

**VILLAGE OF DRYDEN
REGULAR MEETING
LAMB MEMORIAL BUILDING
November 3, 2015**

I. MEETING TO ORDER/ROLL CALL:

President, Betcher called the meeting to order at 7:00 P.M.
Roll call: Jones, Nash, Quail (7:18), Roszczewski & Betcher
Absent: Franz

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. MINUTES-REGULAR AND/OR SPECIAL MEETINGS:

MOTION by Roszczewski, supported by Jones, to approve the Minutes from the meeting on October 06, 2015.

Council voiced all ayes, Carried 4– 0.

IV. PUBLIC COMMENTS

Linda Jarvis stated that Joe was not able to have final figures for Park yet.
Polly Ann Trail is looking great.
Jarvis is also looking into getting info to all municipalities regarding services for seniors that may be qualified for.

V. AGENDA APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the November 3, 2015 Agenda.

Council voiced all ayes, Carried 4 – 0.

VI. TREASURER'S REPORT:

Listerman provided the Treasurers Report in writing, Council had no questions.

VII. BILLS TO PAY/DISBURSEMENTS APPROVAL:

MOTION by Roszczewski, supported by Nash, to approve the Bills to Pay in the amount of \$16,096.05 and the disbursements in the amount of \$43,787.08.

Roll call vote: Franz-y, Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion Carried 6-0.

VIII. DPW REPORT/BUILDING & ZONING REPORT/COMMITTEE REPORTS:

DPW REPORT:

DPW Supervisor Honnold provided his report in writing to the Council.

BUILDING AND ZONING OFFICIAL REPORT:

None

COMMITTEE REPORTS:

None

IX. SPECIAL HEARINGS:

None

X. CARRYOVER BUSINESS:

A. Cemetery Ordinance 43.1

Tabled until next meeting.

XI NEW BUSINESS

A. Water/Sewer Schedule

Discussion was held regarding changing the Water/Sewer Schedule.

B. 2016 DPW Health Insurance Renewal Rates

MOTION by Quail, supported by Nash, to approve the 2016 Health Insurance Renewal Rates in the sum \$2,507.64 per month.

Roll call vote: Jones-y, Nash-y, Roszczewski-y, Quail-y, Betcher-y
Motion carried 5-0.

C. DDA Board Appointments

MOTION by Quail, supported by Roszczewski, to approve the appointment of Mike Antushevich and Rick Batzer to the DDA Board for another term. The new term is up December 2018.

Council voiced all ayes, Carried 5 – 0.

XII. PUBLIC COMMENTS:

None

XIII. ADJOURNMENT:

The meeting adjourned at 7:25 P.M.

Patrick Betcher, President
Village President

Holly A. Shoryer,
Village Clerk /Deputy Treasurer