

MINUTES

For the
Village of Dryden

Special Board of Trustees Meeting

Held on Wednesday September 22, 2021 at 7:30 AM via Zoom

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

The Board meeting was opened at 7:35 a.m

Approve the agreement between the Village of Dryden and Dryden Central School for Police Protection at special school events:

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

Resolution No. 9.22.1-2021

Approve the agreement between the Village of Dryden and Dryden Central School for Police Protection at special school events

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the agreement to provide police protection at special school events (e.g. Football games) at a rate of \$111.72 per police officer per hour, and authorizes the Mayor to sign the agreement

Authorize the Mayor to sign three agreements between The Village of Dryden and three residents to access across their parcels of land for maintenance of Egypt Creek near the Lewis St. Bridge:

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

Resolution No. 9.22.2-2021

Authorize the Mayor to sign three agreements between The Village of Dryden and three residents to access across their parcels of land for maintenance of Egypt Creek near the Lewis St. Bridge

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign agreements with ; 1)Steve Winans, 2) Nathan Davis, and 3)Christopher Carlton allowing the Village of Dryden to access their property for the purpose of maintenance in Egypt Creek near the Lewis St. Bridge for flood control

Approve the emergency replacement of the variable frequency drive on the Blower at the WWTP:

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

Resolution No. 9.22.3-2021

Approve the emergency replacement of the variable frequency drive

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the emergency replacement of the variable frequency drive on a blower at the Waste Water Treatment Plant at a cost not to exceed \$9,000.00 for materials and labor. Funds to be expensed from the Sewer Fund Balance

Adjourn:

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

Resolution No. 9.22.4-2021

Adjourn

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns at 7:38_am not to reconvene.