

Approved

MINUTES
For the
Village of Dryden
Special Board of Trustees Meeting via Zoom
Held on Tuesday, December, 2020 at 10:00 AM

MAYOR: Michael Murphy
TRUSTEES PRESENT: Clay Converse, Dan Wakeman, Deb Fisher
EXCUSED: Jason Dickinson
CLERK/TREASURER: Debra Marrotte
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary

Mayor Murphy opened the meeting at 10:02 a.m.

ITEMS FOR BOARD ACTION:

Abstract:

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

Resolution No12.1.1-2020

Approve the Abstract

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Abstract dated November 30, 2020 and authorizes the Mayor to sign it

ITEMS FOR BOARD DISCUSSION:

Holiday Tree Lighting/ Santa riding on a Firetruck through Village-

Mayor Murphy informed the Board that the Fire Dept. will provide a Santa to ride on a firetruck and parade through the Village ending at the Village Christmas tree to turn on the lights. This will start at 2 pm and the tree lighting won't be advertised due to Covid-19.

He also notified them that someone removed the new Stop signs on Lake Rd. yanking them out of the ground.

The TV monitoring that was supposed to start on Lee Rd and TC3 on Nov. 30 is starting today Dec. 1

Adjourn:

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

Resolution No. 12.1.2-2020

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 10:10 am not to reconvene.