Draft

AGENDA

For

Village of Dryden

Special Board of Trustees meeting

To be held on February 6, 2024 at 7:45 am. at the Village Hall

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

**ITEMS FOR BOARD ACTION**:

**A** **Set a date for a joint meeting/hearing with the Town of Dryden to discuss the annexation application from Dryden Mutual Insurance for the property formally known as the Second Knob:**

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

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

Resolution No 2.6.1-2024

Set a date for a joint meeting/hearing with the Town of Dryden to discuss the annexation application from Dryden Mutual Insurance for the property formally known as the Second Knob

**Resolved,** that the Board of Trustees of the Village of Dryden hereby sets March 4 or 11, 2024 at \_\_\_\_\_pm for a joint meeting/hearing regarding the proposed annexation of the former Second Knob property located in the Town of Dryden to the Village of Dryden now owned by Dryden Mutual Insurance Company.

**B Adjourn:**

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

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

Resolution No. 2.6.2-2024

Adjourn

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

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