

MINUTES

Approved

For the
Village of Dryden

Special Board of Trustees Meeting

Held on Friday September 17, 2021 at 10:45 AM via in person and Zoom

MAYOR: Michael Murphy
TRUSTEES PRESENT: Dan Wakeman, Deb Fisher
TRUSTEES EXCUSED Stephanie Mulinos, Jason Dickinson
DEPUTY CLERK/TREASURER: Rotha Marsh, also recording Secretary
CLERK TREASURER: Debra Marrotte
GUESTS: Scott Bova, MRB Group/with assistant

The Board meeting was opened at 10:52 a.m

Village Hall Building – Scott Bova MRB Group-

The purpose of this special meeting was to decide on what the Board wanted Scott Bova from MRB Group, the Village engineer to include in a design and package for a proposed Village Hall upgrade plan to present to the Village residents at a public hearing. The conclusion is for an exterior envelope as presented previously to include a handicap ramp, the mechanicals, new bathrooms, an upstairs conference room, ERV heat pumps with A/C, and a hatch for access to the roof. A meeting with the Village, MRB Group, the engineer and energy consultant for next week or as soon as possible was suggested to finalize the proposed plan. It is the Boards desire to have public information numbers before the Holidays to be on track to have a public hearing and possibly bid documents in January.

Adjourn:

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

Resolution No. 9.17.1-2021

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 11:38am not to reconvene.