

**MINUTES**  
For the  
Village of Dryden  
Special Board of Trustees Meeting  
Held on Wednesday Feb 6, 2024 at 7:15 AM

Approved 02/21/2024
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**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 7:51 am

**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**

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

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, 2024 7 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 at Village Hall.

**Adjourn**

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

Resolution No. 2.6.2-2024

Adjourn

**Resolved**, that the Board of Trustees of the Village of Dryden hereby adjourns at 7:16 am not to reconvene.