

AGENDA
For
Village of Dryden
Board of Trustees Meeting
October 20th, 2016

Pledge of Allegiance. Note fire exits and restrooms do not use elevator in the event of fire.

Open Board Meeting at _____P.M.

Open Privilege of the Floor at _____P.M.

Guest Comments:

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) Authorize Mayor to sign design for SRTS Project
- C 3) 2016/2017 Budget Amendments/Line item transfers
- D 4) Minutes
- E 5) 10/20/2016 Abstract
- F 6) Accept Resignation, appoint alternate position for Planning Board
- G 7) Appoint member for Planning Board
- H 8) Declare Ferris 3200Z as surplus equipment, to be sold through sealed bid or auction.
- I 9) Discuss and possibly approve water/sewer purchase of a new utility trailer
- J 10) Declare Montgomery Park slide as surplus equipment and sold through auction or sealed bid.
- K 11) Authorize the expenditure of up to \$6,000 toward the cost to move the pillars at the Southworth House/Historical Society.

Previously Tabled

Changes to Employee Handbook

Items for Board discussion:

12) Monthly reports:

Police
DPW
WWTP

13) Project updates

Water

Sidewalk

Playground/Park
Security Camera's

Bank parking lot lease/Municipal Lot

New Business:

Village Hall windows

Siren

Survey for potential electronic vehicle charging station

Solar model law distributed by Planning Board-authorize to move forward on drafting similar language?

L 14) Adjourn to Executive session, potential litigation, to re convene

Re convened at _____

M 15) Adjourn, not to re convene

10/20/2016

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 Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the Fisher Associates design for the Safe Routes to School Project and authorizes the Mayor to sign.

Vote: _____ Ayes _____ Nays

C Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves 2016/2017 Budget Amendments/Line Item transfers as submitted by Clerk/Treasurer Marrotte.

Vote: _____ Ayes _____ Nays

D Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the 9/15/2016 Board of Trustees Meeting, with any corrections noted.

Vote: _____ Ayes _____ Nays

F Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby accepts the resignation of Ed Bugliosi from the Planning Board position, and appoints him as the Alternate for the Planning Board.

Vote: _____ Ayes _____ Nays

G Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby appoints Les Cleland to fill the remainder of Ed Bugliosi's position on the Planning Board, through April, 2020.

Vote: _____ Ayes _____ Nays

H Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby declares the 2015 Ferris 3200Z zero turn lawn mower as surplus equipment to be sold through sealed bid or at auction.

Vote: _____ Ayes _____ Nays

I Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the water department purchase of a new utility trailer, in the amount of _____ to be expensed from _____.

Vote: _____ Ayes _____ Nays

J Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby declares the old slide at Montgomery Park to be declared as surplus, proceeds from sealed bid/silent auction to go into the Village Park Fund.

Vote: _____ Ayes _____ Nays

K Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby authorizes the expenditure of up to \$6,000 toward the cost of moving the pillars at the Southworth house/Historical Society at 14 North Street, to be expensed from _____.

Vote: _____ Ayes _____ Nays

L Motioned by: _____
Seconded by: _____

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

Vote: _____ Ayes _____ Nays

M 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