AGENDA

For

Village of Dryden

 Special Board of Trustees Meeting

To be held April 25, 2019 at 7:00 a.m.

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

ITEMS FOR BOARD ACTION:

**A Approve the removal of five Village Trees**

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

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

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

Resolution No. 4.25.1-2019

Approve the removal of 5 Village Trees

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the removal of trees at the following locations; Behind Post Office (George Street), 12 Pleasant Street, 10 Pleasant Street and two at the corner of Rochester & Elm Streets.

**B Presentation to Amend Local Law Secion 603, §60304 to allow for plastic water pipe on water services over 75’ and to set a Public Hearing**

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

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

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

Resolution No. 4.25.2-2019

Amendment to Local Law Section 603 §60304

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets a Public Hearing to be held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2019 at \_\_\_\_\_\_\_ on Local Law to amend Section 603 §60304 to allow for plastic water pipe on water services over 75’.

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

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

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

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

Resolution No. 4.25.3-2019

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.

D **Adjourn:**

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

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

Resolution No. 4.25.4-2019

Adjourn the Meeting

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