

MINUTES
For the
Village of Dryden
Emergency Board of Trustees Meeting
Held on Wednesday August 30, 2023 at 7:15 AM

Approved Sept. 20, 2023

MAYOR: Michael Murphy
TRUSTEES PRESENT: Trustee Wakeman, Trustee Dickinson
CLERK/TREASURER: Rotha Marsh, also recording secretary
SUPERVISORS: DPW Assist. Superintendent Caleb Bean,

The Board meeting was opened at 7:28pm

ITEMS FOR BOARD ACTION:

A Discuss and decide action for the DPW 2014 International Dump Truck:

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

Resolution No. 8.30.1-2023
Decide action for the 2014International Dump Truck

Resolved, that the Board of Trustees of the Village of Dryden hereby approves:

Option 1- purchasing an International factory renewed replacement trimmed engine for \$35,600.00

from Caskey's Garage, and to be expensed from streets but if needed from the Department of Public Works repair reserve.

Adjourn:

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

Resolution No. 8.30.2-2023
Adjourn

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