

January 11, 2021 the Regular Town Board Meeting and Organizational Meeting were held with all members of the board in attendance. Highway Superintendent was absent for this meeting. Also during this meeting was the Close-Out meeting with final bills being audited by the Town Board. Supervisor Ferguson led the pledge to the flag. A motion to accept the previous month's minutes was made by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and was seconded by Coun. Raymond and all were in favor.

**Old Business:** There is a vacancy on the Board of Assessment Review. Ms. Christine Diekel was in attendance for the meeting and has agreed to fulfill that vacancy. She was given a brief description of what the position entailed and agreed. A motion was made by Coun. Wilbur and all were in favor.

**New Business:** The financials for the 2020 Close-out were not given at the meeting and will be given to the board during the February Meeting. A partial compilation for the December 2020 financials was given to the board and is on file in the clerk's office. The Organizational meeting includes First Year Resolutions and are as follows:

**Resolution #1-2021 titled Policies**

Be it RESOLVED that the 2021 Town Board of the Town of Dresden accepts and adopts all fiscal and procedural policies in effect at the end of 2021 until and unless modified by the board.

A motion was made by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. **Resolution #2-2021 titled Salaries**

Be it RESOLVED that the following schedule of salaries and compensation for employees of the Town of Dresden for the year 2021 is adopted;

Supervisor.....	\$14,750.00/yr
Town Councilman (4).....	\$3,200.00/yr
Town Clerk.....	\$18,250.00/yr
Highway Superintendent.....	\$54,500.00/yr
Town Justice (2).....	\$6,250.00/yr
Assessor.....	\$16,200.00/yr
Bookkeeper/Supervisor's Secretary.....	\$720.00/yr (unassigned)
Tax Collector.....	\$5,000.00/yr
Deputy Highway Superintendent.....	\$750.00/yr
Budget Officer.....	\$12,400.00/yr
Registrar of Vital Statistics.....	\$700.00/yr
Dog Control Officer.....	\$2,200.00/yr
Historian.....	\$1000.00/yr
Sewer Dist. #1 Operator.....	\$10,972/yr, \$20.00/hr other
Justice Court Clerk.....	\$17.00/hr
Building Custodian.....	\$15.00/hr (unassigned)
Deputy Town Clerk/Tax Collector.....	\$14.00/hr as authorized by Town Board
Highway workers paid as per contract with the Teamsters Union	
Reimbursement for authorized travel on Town business outside of town: \$0.45/mile. Meals out of the County on Town Business: \$9.00 for Breakfast, \$15.00 for Lunch, \$23.00 for Dinner.	
Maximum use of town credit/debit cards, for any single purpose, to be set at \$300 without prior notification and approval from either the Budget Officer or member of the Budget Committee.	

A motion was made by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor.

**Resolution #3-2021 titled Appointments**

Be it RESOLVED that the following appointments to office or position are adopted for 2021;

Deputy Supervisor.....	Councilman John Barber
Deputy Town Clerk/Deputy Tax Collector.....	Councilman Allen Wilbur
Deputy Highway Superintendent.....	James Brown
Director of Finance/Budget Officer.....	Supervisor Paul Ferguson
Tax Collector.....	Town Clerk Marcinda Wilbur
Registrar of Vital Statistics.....	Town Clerk Marcinda Wilbur
Supervisor Secretary.....	(Unassigned)
Dog/Animal Control Officer.....	Melissa Brown
Justice Court Clerk.....	Gail Smith
Historian.....	Cathy Huntington
Assessor.....	June Maniacek
Town Attorney.....	Matt Fuller
(With the firm of Meyer & Fuller)	
Official Bank.....	Community Bank
Official Paper.....	Whitchall Times

A motion was made by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor.

**Resolution #4-2021 titled Highway Agreement/Committees**

Be it RESOLVED that the agreement with the Highway Superintendent of the Town of Dresden for the maintenance and improvement of the town highway system for 2021 is approved.

TOWN BOARD COMMITTEES FOR 2021

Buildings and Grounds.....	Raymond, Wilbur
Budget.....	Barber, Ferguson, Greenough
Cemeteries.....	Greenough, Raymond
Highway.....	Greenough, Raymond
Insurance.....	Barber, Ferguson
Legal.....	Barber, Ferguson
Open Space.....	Barber, Wilbur
Recreation.....	Barber, Wilbur
Sewer District.....	Greenough, Raymond
Town Justice Review.....	Greenough, Wilbur
Payroll.....	Greenough, Barber

A motion was made by Coun. Raymond and was seconded by Coun. Greenough and all were in favor. **Resolution #5-2021** Titled **Standard Workday** was put forth by a motion made by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor.

**Resolution #6-2021** titled **Covid-19 Senior Exemption** to allow the town assessor the ability by executive order #202 by Governor Cuomo to grant exemptions to senior citizens who qualified in 2020 upon no change of status to assume the exemption for 2021. It was put forth by a motion made by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor.

**Resolution #7-2021** titled **Revenue Budget Code Change** from A-3001 State Revenue AIM to A-2750 AIM Related Payment (LGAIMREL) and has no impact on the budget. It was put forth by a motion made by Coun. Wilbur and was seconded by Coun. Barber and all were in favor.

The 2018 AUD is still being completed and will be sent to the state for finalization. Sup. Ferguson had a meeting with TDI on December 15, 2020. We are in the process of getting a mediator to have a professional look at the paperwork so to not miss and details. An updated map from SLIC has been posted and we are hoping that the town offices and or officers will be able to have access. The worst case scenario is that we will have to wait until March to get the service. It was brought up about the children in town that have had to resort to virtual learning and their ability to have access to SLIC. Sup. Ferguson replied that he would contact the school to find out how many students attend Whitehall Central School System and their addresses to make sure they will get coverage.

**County Business:** The County Administrator, Chris Debolt, has moved onto another position and the supervisors are interviewing candidates to replace him.

A motion to move into executive session to discuss Personnel was made at 7:28 and the audience was dismissed as upon exit of executive session the meeting will be adjourned. The board came out of executive session at 8:05 p.m. and a motion to adjourn was made by Coun. Greenough and was seconded by Coun. Raymond and all were in favor. There were no further discussions, respectfully submitted, Marcinda Wilbur, Town Clerk.

**Attendance:** Paul Diekel, Christine Diekel, Jay Mullen-Whitehall Times