1st Draft

AGENDA

For

Village of Dryden

Board of Trustees meeting

To be held on October 21, 2020 at 7:00

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

Pledge of Allegiance, Roll Call

**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:**

Code Enforcement- Shelly Knickerbocker –written report and updates sent via e-mail

Camden Group- Ken Scherrieble –Excused

MRB Group- Rich DeGuida –

**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin- Excused

Dryden Police Dept. - Sgt. Tagliavento- Excused

**ITEMS FOR BOARD ACTION**:

**A** **Approve September 16th, 2020 Minutes:**

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

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

Resolution No. 10.21.1-2020

Approve September 16, 2020 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from September 16, 2020

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

**B** **Abstract:**

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

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

Resolution No10.21.2-2020

Approve the Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated October 21, 2020 and authorizes the Mayor to sign it

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

**C** **Disscuss and Possibly Approve Changing Tyler DeCoursey’s Full Time Anniversary Date to October 1, 2019 from January 1, 2020:**

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

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

Resolution No10.21.3-2020

Approve the Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves changing the Anniversary Date to October 1,2019 for full time Officer Tyler DeCoursey with the pay increase and benefits according to the PBA contract.

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

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**ITEMS FOR BOARD DISCUSSION**

**I** **Adjourn:**

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

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

Resolution No. 10.21.4-2020

Adjourn

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

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