



Dryden Town Board Meeting

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

Thursday, September 12, 2024 • 6:00pm
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 – Continuation of Public Hearing – 5 & 9 Freese Road – Multi-Family Housing SUP
 1. Resolution – PILOT Agreement for 5 & 9 Freese Road
- 5. Town Fire Coordinator [O'Connor]**
- 6. County Update [Lane]**
- 7. Discussion / Action Items**
 - a. Resolution – Establish Standard Work Day and Reporting
 - b. Local Law to Override the Tax Levy Cap – Set Public Hearing
 - c. Resolution Authorizing the Purchase and Installation of an Electric Vehicle Charging Station at the DPW Garage
 - d. Resolution Authorizing the Town Supervisor to Sign a New Quote Contract with ACE HVAC of Groton to Install Heat Pumps at the DPW Office Building
 - e. Agreement with the Village of Dryden for Code Enforcement
 - f. Resolution to Amend Resolution #86 of 2016 – Rail Trail Task Force Committee Regulations
 - g. Appointment of Sawyer Dickinson to the Climate Smart Communities Task Force
 - h. Town of Dryden Fire Departments – Strategic Plan Presentations
 1. Etna Volunteer Fire Department
 2. Neptune Hose Company No. 1 of Dryden
 3. Varna Volunteer Fire Company
 4. W.B. Strong Fire Company of Freeville
- 8. Proposed Agenda Items for September 19, 2024**
 - a. Public Hearings and Presentations
 1. Public Hearing – 6:05pm – Accepting Rail Trail Easements from Villages of Dryden and Freeville
 2. Public Hearing – Morris Road Solar Project – Postponed to October 17, 2024 at 6:05pm
 3. Presentation – 6:15pm – Liza Burger – Lifelong Services to the Town of Dryden
 - b. Unfinished Business
 - c. New Business
- 9. Executive Session (if necessary)**

Next Town Board Meetings: September 19, 2024 at 6:00pm and October 10, 2024 at 6:00pm