

DRYDEN TOWN BOARD MEETING
93 East Main Street
Wednesday, March 11, 2009 – 7:00 PM

- 1) **Call Meeting to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Hearings**
 - a) 7:00 – ATT COW Extension
 - b) 7:15 – Official Map
 - c) 7:30 – Verizon Cell Tower
- 5) **Citizens Privilege**
- 6) **Special Presentation**
 - a) TCCOG Health Care Insurance Consortium **Steve Locey**
 - b) Amphibian migration on Thomas Road **Jon Confer**
- 7) **Town Clerk**
 - a) Approve Meeting Minutes for February 11, 2009 **B. Hollenbeck**
- 8) **Town Highway Superintendent/Department of Public Works** **J. Bush**
 - a) Palmear Road Residents' Concerns
 - b) Resolution to Sell Highway Equipment
 - c) Approve Competitive Bid for Live Bottom Tri-Axle Trailer
 - d) 2009 Road Work & 284 Agreement to Spend Highway Funds
- 9) **Recreation Department** **M. Bianconi**
 - a) Monthly Program Report
- 10) **County Briefing** **County Rep**
- 11) **Zoning Officer** **H. Slater**
 - a) Further consideration, Verizon Wireless S.P.A.
 - b) Weatherization Funding Update
 - c) ZBA, Planning Board Training Local Law
- 12) **Environmental Planner** **D. Kwasnowski**
- 13) **Engineering** **A. Sciarabba**
- 14) **Attorney** **M. Perkins**
 - a) MacArthur Fund
- 15) **Unfinished Business**
 - a) Recreation Masterplan **M. Sumner**
 - b) Route 366 No passing zone speed limit **J. Bush**
- 16) **New Business**
 - a) Unexpended Fund Balance Policy **M. Sumner**
 - b) Reserve Fund proposals **M. Sumner**
 - c) IAWWTP Capital Project **M. Sumner**
 - d) Community Center Grant Program **J. Leifer**
- 17) **Committee Reports** (3 minutes or less each, please)
 - a) Emergency Services Committee **M. Sumner**
 - b) Personnel Committee **J. Leifer**
 - c) Finance Committee **M. Sumner**
 - d) HUD Loans & Grants Committee
 - e) Technology Committee
 - f) Recreation/Youth/Community Centers Committee **J. Leifer**
- 18) **Approve Abstract # 3**
- 19) **Future Agenda Items**
- 20) **Executive Session**

*The Next Town of Dryden Board Meeting
will be held **April 8, 2009** at the Town Hall*