VILLAGE OF DRYDEN AGENDA SPECIAL COUNCIL MEETING LAMB MEMORIAL BUILDING August 18, 2021 DRAFT

I. MEETING TO ORDER/ROLL CALL Graham, called the meeting to order at 6:02 P.M.

Roll call: Roszczewski, Jones, Weaver & Graham

Absent: Franz

II. PLEDGE OF ALLEGIANCE

Moment of Silence was take for Paul Mitchell who passed.

III. AGENDA APPROVAL

MOTION Roszczewski, supported by Jones, to approve the Agenda as presented. Council voiced all ayes, Carried 4-0

IV. NEW BUSINESS

President Graham reminded everyone of 3 minute rule on public comments.

A. 5486 Gill Street Water Sewer Line

Quotes were presented by Mr. Nash on behalf of his client and presented the option of boring under the road for the Sewer Line to the council.

DPW Supervisor Honnold stated a 4" Line would be adequate if boring was completed.

Don resident next to property asked where the water line comes in at.

MOTION Graham, supported by Weaver, to go into Closed session with the Village Attorney at 6:41 P.M.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham Motion Carried 4-0 Council meeting ended closed session at 7:07 P.M.

Discussion was held about boring of the line. Weaver felt \$5,000 is what Mrs. Evans proposed in previous meeting to pay.

Mr. Nash stated the amount she was willing to pay was based off a percentage and approximately 38% when the project was at \$20,000.00.

MOTION by Jones, supported by Weaver, approved the following due to Ordinance 32.8 and 32.9 ambiguities the Village is willing to work with the homeowner at 5486 Gill Street, the total cost of Sewer Line installation from the Sewer Main to the property line not to exceed \$12,000.00, which Rose Mary Evans will pay \$4,560.00 to the Village of Dryden, any and all expenditures above this amount will fall onto the Owner of the Property for the Sewer Line Installation.

Roll call: Yes-Roszczewski, Yes-Jones, Yes-Weaver, & Yes-Graham Motion Carried 4-0

V. PUBLIC COMMENT

Citizen-Who will hold the Contract for Boring?

Resident at 5456 Main stated she has concerns if the Village is holding the contracts how will the resident pay for overages.

Citizen-who will decide who will do the work?

Rosemary Evans commented on the water line connection being done by the Village.

VI. ADJOURNMENT