1rst Draft

AGENDA

For

Special Village of Dryden

Board of Trustees Meeting

To be held November 7, 2019 at 7:15 a.m.

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

ITEMS FOR BOARD ACTION:

A **Discuss and possibly approve the hiring of a Motor Equipment Operator**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the hiring of Gage Banwell for the position of Motor Equipment Operator at the rate of $17.47 per hour (as per CSEA Contract).

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

B **Discuss and possibly approve the hiring of a second Motor Equipment Operator**

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

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

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the hiring of Andrew VanDonsel for the position of Motor Equipment Operator at the rate of $17.47 per hour (as per CSEA Contract).

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

**ITEMS FOR BOARD DISCUSSION**

Termination of Water Service at building recently purchased by First National Bank of Dryden

Discussion on possible hiring of part-time Clerk

Discussion on sick leave incentive at Retirement

C **Adjourn**:

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

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

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