**MINUTES**

First Draft

For the

Village of Dryden

Public Hearing and

Broad of Trustees Meeting

Held on Thursday April 25, 2019 at 7:00 AM

**MAYOR:** Michael Murphy

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

**EXCUSED:** Debbie Fisher

**SUPERVISORS PRESENT:** Paul Sabin, Superintendent of Public Works

**CLERK/TREASURER**: Debra Marrotte, also recording Secretary

Mayor Murphy opened the Special meeting at 7:05 a.m.

**Approve the removal of five Village Trees:**

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

Resolution No. 4.25.1-2019

Approve the removal of 5 Village Trees

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the removal of trees at the following locations; Behind Post Office (George Street), 12 Pleasant Street, 10 Pleasant Street and two at the corner of Rochester & Elm Streets.

**Discussion on Proposed Amendment Local Law Secion 603, §60304 to allow for plastic water pipe on water services over 75’:**

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

Resolution No. 4.25.2-2019

Use of 1” Plastic Pipe for Water Connection

 **Whereas** the Village of Dryden is considering a revision to Local Law Section 603, §60304 regarding specifications to water connection piping between the curb box to meter,

 **Be it resolved** that permission to use 1” plastic water pipe (20 lb. Copper Tube Side) with Compression Fittings only. The pipe to be imbedded with #2 stone with 6” of cover and must have a tracer wire connected from the curb box to the meter. This permission is granted until June 30, 2019.

**Close to Executive Session to discuss personnel matters:**

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

Resolution No. 4.25.3-2019

Close to Executive Session

**Resolved,** that the Board of Trustees of the Village of Dryden hereby goes into Executive Session to discuss personnel matters at 7:28 a.m., to reconvene

The Board came out of Executive Session at 7:59

**Adjourn:**

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

Resolution No. 4.25.4-2019

Adjourn the Meeting

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at 7:59 a.m.