Draft

AGENDA

For

Village of Dryden

Special Board of Trustees meeting

To be held on January 31, 2024 at 7:15 am. at the Village Hall

**Open the meeting at \_\_\_ am**

**ITEMS FOR BOARD ACTION**:

**A Discuss and choose a consultant/administrator for the 2023 CDBG:**

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

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

Resolution No 1.31.1-2024

Choose a consultant/administrator for the 2023 CDBG

**Resolved,** that the Board of Trustees of the Village of Dryden hereby chooses Thoma Development Consultants to administer and consult the Village in all matters concerning the 2023 CDBG Grant.

Vote: \_\_\_\_\_\_\_\_Ayes \_\_\_\_\_\_\_\_\_\_\_Nay

**B** **Discuss and Approve the Fire Protection between the Town of Dryden and Neptune Hose Company No 1:**

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

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

Resolution No. 1.31.2-2024

Approve the Fire Protection between the Town of Dryden and Neptune Hose Company No 1

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Fire Protection Agreement between the Town of Dryden and Neptune Hose Company No. 1 as written and authorize the Mayor to sign the agreement

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

**C Adjourn:**

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

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

Resolution No. 1.31.3-2024

Adjourn

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

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