

## Dryden Town Board Meeting

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

## Thursday, December 12th 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. Mike Lane County Briefing
- b. PROPOSED LAW: Set Sewer Rates
- c. RESOLUUTION: Set Water Rates
- d. RESOLUTION: Close HG fund
- e. RESOLUTION: Approve the selection of an engineering firm, recommended by the Dryden Rail Trail TAP grant subcommittee, for the design phase of the Route 13 pedestrian bridge and trail improvement project.
- f. Dog Enumeration [Avery]
- g. Email Addresses for Newly Elected Board Members [Avery]
- h. Two local laws will be introduced with the intent to schedule public hearings for 1/16:
  - 1. Moratorium concerning Conservation Subdivisions and the use of restrictive covenants
  - 2. Zoning Law amendments concerning Varna districts and the waiver process
- i. DPW Purchases:
  - 1. Backhoe
  - 2. Dump Truck
- j. Approval of new hire: Approve the hiring of Shelley Knickerbocker to replace Steve. Start date is 1/2/20 and salary is 48,410 which is the budgeted amount for that position.
- k. Appointment of John Arsenault as a part time Court Attendant with a rate of pay of \$41.62 per hour, effective 11/25/19.
- 1. \$1,000 pay increase for successful completion of the 6 month probation period for Taylor Turcsik, Court Clerk, effective 1/1/19.
- 6. Proposed December 19, 2019 Agenda Items
  - a. Public Hearings:
    - 1. Local Law: to Amend Dryden Zoning Law Sections 900, 909 and 701
  - b. Future Business:
    - 1. See 5.h
- 7. Executive Session (if necessary)

Next Town Board Meeting: Thursday, December 19, 2019 at 6:00 PM Next Abstract & Agenda Meeting: Thursday, January 9, 2020 at 6:00 PM

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