**MINUTES**

First draft

For the

Village of Dryden

Special Board of Trustees Meeting

Held on Thursday June, 2021 at 7:30am via Zoom

**MAYOR:** Michael Murphy

**TRUSTEES PRESENT:**  Debbie Fisher, Jason Dickinson (7:35a.m.), Dan Wakeman

**TRUSTEE EXCUSED:** Stephanie Mulinos

**CLERK/ TREASURER:**  Debra Marrotte

**DEPUTY CLERK/TREASURER**: Rotha Marsh, also recording Secretary

The Zoom Special Board of Trustees meeting was officially opened at 7:33a.m.

**ITEMS FOR BOARD ACTION**:

**Authorize Clerk Treasurer Debra Marrotte to pay voucher number 35812 payable to MRB Group for final I & I Study:**

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

Resolution No. 6.24.1-2021

Authorize payment of Voucher number 35812 to MRB Group Inc.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby authorizes Clerk Treasurer Debra Marrotte to pay voucher number 35812 $766.92 to MRB Group, Inc. for the final Inflow & Infiltration Evaluation Study. The canceled check is needed in order to receive the balance of the Grant for this project.

**Discuss and approve the revised MRB Group, Inc, proposal for Professional Services:**

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

Resolution No. 6.24.2-2021

Approve the revised proposal from MRB Group, Inc.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the revised proposal for Engineering Services Inflow and Infiltration Project- Village of Dryden Collection System Coordination Required with NYSDOT, NAPA, and Touchless Car Wash at an hourly rate with the total cost not to exceed $8,000.00.

**Adjourn:**

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

Resolution No. 6.24.3-2021

 Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at ­­­7:41 a.m. not to reconvene