First Draft

AGENDA

For

Village of Dryden

 Board of Trustees Meeting

To be held December 18, 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- Discuss repair or replacement of (2) sewer wasting pumps

**ITEMS FOR BOARD ACTION**:

**A** **Approve November 07, 2019 Minutes:**

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

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

Resolution No. 12.18.1-2019

Approve November 7, 2019 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from November 7, 2019

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

**B** **Approve November 20, 2019 Minutes:**

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

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

Resolution No. 12.18.2-2019

Approve November 20, 2019 Minutes

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the minutes from November 20, 2019

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

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

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

Resolution No. 12.18.3-2019

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

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

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

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

Resolution No. 12.18.4-2019

Approve the Abstract

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated December 18, 2019 and authorizes the Mayor to sign it

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

**E** **Approve Library Contracts for 2018/2019 and 2019/2020 and Authorize the Mayor to sign both**

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

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

Resolution No. 12.18.5-2019

Approve Library Contracts

**Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the 2018/2019 and the 2019/2020 Contracts with Southworth Library and authorizes the Mayor to sign them

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

**F Approve Municipal Solutions Contract Amendment #2 increasing their Fee $7,000.**

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

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

Resolution No. 12.18.6-2019

Approve Municipal Solutions Amendment

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves Contract Amendment #2 with Municipal Solutions to extend the original contract dated July 22, 2015, an additional 12 months and increasing their Fee an additional $7,000.00 to $74,000.00 for General Financial Services/Administration and Reporting.

 **G Approve and Appoint Kayla Lane Clark as Planning Board Member:**

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

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

Resolution No. 12.18.7-2019

Appoint Kayla Lane Clark as Planning board Member

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby Approves appointing Kayla Lane Clark as a Village of Dryden Planning Board Member to complete the remainder of Chris Gibbons’ term. Her Term will expire 4/2022.

 **H Discuss and Approve a Cleaning Company for the Village Offices:**

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

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

Resolution No. 12.18.8-2019

Approve for cleaning the Village Hall

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for cleaning purposes for the Village Hall.

**I** **Setting the Date for the 2020 Village Election**

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

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

Resolution No. 12.18.9-2019

Approve Date for Village Election

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby sets the 2020 Village Election Date as Wednesday, March 18, 2020 and the polling place to be at the Dryden Village Hall,

16 South Street.

**J** **Setting the Dates for Observed Holidays for the 2020 Non- PBA Union Employees**

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

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

Resolution No. 12.18.10-2019

Approve Dates for Observed 2020 Holiday’s

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves the following Dates for Observed Holiday’s for Non PBA Union Employees

Village of Dryden Observed Holidays for 2020

New Year’ Day- Wednesday, January 1, 2020

Martin Luther King Day- Monday, January 20, 2020

President’s Day-Monday, February 17, 2020

Memorial Day- Monday May 25, 2020

Independence Day- Friday, July 3, 2020

Labor Day- Monday, September 7, 2020

Columbus Day- Monday, October 12, 2020

Veteran’s Day- Monday November 11, 2020

Thanksgiving Day- Thursday, November 26, 2020

Day after Thanksgiving- Friday, November 27, 2020

Christmas Day- Friday, December 25, 2020

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**DEPARTMENT REPORTS:**

Public Works Report-Supt. Paul Sabin

**ITEMS FOR BOARD DISCUSSION**

Discuss possible sick time buyout options at retirement

Village Hall updates

**K** **Adjourn:**

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

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

Resolution No. 12.18.10-2019

Adjourn

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

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