**MINUTES**

First Draft

For the

Village of Dryden

Broad of Trustees Meeting

Held on Wednesday April 6th, 2020 at 10:00 AM via Zoom

**MAYOR:** Michael Murphy

**TRUSTEES PRESENT:**  Clay Converse, Debbie Fisher, Dan Wakeman

Jason Dickinson@10:11A.M.

**SUPERVISORS:**  Paul Sabin, Superintendent of Public Works**,** Sgt. Tagliavento, OFC

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

Trustee Fisher hosted the meeting so opened the meeting on Zoom and all others joined in.

**ITEMS FOR BOARD DISCUSSION:**

**2020/2021 Tentative Budget:**

The Village Board reviewed the Tentative Budget in detail. A typo was found in the expenditure side of the General Fund in Streets and the Revenue side for Police. The water fund was reviewed with no changes. The sewer fund was reviewed and noted that the contract line for Camden Group needed to be increased. Clerk/Treasurer Marrotte stated she would pull the contract and insert the new contract rate. The Board agrees they would like to avoid increasing taxes if possible. At this time it is unknown how the Covid -19 pandemic will affect the Budget so adjustments may need to be made as time goes on. Mayor Murphy suggested the Board accept the tentative budget with the noted corrections and move forward with setting a Public Hearing.

Clerk/Treasurer Marrotte advised the Board that Camden Group had requested approximately $65,000 more in the Operating Budget of the sewer fund for equipment in the five year plan. It was agreed that these expenses would come out of the Sewer Reserves. It was also noted the sewer rates need to be increased in the next fiscal year. The rates will be reviewed beginning in July for possible increase in the January 2021 billing.

**Set a Public Hearing for the proposed 2020/2021 Budget:**

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

Resolution No. 4.6.1-2020

Set a Public Hearing

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets April 15, 2020 at 7:00 p.m. via Zoom as the date and time for a Public Hearing regarding the proposed 2020/2021 Budget.

**Set a special Zoom B.O.T. Meeting to discuss the May 2020 Water/Sewer billing due date**

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

Resolution No. 4.6.2-2020

Set a Special Zoom B.O.T. Meeting

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets April 13, 2020 at 10:00 a.m. via Zoom as the date and time for a Special B.O.T. Meeting to discuss changing the due date for the May 2020 water/sewer bills.

**Adjourn:**

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

Resolution No. 4.6.3-2020

Adjourn

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at **11:40??** a.m not to reconvene.