**MINUTES**

First draft

For the

Village of Dryden

Board of Trustees Meeting

Held on Monday April 5,, 2021 immediately following

The 165th Organizational meeting via Zoom

**MAYOR:** Michael Murphy

**TRUSTEES PRESENT:**  Dan Wakeman, Jason Dickinson, Deb Fisher, Stephanie Mulinos

**EXCUSED:** Chief Tagliavento, Supt. Paul Sabin

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

**VILLAGE INFORMATION AID:** Allison Kjellander-Cantu

The Special Board Meeting was called to order at 5:27 p.m.

**ITEMS FOR BOARD ACTION**:

**Approve March 17, 2021 Minutes:**

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

Resolution No. 4.5.1-2021

Approve March 17, 2021 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from March 17, 2021

**Approve March 23, 2021 Minutes:**

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

Resolution No. 4.5.2-2021

Approve March 23, 2021 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from March 23, 2021, Working Budget Meeting

**Approve March 24, 2021 Minutes:**

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

Resolution No. 4.5.3-2021

Approve March 24, 2021 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from March 24, 2021, Police Reform

**Approve the following updates to Neptune Hose Company No.1 of Dryden, Inc.**

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

Resolution No 4.5.4-2021

Approve the following updates to Neptune Hose Company No.1 of Dryden, Inc.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following updates to Neptune Hose Company No. 1 of Dryden, Inc

New Reinstated Terminated

Kent Tryon Dana Smith Gage Banwell (April 1, 2021

Yifan (warrick) Ma Ashley Gleason

**Set a Public Hearing for the Tentative 2021-2022 Budget and Board of**

**Trustees Meeting to immediately follow.**

Both the Proposed Tentative Budget with the approved changes from the working meeting April 23rd and a new proposed Tentative Budget with changes in payroll allocations from Clerk Treasurer Marrotte were emailed to the Board. The new proposed changes are as follows:

General Fund- 13251.01.100 decreased to $3244.13 from $20744.53

 13251.01.110 increased to $71871.60 from $46371.20

 90108.01.800 increased to $35720.00 from $35000.00

 90308.01.800 increased to 49895.22 from $49283.22

Sewer Fund- 81301.03.140 decreased to $0 from $8000.00

 90108.03.800 decreased to $5780.00 from $6500.00

 90308.03.800 decreased to $4409.81 from $5780.00

These changes were accepted by all.

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

Resolution No 4.5.5-2021

Set a Public Hearing for the Tentative 2021-2022 Budget and Board of

Trustees Meeting to Immediately follow

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby schedules April 14, 2021 at 7:00p.m or upstairs at Village Hall for a Public Hearing on the Tentative 2021-2022 Budget and the first regular Board of Trustees meeting to immediately follow.

**Adjourn:**

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

Resolution No. 4.5.6-2021

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at 5:39 p.m. not to reconvene