

DRYDEN TOWN BOARD MEETING

Dryden Town Hall

93 East Main Street

Wednesday, September 9, 2009 ~ 7:00 PM

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Hearings -
Ammendment to Local Law No 2 of 2006
- 5) Citizens Privilege
- 6) Town Clerk
 - a) Approve Meeting Minutes for **August 12, 2009** B. Avery
- 7) Highway Superintendent/Dept of Public Works J. Bush
 - a) 2009 Highway/DPW inventory update
- 8) Recreation Department M. Bianconi
 - a) Recognition of departing DRC member T Sherwood
 - b) Recommendation to fill DRC Vacancy
 - c) Recreation Partnership representation
- 9) County Briefing County Rep
- 10) Zoning Officer H. Slater
 - a) Weatherization Grant Report
 - b) B Caldwell's memorial service 11/1 @ WCB
- 11) Environmental Planner D. Kwasnowski
 - a) Farmland Protection easement
 - b) Zoning update timeline
- 12) Engineering A. Sciarabba
- 13) Attorney M. Perkins
 - a) Campbell property
- 14) Unfinished Business
 - a) Recreation Reserve Fund Resolution M Sumner
 - b) Time Warner Franchise J Leifer
 - c) Resolution regarding Joint Sewer Plant Site Ownership M Sumner
 - d) AFCU DBIDA Agreement D Makar
- 15) New Business
 - a) Budget Workshop Schedule M Sumner
 - b) Cortland Road Water M Sumner
 - c) Teamsters negotiations M Sumner
 - d) Highway/DPW Equipment Reserve Fund M Sumner
 - e) Marcellus Shale gas drilling issues timeline J Leifer
- 16) Committee Reports (3 minutes or less each, please)
 - Emergency Services Committee M Sumner
 - Personnel Committee Stelick/ Leifer
 - Finance Committee:
 - Budget Modifications M Sumner
 - Approve Abstract M Sumner
 - Loans & Grants Committee Makar/Leifer
 - Technology Committee Makar/Leifer
 - Recreation/Youth/Community Centers Committee Stelick/Leifer
- 18) Future Agenda Items
- 19) Executive Session (if necessary)