

Dryden Town Board Meeting

Dryden Town Hall

93 East Main Street

Thursday, November 12, 2009 – 7:00 PM

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Presentation
5. Citizens Privilege
6. Town Clerk B Avery
 - a. Approve Meeting Minutes for October 14, 2009
7. Highway Superintendent/Dept of Public Works J Bush
 - a. Resolution to accept dedicated seasonal use roads
8. Recreation Department M Bianconi
 - a. Recreation Masterplan
 - b. Recommendation for filling DRC vacancy
9. County Briefing County Rep
10. Zoning Officer H Slater
 - a. Intern, TC3, Media Relations
 - b. ATT & Cingular 3-G Upgrade
 - c. Planning & Zoning Board In service Training
 - d. Telecommunications Review
 - e. ICC (International Code Council) Conference K Ezell
11. Environmental Planner D Kwasnowski
 - a. Virgil Creek Aquifer Well Drilling
 - b. UNAs & CEAs
12. Engineering—No Report A Sciarabba
13. Attorney M Perkins
 - a. Resolution establishing 41J Retirement Option. D Kwasnowski
14. Supervisor's Report M Sumner
15. Unfinished Business
 - a. Public Hearing Date for Resolution allowing waiving of Certain Fees
 - b. Tower building permit fee
16. New Business
 - a. Capital Reserve Resolution M Sumner
 - b. Senior/disabled exemption income limit M Sumner
 - c. Resolution accepting Bolton Point water rate M Sumner
 - d. Resolution setting Sewer rates M Sumner
17. Committee Reports (3 minutes or less each, please)
 - Emergency Services Committee M Sumner
 - Personnel Committee Stelick / Leifer
 - Finance Committee:
 - Approve Abstract # 11 M Sumner
 - Budget Modifications
 - Appropriations for Reserve Funds
 - 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)

The next Town of Dryden Board Meeting will be
Wednesday, December 10, 2009