First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held January 15, 2019 at 7:00 p.m.

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

Pledge of Allegiance, note fire exits and restrooms, do not use elevator in the event of fire and remind everyone to sign in. Roll Call of those in attendance

**Privilege of the Floor**:

 \*Guest Comments: **Note three minute per person time limit**

Open Privilege of the Floor at \_\_\_\_\_\_\_\_\_\_ p.m.

Close Privilege of the Floor at \_\_\_\_\_\_\_\_\_p.m.

**Monthly Reports:**

Camden Group- Ken Scherrieble

**ITEMS FOR BOARD ACTION**:

**A** **Approve December 18, 2019 Minutes:**

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

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

Resolution No. 1.15.1-2020

Approve December 18, 2019 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from December 18, 2019

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

**B** **Approve December 26, 2019 Minutes:**

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

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

Resolution No. 1.15.2-2020

Approve December 26, 2019 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from December 26, 2019

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

**C** **Budget Amendments/Line Item Transfers:**

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

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

Resolution No. 1.15.3-2020

Budget Amendments/Line Item Transfers

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Budget Amendments/Line Item Transfers presented by Clerk Treasurer Debra Marrotte

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

**D** **Approve the Abstract**

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

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

Resolution No. 1.15.4-2020

Approve the Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated January 15, 2020 and authorizes the Mayor to sign it

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

**E** **Approve Two New Members to Neptune Hose Co No1**

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

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

Resolution No. 1.15.5-2020

Approve New Neptune Hose Co No 1 Members

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following two new members to Neptune Hose Co No.1

Michael Homer Katie Bower (re-instated)

1380 Daisy Hollow Rd 2242 Dryden Rd

Dryden, NY 13053 Dryden, NY 13053

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

**F Approve Proclamation for Ronald Alexander**

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

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

Resolution No. 1.15.6-2020

Approve Proclamation for Ronald Alexander

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following proclamation for Ronald Alexander and authorizes the Mayor to sign it and present it to his family

**WHEREAS**, Ronald Alexander, a friend and former Resident of the Village of Dryden passed away on December 14, 2019, and

**WHEREAS**, Ronald served the Dryden community as a member of the Village Board of Trustees from April 1, 1980 through March 31, 1988 and faithfully served and devoted service to the Village of Dryden Justice from April 1, 1987 through March 31, 1991, and

**NOW THEREFORE BE IT RESOVED**, that the Board of Trustees on behalf of the residents, employees and friends of the Village, that the members thereof express their sympathy and sincere condolences to the family of Ronald Alexander; and

**BE IT FURTHER RESOLVED**, that the Clerk of this Board forward a copy of this resolution to his family.

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

 **G Set New Date for March Board Of Trustees Meeting:**

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

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

Resolution No. 1.15.7-2020

Set New Date for Board Of Trustees March 2020 Meeting

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves changing the March 2020 Board of Trustees meeting to Wednesday March 18th to not conflict with Village Election Day

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

 **H Approve updates to the Water Emergency Response plan:**

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

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

Resolution No. 12.18.8-2019

Approve Water Emergency Response Plan

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the amendments to the Water Emergency Response plan

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

**I** **Accept Ron Moore’s Retirement date effective April 2, 2020**

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

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

Resolution No. 1.15.9-2020

Ron Moore’s Retirement

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby accepts Ron Moore’s date for retirement effective April 2, 2020.

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

**J** **Approve Proposal from Pleasant Valley Electric, Inc for Electric Car Charger**

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

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

Resolution No. 1.15.10-2020

Electric service for Car Charging Station

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the proposal from Pleasant Valley Electric, Inc to provide labor and materials for the electrical portion of the installation of 1 electric car charger with a price not to exceed $2800.00. This amount will be paid from the Fund Balance to be reimbursed from a grant at a later date.

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

**K** **Possibly Approve Proclamation for School Choice Week:**

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

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

Resolution No. 1.15.11-2020

Proclamation for School Choice Week

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following proclamation for School Choice Week and authorizes the Mayor to sign it

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

*A Proclamation Commemorating the Village of Dryden School Choice Week*

WHEREAS all children in the Village of Dryden should have access to the highest-quality education possible; and,

WHEREAS the Village of Dryden recognizes the important role that an effective education plays in preparing all students in the Village of Dryden to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of the Village of Dryden; and,

WHEREAS the Village of Dryden is home to a multitude of excellent education options from which parents can choose for their children; and,

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS our area has many high-quality teaching professionals who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, we, the Mayor and the Board of Trustees do hereby recognize January 26 – February 1, 2020 as **THE VILLAGE OF DRYDEN SCHOOL CHOICE WEEK**, and I call this observance to the attention of all of our citizens.

 Michael Murphy, Mayor

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**L** **Approve\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_:**

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

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

Resolution No. 1.15.12-2020

Approve \_\_\_\_\_\_\_\_\_\_\_\_\_\_ MRB Group

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and authorizes the Mayor to sign it

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

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**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin

**ITEMS FOR BOARD DISCUSSION**

Community Café Closing- Kiwanis 2 x Sept- June 6-8:30 pm 2nd and the fourth Wed. / Rotary Weekly Thursday mornings 7:00 am and the 3rd & 5th Wed. (They know they have to change)

Engineering Planning Grant Application Number 89791- Village of Dryden Sewer I & I Study

Village Hall updates

**M** **Adjourn:**

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

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

Resolution No. 1.15.13-2019

Adjourn

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby adjourns at \_\_\_\_pm not to reconvene.

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