

**Dryden Town Board Meeting**  
93 East Main Street  
Wednesday, August 12, 2009 – 7:00 PM

- 1) **Call Meeting to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Public Hearings—7:00**
  - a) Partial real property tax exemption for capital improvements to residential buildings
  - b) Bolton Point improvements: Public Interest Order and Bonding Resolution
- 5) **Citizens Privilege**
- 6) **Town Clerk**
  - a) Approve Meeting Minutes for July 8 and 15, 2009 **B. Avery**
- 7) **Highway / Department of Public Works** **J. Bush**
  - a) Resolution to Request County and State to approve 20 mph speed limit on Fairview Drive
  - b) Discuss funding building, computer, & phone lightning rod protection not to exceed \$20,000
  - c) FYI—Tire Collection Day at Lansing Highway Barns September 26<sup>th</sup>
- 8) **Recreation Department – No Report** **M. Bianconi**
- 9) **County Briefing** **County Representative**
- 10) **Zoning Officer** **H. Slater**
  - a) Continue Notice of Decision Discussion—TC3, AT&T, Crown
  - b) Present Fee Schedule Change Proposal
  - c) Present Operations Permit Revision **K. Ezell**
- 11) **Environmental Planner – No report** **D. Kwasnowski**
- 12) **Engineering – No report** **A. Sciarabba**
- 13) **Attorney** **M. Perkins**
- 14) **Supervisor’s Report**
  - a) Bolton Point; IAWWTP; TCCOG
  - b) BHTC—HOME; Special District Consolidation; Town Historian
- 15) **Unfinished Business**
  - a) Town Credit Card Policy **M. Sumner**
  - b) Village Code Enforcement **M. Sumner**
  - c) Recreation Reserve Fund Policy **M. Sumner**
  - d) Time Warner Franchise Draft **J. Leifer**
  - e) Resolution to honor Barbara Caldwell **M. Sumner**
- 16) **New Business**
  - a) Introduce Local Law to Extend COW Deadline **M. Sumner**
  - b) Appoint Planning Board Chair—Joe Lalley **M. Sumner**
  - c) Mileage Reimbursement Form **M. Sumner**
  - d) GTCHIC Board Of Directors **M. Sumner**
  - e) Sewer Plant Resolution RE: Land Ownership **M. Sumner**
  - f) Letter Regarding Borger Station **J. Leifer**
- 17) **Committee Reports – 3 minutes or less each, please**
  - a) Personnel Committee—Performance Review Policy **J. Leifer/M. Sumner**
  - b) Finance Committee—2010 Budget Guidelines **D. Makar/J. Leifer**
    1. Abstract #8 , Budget Mods
    2. Dryden Lake repairs appropriation
  - c) HUD Loans & Grants Committee **J. Leifer**
  - d) Technology Committee **J. Leifer/D. Makar**
  - e) Recreation/Youth/Community Centers Committee **J. Leifer**
- 18) **Future Agenda Items**
- 19) **Executive Session**

*The Next Town of Dryden Board Meeting  
will be **September 9, 2009** at the Town Hall*