

Approved

MINUTES
For the
Village of Dryden
Special
Broad of Trustees Meeting
Held on Friday July 26, 2019 at 7:15 AM

MAYOR: Michael Murphy
TRUSTEES PRESENT: Jason Dickinson, Clay Converse, Debbie Fisher
EXCUSED: Dan Wakeman
CLERK/TREASURER: Debra Marrotte, also recording Secretary

Mayor Murphy opened the Board meeting at 7:15am

Hiring of Johnathan Nelson as Laborer:

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

Resolution No. 7.26.1-2019
Hiring of Johnathon Nelson as Laborer

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the hiring of Johnathan Nelson to the Laborer position with the pay rate (currently \$15.61) as set by the CSEA Contract to be effective as of Wednesday, July 31, 2019.

Authorizing the overhaul of 3 Cores

Cost To be expensed from Sewer Capital Reserve:

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

Resolution No. 7.26.2-2019
Authorize the basic overhaul of three (3) Cores
To be expensed from the Sewer Capital Reserve

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes the basic overhaul of three (3) Cores at a cost not to exceed \$43,000. Funds to come from the Sewer Capital Reserve and is subject to a thirty day Permissive Referendum.

Authorizing the Replacement of HMI Screen

Cost to be expensed from Sewer Capital Reserve:

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

Resolution No. 7.26.3-2019
Authorizing the replacement of HMI Screen (programmed)

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the replacement of one HMI Screen (programmed) at a cost not to exceed \$2,816.00. Funds to come from the Sewer Capital Reserve and is subject to a thirty day Permissive Referendum.

Adjourn to Executive Session to discuss proposed litigation to reconvene:

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

Resolution No. 7.26.4-2019
Adjourn to Executive Session

Resolved, that the Board of Trustees of the Village of Dryden hereby goes into Executive Session to discuss proposed litigation at 7:38 a.m.

Reconvened at 7:50 a.m.

Authorize Pay Raise For Rotha Marsh for Passing the Notary Exam:

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

Resolution No. 7.26.5-2019
Authorize Pay Raise for Rotha Marsh

Resolved, that the Board of Trustees of the Village of Dryden hereby approves a \$.25 raise for Rotha Marsh for passing the Notary Public Exam effective July 24, 2019.

Adjourn:

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

Adjourn

Resolution No. 7.26.5-2019
Adjourn the meeting

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 7.55 a.m.