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)
   l. 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 12th, 2019 at 6:00 PM

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