First Draft

AGENDA

For

Village of Dryden

 Special Board of Trustees Meeting

To be held April 13, 2020 at 10:00 a.m.

Via Zoom

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

**ITEMS FOR BOARD ACTION**:

**A** Discuss and possibly approve extending the date to pay 04/15/2020 Water & Sewer Bills

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

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

Resolution No. 4-13.1-2020

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby approves extending the date to pay 04/15/2020 Water & Sewer Bills until \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

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

**B** Adjourning the Meeting

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

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

Resolution No. 4-13.

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

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

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

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

Resolution No. 4-13.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby

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

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

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

Resolution No. 4-13.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby

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

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

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

Resolution No. 4-13.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby

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

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

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

Resolution No. 4-13.

 **Resolved,** that the Board of Trustees of the Village of Dryden hereby

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