

Dryden Town Board Meeting

Dryden Town Hall 93 East Main Street, Dryden, NY 13053

Thursday, June 13th at 6:00 PM

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

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.