

MINUTES

Approved

For the
Village of Dryden
Broad of Trustees Meeting
Held on Wednesday December 26th, 2019 at 9:00 AM

MAYOR: Michael Murphy
TRUSTEES PRESENT: Jason Dickinson, Clay Converse, Debbie Fisher, Dan Wakeman(9:57)
CLERK/TREASURER: Debra Marrotte, also recording Secretary
ATTORNEY PRESENT: Via phone -William Troy III, Barney, Grossman, Dubow & Troy
GUESTS: Via phone- RichDeGuida

Mayor Murphy opened the Special Board meeting at 9:04 am

Adjourn to Executive Session to discuss proposed litigation to reconvene:

On a motion by Trustee Converse and seconded by Trustee Fisher the following was passed: Vote Murphy- Aye, Converse-Aye, Dickinson-Aye, Fisher-Aye, Wakeman-not present

Resolution No. 12.26.1-2019

Adjourn to Executive Session to reconvene

Resolved, that the Board of Trustees of the Village of Dryden hereby goes into Executive Session to discuss proposed litigation at 9:04 a.m.

Trustee Wakeman arrived at 9:57 a.m.

Reconvene at 10:55a.m.

ITEMS FOR BOARD ACTION:

*Note for the record Trustee Wakeman and Trustee Converse are reluctant to pass the following resolution and do so only because they feel it is the Village's best interest to end involvement with D.G. Vincentis.

Approve Settlement Offer to G.D.Vincentis:

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

Resolution No. 12.26.2-2019

Approve Settlement Offer to G.D.Vincentis

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the settlement offer with G. D. Vincentis in the amount not to exceed \$320,000.00. Payment to be made only after all conditions provided by MRB Group and the Village Attorney are met. Funds not eligible for disbursement from the Water Project will come from the Water Fund Balance.

Approve Salary Increase for Officer Raven Miller:

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

Resolution No. 12.26.3-2019
Approve Salary Increase for Raven Miller

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Salary increase for Officer Raven Miller on December 29, 2019 with completion of her 160 hours of field training on December 28, 2019.

ITEMS FOR BOARD DISCUSSION

Village Hall- The Board discussed MRB Group's assessment of the Village Hall and agreed the next step is to request proposal's from area firms.

Clerk Treasurer Marrotte updated the Board on Temporary Officer DeCoursey's status and possible appointment to full time officer.

Adjourn:

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. 12.26.4-2019

Adjourn

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