



Dryden Town Board Meeting

Dryden Town Hall

93 East Main Street, Dryden, NY 13053

Thursday, June 13th at 6:00 PM

1. 6:00pm Call Meeting to Order
2. 6:00 pm Roll Call
3. 6:05pm Abstract approval [Case]
4. 6:05pm Budget Modifications (if any) [Case]
5. 6:10pm Discussion/Action Items:
 - a. County Briefing [Mike Lane] **[10 min]**
 - b. Dryden Ambulance Rate and Contract [Kevin Westcott]**[10min]**
 - c. Arbitration Settlement Approval **[5 min] VOTE**
 - d. LED Streetlights [Green] **[5 min] 6/20 vote**
 - e. TAP Agreement / Rail Trail Project Agreement [Burger/Green]**[5 min] 6/20 vote**
 - f. Etna Fire Funding Request **[5 min] discuss**
 - g. Broadband Survey Update (if any) [Leifer] **[5 min]**
 - h. Planning Department [Burger] **[See Written Report if any]**
 - i. South Hill Recreation Way [Leifer/Burger]**[5 min]**
 - j. Recreation Partnership Bylaws [Servoss/Green] **[5 min] 6/20 vote**
 - k. Bridge NY Updates (if any) [Servoss]**[10 min]**
 - l. Freese Road Findings [Lamb]**[10 min]**
 - m. Report on Climate Smart Community Actions [Green]**[10 min]**
 - n. Introduction of Natural Resource Inventory ,[Green] **[5 min] 6/20 vote**
 - o. Introduction of Climate Resiliency Improvement Plan, [Green] **[5 min] 6/20 vote**
 - p. Resolution on recycling in ToD government buildings [Green] **[5 min] 6/20 vote**
 - q. Report on Compensation Study [Green]**[10 min]**
6. 8:10 pm Proposed June 20, 2019 Agenda Items
 - a. Public Hearings
 - b. Presentations
 - c. Future Business
 1. Introduction of SUP application by Verizon for a cell tower at 2150 Dryden Road (schedule hearing for 7/18)
 2. Rail Trail/Route 13 Crossing –Federal Aid Project Agreement [Khandi will advise on procedure]
 3. Introduction of SUP application for a sign at 2141 Dryden Road medical office (schedule hearing for 7/18)
7. Executive Session (if necessary)

Next Town Board Meeting: Thursday, June 20, 2019 at 6:00 PM

Next Abstract & Agenda Meeting: July 11, 2019 at 6:00 PM

**It is understood that any public hearing may or may not result in board action at that same meeting.