



# Dryden Town Board Meeting

Dryden Town Hall

93 East Main Street, Dryden, NY 13053

Thursday, July 11th 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. A presentation by Casey Mastro from the New York Power Authority on the option for the Town to purchase LED streetlights with NYPA assistance. [15 min]
  - c. Terry Carroll: NYPA LED Streetlight Plan [Green] [10 min]
  - d. March, April, May and June Supervisors Reports [Lamb] [5 min]
  - e. March, April, May and June Financials [5 min]
  - f. Resolution approving a 50% Town match if an application is approved for DEC funding towards the cost of updating the Comprehensive Plan [5 min] [Green]
  - g. Sewer Agreement Renewals [Burger] [5 min]
  - h. TAP / Rail Trail Project Agreement | Land Acquisition Update [Burger/Green] [5 min]
  - i. Rail trail privacy complaints [Lamb/Green] [5min]
  - j. Business Loan Fund: Emmy's Organic Update and New Flyer [Lamb] [5min]
  - k. iV4 [Lamb] [5 min]
  - l. Ambulance Service Capacity Challenges [Lamb] [10 min]
  - m. Planning Department [Burger] [See Written Report if any] [5 min]
    1. June 2019 PD Report
6. Proposed July 18, 2019 Agenda Items
  - a. Public Hearings
  - b. Presentations
  - c. Future Business
    1. 2150 Dryden Road –Special Use Permit application for telecommunications tower
    2. 2141 Dryden Road –Special Use Permit application for a sign at entrance to medical office
    - 3.
7. Executive Session (if necessary)
  - a. Personnel

**Next Town Board Meeting: Thursday, July 18, 2019 at 6:00 PM**

**Next Abstract & Agenda Meeting: August 8, 2019 at 6:00 PM**

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