**MINUTES**

First Draft

For the

Village of Dryden

Public Hearing and

Broad of Trustees Meeting

Held on Thursday April 18, 2019 at 11:54 AM

**MAYOR:** Michael Murphy

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

**EXCUSED:** Debbie Fisher, Dan Wakeman

**SUPERVISORS PRESENT:** Sgt. Josh Tagliavento, Officer in /charge

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

Mayor Murphy opened the Special meeting at 11:54 a.m.

ITEMS FOR BOARD ACTION:

**Setting the rate of pay for Police Officer Recruit Kyle Griffin:**

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

Resolution No. 4.18.1-2019

Setting Pay Rate for Police Officer Recruit Kyle Griffin

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets the rate for Police Officer Recruit Kyle Griffin to $12.43 per hour effective as April 11, 2019.

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

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

Resolution No. 4.18.2-2019

Adjourn to Executive Session

**Resolved,** that the Board of Trustees of the Village of Dryden hereby goes into Executive Session to discuss personnel matters at 11:58 a.m. , not to reconvene