

AGENDA
For
Village of Dryden
Board of Trustees Meeting
To be held February 15th, 2018 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.

MRB Group-Rich, Steven

WWTP Report- Camden Group, Ken

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 December 2017
- C 3) Budget Amendments/Line Item Transfers
- D 4) Abstract
- E 5) Resignation, Sgt. Lawrence
- F 6) Permanent TC3 Sewer Easement
- G 7) CRSD Late fees for October 2017 billing
- H 8) Brockner water & sewer
- I 9) Revision of Montgomery Park Plans
- J 10) Present Local Law to override the Tax Cap and set Public Hearing
- K 11) DPW Pick up truck
- L 12) Bid extension for Alternative Waste
- M 13) Discuss amendment to Zoning Law to consider Planned Unit Developments

ITEMS FOR BOARD DISCUSSION/NOTATION:

14) Monthly Reports/Project Updates:

DPW/Public Works
Police/Public Safety
Code Enforcement

15) Attorney Update on Greystone Drive Property Transfer to Holic

NEW BUSINESS:

N 16) 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 December 21 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 2/15/2018 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 the resignation of Part Time Police Sergeant Debra Lawrence, with regret, effective March 7th, 2018.

Vote: _____ Ayes _____ Nays

F Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby authorizes the Mayor to sign the Permanent Sewer Easement for TC3, Parcel No.1 Tax Map Parcel 37.-1-8.2.

Vote: _____Ayes _____Nays

G Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby forgives late fees charged to the Cortland Road Sewer District for the October 2017.

Vote: _____Ayes _____Nays

H Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby (approves) (does not approve) a credit adjustment to water and sewer account #v403 Joshua and Caroline Brockner.

Vote: _____Ayes _____Nays

I Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby (approves) (does not approve) the drawing dated January 10, 2018 showing revisions to Montgomery Park requested by the Montgomery Park Committee.

Vote: _____Ayes _____Nays

J Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby introduces and sets a Public Hearing for _____ at _____ on Proposed Local Law 001-2018 to allow the override of the Tax Cap.

Vote: _____ Ayes _____ Nays

K Motioned by: _____
Seconded by: _____

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

Vote: _____ Ayes _____ Nays

L Motioned by: _____
Seconded by: _____

Resolved, that the Board of Trustees of the Village of Dryden hereby approves and authorizes the Mayor to sign the Bid Extension for Alternative Waste.

Vote: _____ Ayes _____ Nays

M Motioned by: _____
Seconded by: _____

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

Vote: _____ Ayes _____ Nays

N 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