

MINUTES
For the
Village of Dryden
Special Board of Trustees Meeting
Held on Wednesday Jan. 31, 2024 at 7:15 AM

Approved 02/21/2024

MAYOR: Michael Murphy
TRUSTEES PRESENT: Trustee Sinclair, Dickinson, Converse and Wakeman
CLERK/TREASURER: Rotha Marsh, also recording secretary

The pledge to Allegiance was recited and the Board meeting was opened at 7:20am

Discuss and choose a consultant/administrator for the 2023 CDBG

On a motion by trustee Dickinson and seconded by Trustee Converse the following was passed: Vote Murphy- Aye, Sinclair- Aye, Wakeman-Aye, Dickinson- Aye, Converse-Aye

Resolution No 1.31.1-2024

Choose a consultant/administrator for the 2023 CDBG

Resolved, that the Board of Trustees of the Village of Dryden hereby chooses Thoma Development Consultants to administer and consult the Village in all matters concerning the 2023 CDBG Grant.

Discuss and Approve the Fire Protection between the Town of Dryden and Neptune Hose Company No 1

On a motion by trustee Sinclair and seconded by Trustee Dickinson the following was passed: Vote Murphy- Aye, Sinclair- Aye, Wakeman-Aye, Dickinson- Aye, Converse-Aye

Resolution No. 1.31.2-2024

Approve the Fire Protection between the Town of Dryden and Neptune Hose Company No 1

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Fire Protection Agreement between the Town of Dryden and Neptune Hose Company No. 1 as written and authorize the Mayor to sign the agreement per Village Attorney's approval.

Adjourn

On a motion by trustee Sinclair and seconded by Trustee Dickinson the following was passed: Vote Murphy- Aye, Sinclair Aye, Wakeman-Aye, Dickinson- Aye, Converse-Aye

Resolution No. 1.31.3-2024

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 7:43 am not to reconvene.