

MINUTES
For the
Village of Dryden
Special Board of Trustees Meeting
Held on Wednesday May 12th, 2021 at 7:30am via Zoom

Approved

MAYOR: Michael Murphy
TRUSTEES PRESENT: Debbie Fisher, Stephanie Mulinos, Jason Dickinson
CLERK/ TREASURER: Debra Marrotte
DUPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary

The Zoom Special Board of Trustees meeting was officially opened at 7:30a.m.

ITEMS FOR BOARD ACTION:

Discuss and approve the application of Tanija Pulsts for the Community Development Block Grant Project:

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

Resolution No. 5.12.1-2021
Approve the Tanija Pulsts's Application

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Tanija Pulsts's application for a 100% deferred loan to have electric work, exterior carpentry, flooring, painting, windows and doors installed at an estimated cost of \$28,000.00 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

Discuss and approve the application of Patricia Edmunds for the Community Development Block Grant Project:

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

Resolution No. 5.12.2-2021
Approve the Patricia Edmunds Application

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Patricia Edmund's application for a 100% deferred loan to have siding, masonry, exterior & interior carpentry, insulation and plumbing work done at an estimated cost of \$28175.00 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

Discuss and approve the application of Dale & Casey Guernsey for the

Community Development Block Grant Project:

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

Resolution No. 5.12.3-2021

Approve the Dale & Casey Guernsey's Application

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Dale & Casey Guernsey's application for a 100% deferred loan to have masonry, plumbing, interior carpentry, windows and doors installed, roofing and tree work at an estimated cost of \$30,305.00 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

Discuss and approve the application of Raymond Long for the Community Development Block Grant Project:

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

Resolution No. 5.12.4-2021

Approve the Raymond Long's Application

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Raymond Long's application for a 100% deferred loan to have roofing, windows and doors, exterior carpentry, other (detectors), heating & plumbing, and interior carpentry work done at an estimated cost of \$32,275.00 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

Discuss and approve the application of Rosemary Huslander for the Community Development Block Grant Project:

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

Resolution No. 5.12.5-2021

Approve the Rosmary Huslander Application

Resolved, that the Board of Trustees of the Village of Dryden hereby approves Rosemary Huslander's application for a 100% deferred loan to have roofing, windows and doors, exterior & interior carpentry, flooring, plumbing and insulation work done at an

estimated cost of \$27,000.00 through the Community Development Block Grant Project No. 337HR356-19 and authorize the Mayor to sign the approval request

Adjourn:

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

Resolution No. 5.12.6-2021

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 7:41 a.m. not to reconvene