June 10, 2019 the regular town board meeting was held in the Town Hall beginning at 7:00 p.m. with all members of the board in attendance. Highway Superintendent Hobus was absent. Supervisor Ferguson led the pledge to the flag. A motion to accept the previous month's minutes was made by Coun. Raymond and was seconded by Coun. Wilbur and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor.

<u>Old Business:</u> Work has been mostly completed on the Veteran's sign. The work was done by Jim Brown and he donated his efforts. Mr. Brown would like permission to install the electrical and lights and the members of the board agree that he can proceed with that aspect of the project. There are still names to be added. The basement doors are completed and the work done by Mike Bridger and Warren Gordon was commended by the board.

<u>New Business:</u> More signatures were added to the Spectrum petition during the chicken barbecue held in the Dresden Volunteer Fire Company fund raiser and we are up to 160. Supervisor Ferguson will be going to Huletts Landing in the next coming days and will try to get more.

A number of resolutions were in need to be passed during the meeting and includes:

Resolution #12-2019 titled **2019 Roadside Mowing** where the town agrees to mow the County roadsides for a contracted amount of \$2,514.44 and a motion was made by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor.

Resolution #13-2019 titled **Sewer Lines** commits the town funding the project on Foster Brook to place the sewer lines under the bridge with town resources and manpower and a motion was made by Coun. Wilbur and was seconded by Coun. Barber and all were in favor.

Resolution #14-2019 titled **Tower** to come together with a plan to provide cell coverage for all Adirondack residents and visitor's and a motion was made by Coun. Raymond and was seconded by Coun. Greenough and all were in favor.

Resolution #15-2019 titled Dresden Waterway Ordinance (Retraction) whereas the town passed Resolution #18-2018 that established water boundaries of 1500 feet in Lake George. The Town Attorney requests that we remove the ordinance. William Clough was in attendance in tonight's meeting and explained why a retraction was necessary. The NYDEC attorney met with Mr. Fuller to interpret the NYS Law 130, paragraph 17. It is determined that the shoreline of Lake George is considered Warren County and is located in the Town of Hague. The ability to place buoys in the bays located in Huletts Landing must acquire permission from the Town of Hague. The residents located in Indian Bay will absorb any cost to petition for the ordinance and would like to work in conjunction with Gull Bay in Putnam to do it one time to make it ideal. The Points of Contact list was provided with addresses and Mr. Clough would like the town to write a letter. A motion to retract Resolution #18-2018 was made by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor.

Resolution #16-2019 titled **All way Stop** whereas there has been a speed issue located on Marina Road and speed humps cannot be placed in the road the town has determined that stop signs will be placed at the Marina Road and Midway Road intersection. A motion was made by Coun. Greenough and was seconded by Coun. Barber and all were in favor.

The Huletts Landing Public Beach is open weekends for now and will become open daily 8 a.m.-8 p.m. beginning June 23rd with lifeguards on duty from 11a.m.-7p.m. Mr. and Mrs. Plavnicky attended tonight's meeting to complain about the gate closure during the week for the springtime restricting the ability to launch kayaks and canoes and wondered what can be done to prevent that from happening. Springtime is an optimal time to be on the water before the summertime activities and boat traffic pick up. Matt Jones is the Buildings and Grounds Director at the county and Sup. Ferguson will discuss what can be done. There will be enough lifeguards this year and the beach will be open 7 days a week.

The NYSDEC was given lab reports from Phoenix Laboratories and we will be able to request a reduction for inspections. The DEC wants to know how the landfill has been testing. We are trying to get the inspection down to one time a year and save money.

There was no Highway Superintendent's Report due to Mr. Hobus being absent

<u>Public Comment:</u> The only business brought up during the public comment was a question by the Town Clerk about when to expect the roadside mowing of town roads was going to begin. We are waiting on tires for the tractor but will begin eventually. There were no further discussions and a motion to adjourn was made by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. Respectfully submitted, Marcinda Wilbur, Dresden Town Clerk.

<u>Attendance:</u> Clayton Ryder, Breanne Ryder, Walt Tupper, Jess Tupper, Cindy Plavnicky, Jack Plavnicky, Scott Brown, Marc Brown, Warren Gordon, Linda Barber, and Bill Clough