AGENDA

For

Village of Dryden

Special Board of Trustees Meeting

To be held April 18, 2019 at 12:00 p.m.

Open Special Board Meeting at \_\_\_\_\_\_\_\_\_\_\_p.m.

ITEMS FOR BOARD ACTION:

**A Setting the rate of pay for Police Officer Recruit Kyle Griffin:**

Motioned by: \_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 4.18.1-2019

Setting Pay Rate for Police Officer Recruit Kyle Griffin

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets the rate for Police Officer Recruit Kyle Griffin to $12.43 per hour effective as April 11, 2019.

B **Close to Executive Session to discuss personnel matters:**

Motioned by: \_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 4.18.2-2019

Close to Executive Session

**Resolved,** that the Board of Trustees of the Village of Dryden hereby goes into Executive Session to discuss personnel matters.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nays

Come out of Executive Session at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ p.m.

C **Adjourn:**

Motioned by: \_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_

Resolution No. 4.18.3-2019

Adjourn the Meeting

**Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at \_\_\_\_pm.