



# Dryden Town Board Meeting

Dryden Town Hall

93 East Main Street, Dryden, NY 13053

**Thursday, February 15, 2024 at 6:00 PM**

**Agenda Subject to Amendment**

1. 6:00pm Call Meeting to Order
2. 6:00pm Pledge of Allegiance
3. 6:00pm Roll Call
4. 6:05pm Town Clerk
  - a. Approve Meeting Minutes of 1/11 & 1/18
5. Public Hearings and Presentations (if necessary)
  - a. 6:05pm – Public Hearing – 465 North Road SUP
6. Announcements
7. Highway Department [Young]
8. Planning Department [Burger]
9. Town Fire Coordinator [O'Connor]
10. County Briefing [Lane, Mezey, Shurtleff]
11. Discussion / Action Items
  - a. Resolution – Appoint Julie McLean to DRYC for a Term Expiring December 31, 2025
  - b. Resolution – Accepting Four Easements for Varna Sewer Project
  - c. Approve HUNT Agreement for Engineering Services
  - d. Resolution – Thank Harry Weldon for Service as Town Historian
  - e. Resolution – Thank Dan Bussmann for Service to Planning Board
12. Advisory Board Updates
  - a. Ag Committee [Leifer]
  - b. Climate Smart [Dravis]
  - c. Conservation [Buck]
  - d. DRYC [Leifer]
  - e. Planning [Lamb]
  - f. Rail Trail [Lamb]
  - g. Affordable Housing [Vargas-Mendez]
  - h. Broadband [Leifer]
13. Citizens Privilege
14. Other Items (if necessary)
15. Executive Session (if necessary)

**Future Town Board Meetings:**

**Thursday, March 14, 2024 at 6:00 PM and Thursday, March 21, 2024 at 6:00 PM**