



# Dryden Town Board Meeting

Dryden Town Hall

93 East Main Street, Dryden, NY 13053

**Thursday, August 11, 2022 at 6:00 PM**

**Agenda Subject to Amendment**

1. Call Meeting to Order
2. Roll Call
3. Financials and Human Resources
  - a. Abstract Approval
4. Public Hearings and Presentations (if necessary)
  - a. 6:05pm – Public Hearing – Ithaca Area Wastewater Treatment Facility (IAWWTF) Boiler Replacement
  - b. Presentation by the Climate Smart Task Force re: Community Choice Aggregation (CCA)
5. County Update [Lane]
6. Discussion / Action Items
  - a. Resolution – Amend Personnel Manual for Compensation for Training, Meeting, or Testing Attendance
  - b. Corrected Resolution – Authorize Acceptance of Real Property Acquired by DOT for the Route 13 Pedestrian Bridge
  - c. Resolution – Approve Purchase of Servers for Dryden Fiber
  - d. Orrick Engagement Letter – Bond Counsel for Dryden Fiber
  - e. Town Fire Coordinator Job Description
7. Proposed August 18, 2022 Agenda Items
  - a. Public Hearings and Presentations
    1. 6:00pm – Continuation of Public Hearing – Ithaca Area Wastewater Treatment Facility (IAWWTF) Boiler Replacement
    2. 6:05pm – Public Hearing – Unsafe Structure – 28 Leisure Lane
    3. 6:10pm – Public Hearing – Unsafe Structure – 1892 Slaterville Road
  - b. Unfinished Business
  - c. New Business
    1. Ithaca Area Wastewater Treatment Facility – Boiler Replacement
8. Executive Session (if necessary)

**Next Abstract and Agenda Meeting: Thursday, September 8, 2022 at 6:00 PM**

**Next Town Board Meeting: Thursday, August 18, 2022 at 6:00 PM**