

Dryden Town Board Meeting
93 East Main Street
Wednesday, June 10, 2009 – 7:00 PM

- 1) **Call Meeting to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Hearings**
 - a) 7:00 ATT—Replacement Cell Tower at 14 Fairview Drive
- 5) **Citizens Privilege**
- 6) **Town Clerk**
 - a) Approve Meeting Minutes for May 13 and 20, 2009 **B. Hollenbeck**
 - b) Fees for duplicate tax receipts
- 7) **Presentation**
 - a) Dryden Youth Commission—DYC Annual Report
- 8) **Discussion Item**
 - a) Verizon Tower Application
- 9) **Town Highway Superintendent / Department of Public Works** **J. Bush**
 - a) Update on Projects
- 10) **Recreation Department** **M. Bianconi**
 - a) Program Report
 - b) Old Home Days – Fireworks **J. Leifer**
- 11) **County Briefing** **County Representative**
- 12) **Zoning Officer** **H. Slater**
 - a) Update Weatherization Fund Project
 - b) Update Tuttle Barn Repair
- 13) **Environmental Planner** **D. Kwasnowski**
 - a) Hiring a GIS Intern
- 14) **Engineering** **A. Sciarabba**
 - a) Written report included
- 15) **Attorney** **M. Perkins**
- 16) **Unfinished Business**
 - a) Operation Permits Fee Schedule Proposal **J. Leifer/K. Ezell**
 - b) TCCOG Health Insurance **M. Sumner**
 - c) Authorization for ‘Town’ credit card application **M. Sumner**
- 17) **New Business**
 - a) Recreation Coordinator salary **M. Sumner**
 - b) Dryden Dairy Day – Town Hall booth **M. Sumner**
- 18) **Committee Reports – 3 minutes or less each, please**
 - a) Emergency Services Committee – diesel fuel tank **M. Sumner**
 - b) Personnel Committee – performance appraisal **J. Leifer**
 - c) Finance Committee **D. Makar/J. Leifer**
 - d) HUD Loans & Grants Committee—HOME Grant Update **J. Leifer**
 - e) Technology Committee **J. Leifer/D. Makar**
 - f) Recreation/Youth/Community Centers Committee **S. Stelick**
- 19) **Approve Abstract # 6**
- 20) **Future Agenda Items**
- 21) **Executive Session**

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