

AGENDA  
For  
Village of Dryden  
Board of Trustees Meeting  
To be held December 21<sup>st</sup> at 7:00 p.m.

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 at \_\_\_\_\_P.M.

Open Privilege of the Floor at \_\_\_\_\_P.M.

Water Project Report-MRB Group

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) Appoint new members to Neptune Hose Co.#1, Inc.
- B 2) Appointments:  
Tompkins County Council of Governments (formerly Zimmer member, Murphy Alternate)  
Tompkins County Environmental Management Council (formerly Linda Spielman)
- C 3) Minutes
- D 4) Budget Amendments/Line Item Transfers
- E 5) Abstract
- F 6) Tree City USA Designation signature
- G 7) Application for Extension of Completion Date for the Safe Routes to school project requested by the contractor, David E. Stanton until January 21, 2018.
- H 8) Village Clerk's Office 12/26 closure

ITEMS FOR BOARD DISCUSSION:

9) Bank parking lot

10) update on CSEA

ITEMS FOR BOARD DISCUSSION/NOTATION:

11) Monthly Reports/Project Updates:

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

NEW BUSINESS:

I 12) Adjourn

A 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

B-1 Motioned by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resolved**, that the Board of Trustees of the Village of Dryden hereby appoints \_\_\_\_\_ as the designated member for the Tompkins County Council of Governments and \_\_\_\_\_ as the alternate member.

Vote: \_\_\_\_\_Ayes\_\_\_\_\_Nays

B-2 Motioned by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resolved**, that the Board of Trustees of the Village of Dryden hereby appoints \_\_\_\_\_ as a member for the Tompkins County Environmental Management Council.

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 October 19<sup>th</sup> 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 Budget Amendments/Line Item Transfers submitted by Clerk/Treasurer Marrotte.

Vote: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

E Motioned by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the 12/21/2017 Abstract and authorizes the Mayor to sign.

Vote: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

F Motioned by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the and authorizes the Mayor to sign the Tree City USA Designation form.

Vote: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

G Motioned by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the Application for Extension of Completion Date for the Safe Routes to school project requested by the Contractor, David E. Stanton until January 21, 2018.

Vote: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

H Motioned by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**Resolved**, that the Board of Trustees of the Village of Dryden hereby approves the closure of the Village Clerk's office on Tuesday, 12/26/2017.

Vote: \_\_\_\_\_ Ayes \_\_\_\_\_ Nays

I 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