March 11, 2019 the regular town board meeting was held in the Dresden Town Hall with all members of the board in attendance except Councilman Greenough. Sup. 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. Wilbur and was seconded by Coun. Barber and all were in favor.

<u>Old Business:</u> Veteran's wall is still on hold because of the weather. The repairs will take place as soon as it warms up outside. The foundation has been repaired in the town hall.

<u>New Business:</u> Sup. Ferguson announced that there is a petition in the post office and on hand at tonight's meeting for acquiring signatures for Spectrum to be installed in the town. He encouraged anyone who hasn't signed it yet to try to. He is hoping to get at least 200 signatures.

Resolution #12-2019 titled Town of Dresden/Washington County TECRA-TECH/Hazard

Mitigation Plan was brought up during the meeting. It is a plan established just in case of a natural disaster would take place in the county. The board requested to be able to view a copy of the plan in its entirety before making a decision to accept and adopt the plan. There was no vote until next month's meeting. The financials were given to the board and are on file in the town clerk's office. The fuel tank for the town hall will be replaced. A new concrete pad needs to be poured before it can be placed. Mike Bridger and Warren Gordon will be doing the work and will be submitting a quote for the cost to do the work at another date.

<u>County Business:</u> The county will be doing away with the current fuel system and will be requiring the towns to apply for a fleet card to be used in local gas stations. Each vehicle will be assigned a card and be used to keep track of the fuel usage. The Town of Dresden mostly uses diesel fuel instead of gasoline. We will be doing more research into being able to use Champlain Coal for the on-road diesel.

Highway Superintendent's Report: Since the January meeting, the crew has dealt with 36 snow and ice events. We have used over 5000 gallons of salt brine on our blacktop roads this year. We have used more sand than any other year since Mr. Hobus has been superintendent mainly due to more freezing rain events. A load of firewood has been delivered from Gary Hill. Some of the maintenance includes: for the TD-12- the air seat on the passenger side was replaced using a seat taken from the 2001 International, removed and replaced a broken rim; TD-9- repaired a wiring problem, replaced snow flaps, repaired an air controller, replaced two broken rims and had wheel studs and lug nuts replaced, and removed and straightened out a bent push arm; 2009 F-350- removed and replaced front rotors and pads, and replaced air/hydraulic valve; 2005 Chevy- repaired a brake line and a call for prices to replace a rear spring from Northern Equipment was put in; TD-14- remove and replace the serpentine belt; The loaner truck from Washington County had a hole in the power steering box so it was replaced with a different truck; The 89 Grade-all- had a water pump for a cummings motor replaced; 2015 Tandem- replaced a drag link; 544 Loader-replaced 2 hydraulic hoses; The wood splitter needed a hydraulic leak repaired; and we picked up 3 recapped tires from Warren Tire. Finally, the safety officer representative is Warren Gordon. He will be giving reports to the Supervisor so we can be compliant in case of an emergency.

Public Comment: Anda Stipns-Gang addressed the board about her feelings about the 2 minutes public comment restriction. She feels it is a trampling of civil liberties and freedom of speech. Jay VanerPlaat thanked the board for the additional monies given to the fire companies from this year's budget. He handed Sup. Ferguson a document explaining the \$47,000 operating costs in Hulett's Landing. He will continue to look for more money in the upcoming years. Erin Perkins works at Glens Falls Hospital and was encouraging the crowd to use the facilities as it is able to meet the needs of our communities. A motion was made to enter Executive Session at 7:35. A motion was made to exit Executive Session at 8:04. A unanimous motion to adjourn as made at 8:05. Respectfully submitted Marcinda Wilbur Town Clerk.

<u>Attendance:</u> Anda Stipins-Gang Jay VanderPlaat Erin Perkins Gary Scott Scott Brown Jessica Tupper Zachary Hollister Walt Tupper George Gang Bob Cucinello