



# 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. 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]
    2. ~~July 2019 PD Report~~
  - 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.