

MINUTES
For the
Village of Dryden
Broad of Trustees Meeting
Held on Wednesday November 7th, 2019 at 7:15 AM

Approved

MAYOR: Michael Murphy
TRUSTEES PRESENT: Jason Dickinson, Clay Converse, Debbie Fisher, Dan Wakeman
SUPERVISORS PRESENT: Paul Sabin, Superintendent of Public Works,
CLERK/TREASURER: Debra Marrotte, also recording Secretary

Mayor Murphy opened the Board meeting at 7:15pm

ITEMS FOR BOARD DISCUSSION:

Termination of Water Service at building recently purchased by First National Bank of Dryden

The First National Bank of Dryden purchased 13 West Main Street several months previous and would like the water turned off so they would not have to heat the building during the winter. Paul explained that terminating water service could mean pulling bricks and possibly tearing up the sidewalk for the winter. There could also be problems where water would need to be shut off to the entire block. Without removing some bricks he would not know if he could turn the service off without digging up the sidewalk. The Board was in agreement that they did not want to have the sidewalk torn up and left for the winter. Paul will report back on if he can turn the service off without removing the sidewalk.

Jason Dickinson arrived at 7:25 AM

ITEMS FOR BOARD ACTION:

Discuss and possibly approve the hiring of a Motor Equipment Operator:

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

Resolution No. 11.7.1-2019
Approve the hiring of Gage Banwell

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the hiring of Gage Banwell for the position of Motor Equipment Operator at the rate of \$17.47 per hour (as per CSEA Contract) on December 1, 2019

Discuss and possibly approve the hiring of a second Motor Equipment Operator:

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

Resolution No. 11.7.2-2019
Approve the hiring of Andrew VanDonsel

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the hiring of Andrew VanDonsel for the position of Motor Equipment Operator at the rate of \$17.47 per hour (as per CSEA Contract) on December 1, 2019

ITEMS FOR BOARD DISCUSSION:

Discussion on possible hiring of part-time Clerk

Clerk Treasurer Marrotte advised the Board that she had a perspective candidate for the vacant part time clerk position and presented Allison Kjellander-Cantu's resume for their review. The Board was in favor of hiring Allison as part time clerk.

Montgomery Park Basketball Court

Superintendent Paul Sabin reported to the Board that the basketball court was cracking and he will check to see if it is covered under warranty.

ADJOURN:

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

Resolution No. 11.7.3-2019

Adjourn not to reconvene

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 7:55a.m.