

Draft

AGENDA
For
Village of Dryden
Board of Trustees Meeting
To be held November 16 at 7:00 p.m.
Public Hearing on Proposed Local Law 002-2017

Pledge of Allegiance. Note fire exits and restrooms do not use elevator in the event of fire and remind everyone to sign in. **Note those in attendance or excused.**

Open Board Meeting and Public Hearing on Proposed Local Law 002-2017 at _____P.M.

Guest Comments:

Close Public Hearing at _____P.M.

Open Privilege of the Floor at _____P.M.

Laurie-Catholic Charities

WWTP Report- Camden Group

Guest Comments: **Note three minute per person time limit**

Close Privilege of the Floor at _____P.M.

ITEMS FOR BOARD ACTION:

- A 1) Executive Session
Re-Convened at _____
- B 2) Appoint new members to Neptune Hose Co.#1, Inc.
- C 3) Minutes
- D 4) 2018 Holiday Schedule
- E 5) Unpaid 2017/2018 Village Taxes
- F 6) Budget Amendments/Line Item Transfers
- G 7) Adopt Local Law 002-2017
- H 8) Abstract
- I 9)

J 10)

ITEMS FOR BOARD DISCUSSION/NOTATION

11) Monthly Reports/Project Updates:

DPW/Public Works
Police/Public Safety
Code Enforcement
Montgomery Park
SRTS

K 12) Adjourn

11/16/2017 Resolutions

A Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby adjourns the meeting to executive session at _____ p.m., to re-convene

Vote: _____ Ayes _____ Nays

B Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the following new member(s) of the Neptune Hose Co. #1 Inc:

Vote: _____ Ayes _____ Nays

C Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the August 24th, 2017 Board of Trustees meeting with any corrections noted.

Vote: _____ Ayes _____ Nays

Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the September 21st, 2017 Board of Trustees meeting with any corrections noted.

Vote: _____ Ayes _____ Nays

D Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the following Holiday Schedule. Note-Police Union Holidays are per the contract

New Years Day	Monday, Jan 1 st , 2018
Martin Luther King Day	Monday, Jan. 15 th , 2018
Presidents Day	Monday, Feb. 19 th , 2018
Memorial Day	Monday, May 28 th , 2018
Independence Day	Wednesday, July 4 th , 2018
Labor Day	Monday, Sept. 3 rd , 2018
Columbus Day	Monday, Oct. 8 th , 2018
Veteran's Day	Monday, Nov. 12 th , 2018
Thanksgiving Day	Thursday, Nov. 22 nd , 2018
Day after Thanksgiving	Friday, Nov. 23 rd , 2018
Christmas Day	Tuesday, Dec. 25 th , 2018

Vote: _____Ayes _____Nays

E Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby authorizes the Mayor and Board of Trustees to sign the form to re-levy the unpaid 2017/2018 Village taxes in the amount of \$41,931.52.

Vote: _____Ayes _____Nays

F Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the Budget Amendments/Line Item Transfers submitted by Clerk/Treasurer Marrotte.

Vote: _____Ayes _____Nays

G Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby adopts Local Law 002-2017 and authorizes its filing with the Secretary of State.

Vote: _____Ayes _____Nays

H Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 11/16/2017 Abstract and authorizes the Mayor to sign.

Vote: _____ Ayes _____ Nays

I Motioned by: _____
Seconded by: _____

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

Vote: _____ Ayes _____ Nays

J Motioned by: _____
Seconded by: _____

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

Vote: _____ Ayes _____ Nays

K Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby adjourns the meeting, at _____ p.m., not to re-convene.

Vote: _____ Ayes _____ Nays