MINUTES

First draft

For the Village of Dryden Board of Trustees Meeting Held on Thursday March4, 2021 at 6:00 PM via Zoom

MAYOR: Michael Murphy

TRUSTEES PRESENT: Clay Converse, Dan Wakeman, Jason Dickinson,

Deb Fisher (also recording secretary)

The Special Meeting was opened at 6:14p.m.

ITEMS FOR BOARD ACTION:

<u>Set a Public Hearing to introduce the plan for the Village of Dryden's Police Reform and a special Board of Trustees Meeting:</u>

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

Resolution No. 3.4.1-2021

Set a Public Hearing to introduce the plan for the Village of Dryden's Police Reform and a special Board of Trustees Meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby sets March 24. 2021 at 7:00p.m., (via Zoom) for a Public Hearing on the Village of Dryden's Police Reform. A special Board of Trustees meeting will immediately follow

Discussed how to notify residents. Agreed to post a notice on fire department digital sign next Monday and Tuesday, and on March 22, 23, 24, if they will let us do 3 days. Will also send out an announcement via Swift911 email, and other email addresses used to announce the survey. And possibly a postcard to all residents. Decided didn't need postcard

Adjourn:

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

Resolution No. 3.4.2-2021
Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 6:22pm not to reconvene.