

## Dryden Town Board Meeting

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

## Thursday, August 8th 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. Resolution, Award of Contract: SilverLine Construction Inc, George Rd Bridge [Servoss]
- b. Ag & Markets 8-year Review of Ag District 1
- c. County Briefing [Mike Lane] [10 min]
- d. Resolution Approving 2019 retro pay [Case]
- e. Resolution Approving Lift Machine Purchase [Young]
- f. Earmarked Monies to Replace Etna Fire's SCBA Air Packs [Leifer]
- g. Planning Department [Burger] [See Written Report if any] [5 min]
  - 1. Comp Plan Contractor Selection [Leifer]
- h. Water-Sewer Consolidation Update [Leifer]
- i. Budget Calendar
- j. Trails
  - 1. Rail Trail
  - 2. S Hill Rec Way
- k. NYSEG
  - 1. Battery Storage
  - 2. Rate Change Info & Hearings (State PSC)
- 1. Broadband
  - 1. Draft Study to be Sent to Khandi
- m. Shared Services & TCCOG
- 6. Proposed August 15, 2019 Agenda Items
  - a. Public Hearings
  - b. Presentations
  - c. Future Business

1.

- 7. Executive Session (if necessary)
  - a. Personnel

Next Town Board Meeting: Thursday, August 15 2019 at 6:00 PM Next Abstract & Agenda Meeting: September 12pth, 2019 at 6:00 PM

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