MINUTES

For the

Village of Dryden Broad of Trustees Meeting Held on Monday April 13, 2020 at 10:00 A.M via Zoom

MAYOR: Excused

TRUSTEES ONLINE: Clay Converse, Debbie Fisher, Dan Wakeman

Jason Dickinson

CLERK/TREASURER: Debra Marrotte, also recording Secretary,

DEPUTY CLERK/TREASURER: Rotha Marsh

The Board meeting was opened at 10:06 a.m.

ITEMS FOR BOARD ACTION:

<u>Discuss and possibly approve extending the date to pay 04/15/2020 Water & Sewer Bills:</u>

The Board discussed extending the due date for water/sewer bills from May 15, 2020 to either May 31, 2020 or June 15, 2020. They discussed whether or not moving the due date to the next fiscal year really made a big impact or not and decided it really wouldn't.

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

Resolution No. 4-13.1-2020

Resolved, that the Board of Trustees of the Village of Dryden hereby approves extending the date to pay 04/15/2020 Water & Sewer Bills until June 15, 2020

ITEMS FOR DISCUSSION:

DPW- Essential or non-essential- The board discussed whether more of the DPW crew should be working or not working. No decision was made at this time but they all agreed that Paul Sabin should decide if he needs the crew to let them know.

Montgomery Park- A discussion on whether or not to close the park or parts of the park was discussed. Trustee Converse mentioned that Tompkins County Health Department sent an email stating that they recommended closing all recreational facilities. Trustee Wakeman thinks it should be keep open. The Board then decided that there should be signs stating the risks of touching any equipment and that they entered one's own risk.

Adjourning the Meeting

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

Resolution No. 4-13.2-2020

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns the meeting at 10:36 a.m.