler, Bruce Eck, Richard Youg, Jr., George
Wildridge, Mark Bell, David Cotterill, Jeff Kirkwyland, Troy Pudney, and Dustin Brunner

Adjourn:

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

RESOLUTION No. 12.05.4 2018
Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 8:13 a.m. not to reconvene