**MINUTES**

First Draft

For the

Village of Dryden

Broad of Trustees Special Meeting

Held on Monday, January 13th, 2020 at 1:00 AM

**MAYOR:** Michael Murphy

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

**CLERK/TREASURER**: Debra Marrotte, Clerk/ Treasurer,

 Rotha Marsh, Deputy Clerk Treasurer, also recording Secretary

**GUESTS:** Rich DeGuida, Scott Bova, MRB Group

Mayor Murphy opened the Special Board meeting at 1:11 p.m.

**Water Project Punch List:**

Rich DeGuida handed out the punch list of items that are left to be done on the Village Water Project. He asked Paul Sabin- Dept. of Public Works Superintendent to go over the list and see what on the list his crew could do. The Village would be reimbursed for all items on the punch list that the DPW could do, labor and materials would have to be recorded and turned in. The Village would have to get at least three bids on the balance of work on the punch list including Valve Box repairs, Well house repairs and paving around the valve boxes. Paul will contact some local contractors to see if they would bid. The Board was warned that some contractors may not be interested as this is a fairly small job. Rich reported that DN Tanks would be back in the spring to finish the site restorations at both Tank sites. He felt that not enough top soil was applied as per the contract.

**Review existing Conditions Assessment of Village Hall:**

The Board spent 2 hours going over the assessment of the present Village Hall building. It was quite clear that the building is not in the best of shape. The exterior brick (it stays) would need repointing; all new windows would need to be installed along with insulating either from outside or inside. Scott Bova recommended outside. The roof may or may not need attention but wouldn’t know until a core sample was taken. The best scenario for more space would be to build an addition to the south, one story with a basement would be best. Scott showed plans of newly constructed Town of Bloomfield offices. He pointed out that it would cost nearly the same to remodel as to build a brand new building. The Board discussed this but all feel that the village people would not like to pursue purchasing land, rebuilding and leaving another vacant building in the Village. The next step would be designing. Scott would interview each department to find out what they felt each needed and would than come up with a purposed plan. This could be done by spring. At that time a public hearing would be scheduled.

**Adjourn:**

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

Resolution No. 1.13.1-2020

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at 4:19 p.m. not to reconvene.