

March 13, 2017 the regular town board meeting was held in the town hall beginning at 7:00 p.m. with all members in attendance except for Coun. Raymond. Sup. Gang led the pledge to the flag. A motion was made to accept the previous month's minutes by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and was seconded by Coun. Barber and all were in favor.

Old Business: The State Audit final report has been filed with the town and we have 90 days to accept the audit finding. A 5 year plan is necessary and will be addressed in the response letter that the Supervisor will be submitting. The other issues that were addressed in the report are being met as to date. The financials were given to the board and are on file in the Clerk's office. From the previous month's meeting the Dresden Snow and Ice Policy has been approved by the County DPW. It closely resembles the same guidelines as the County's policy. At least this was it is on file in case there is a question and the policy is on file in the Clerk's office. A motion to accept the Policy was put forth by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. A resolution will be written up and given at the next meeting as well as being posted on the town web site. The final paperwork has been received by Sup. Gang to get all the required signatures and there are some questions that Sup. Gang will address to Fred Dunlap to get some answers to them. It looks like we will be receiving around \$49,770.16.

New Business: Resolutions:

Resolution #09-2017 titled **Budget Amendment, HW** which states the money paid to Pat Greenough shall be taken from the repair account and not the payroll. It was put forth by Coun. Barber and was seconded by Coun. Wilbur and all were in favor.

Resolution #10-2017 titled **2017 Internal Audit** which states that the audit of the Town Clerk and the Town Justices has been done satisfactorily and that the Fiscal Officer needs improvement and furthermore that the Town shall pursue a bookkeeper go update the record keeping. It was put forth by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor.

The meeting for June will be held on June 5th and not June 12th. The flag pole that is due to be replaced has finally rotted so a temporary flag has been hung on the porch post until Jim Brown can shave down a telephone pole and we will be replacing the broken pole once the weather improves.

Other Business: The Town will be in need of a new box on the 2001 tandem truck. It has been rebuilt three times and the frame is still in good shape and the motor is also in good shape but the box is shot. Mr. Hobus in seeking the board's approval to get an estimate on what it will cost to replace it. He has one quote from Zwack for \$44,625 for a new box. He was asked to get more quotes and have them ready for the next meeting. We are still paying on the BAN for another two years so we can't even look into purchasing a new truck until that is paid off. Town Clerk, Marci Wilbur, announced that she will be absent for the next meeting and that she has made provisions to accommodate her absence. There was an incidence that occurred at the intersection of Manning and Belden Roads and there are no stop signs so the board would like to have one placed at each road. A resolution will be drawn up for the next meeting and was put forth by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. Also, there is no posted speed limit on these roads and the state is responsible to have it posted so Mr. Hobus will attempt to have that done at the same time of the stop signs being placed. He also brought up how the Public Employees Safety and Health are in the area conducting random checks on town grounds. We could be cited for infractions due to the conditions of the garage. This will definitely have to be addressed in the future, and sooner rather than later. Sup. Gang and Mr. Hobus will be going over the values of the town equipment to adjust the coverage with the insurance company.

County Business: The County is in line to receive a check from the operation of the casino in Schenectady in the amount around \$300,000. There will be more money coming at an unknown percentage and unknown time. Governor Cuomo is still pushing for continued unfunded mandates on the state and we are still encouraged to write our local representatives to try and deter the effort.

Highway Superintendent's Report: Since the last meeting there have been 7 snow and ice events and 3 high wind events with some small trees down. We have scalplings from Azzil to repair the washouts on Steimetz Road and Pike Brook Roads. We have also started brush cutting on Clemons Center Road. The crew has posted the weight limit on the town roads just after President's Day. Mr. Hobus attended Advocacy Day in Albany and at the meeting was the Senator Betty Little, Representatives Dan Stec, Carrie Woener, Steve McLaughlin, and Jim Tedisco. Money is being sought from Bridge New York for a percentage of funding to cover replacing culverts. The meeting was recessed to enter into Executive Session at 8:05 p.m. Upon completing the Executive Session the meeting was called back into order and there were no further discussions and a motion was made by Coun. Wilbur to adjourn at 8:45 and all were in favor. Respectfully submitted Marcinda Wilbur Town Clerk.

Attendance: Paul Ferguson Scott Brown