

AGENDA
For
Village of Dryden
Board of Trustees Meeting
To be held January 18th, 2018 at 7:00 p.m.

2nd
draft

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.

David Stanton- SRTS

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) Minutes

C 3) Budget Amendments/Line Item Transfers

D 4) Abstract

E 5) additional application for Extension of Completion Date for the Safe Routes to school project requested by the contractor, David E. Stanton until April 25, 2018.

F 6) CRSD Late fee

G 7) Pebble Drive Pump station

ITEMS FOR BOARD DISCUSSION/NOTATION:

8) Monthly Reports/Project Updates:

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

NEW BUSINESS:

H 9) 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 Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden, hereby approves the minutes from the November 16 2017 Board of Trustees meeting with any corrections noted.

Vote: _____Ayes_____Nays

C 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

D Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves the 1/18/2018 Abstract and authorizes the Mayor to sign.

Vote: _____Ayes_____Nays

E 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 April 25, 2018.

Vote: _____Ayes_____Nays

F Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby
authorizes the Town to be charged the late fee for the October 2017 Sewer billing
authorizes the Clerk/Treasurer to observe the Town of Dryden from late fees for the October
2017 CRSD billing.

Vote: _____ Ayes _____ Nays

G Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the
purchase and installation of 2 pumps at the Pebble Drive Pump Station at an amount not to exceed
\$17,000. Funds to come from the Sewer Repair Reserves and to be paid back over the next 2 fiscal years
from the operational budget.

Vote: _____ Ayes _____ Nays

H 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