October 9, 2023 the Regular Town Board meeting was held in the Town Hall beginning at 7:00 p.m. and a Public Hearing beginning at 7:01 p.m.

Present: Supervisor Ferguson, Councilman Wilbur, Councilman Barber, Councilwoman Diekel, Councilman Brown, Town Clerk Marcinda Wilbur

Absent: None

Supervisor opened the meeting by leading the pledge to the flag.

The Public Hearing was opened at 7:01 p.m. to pass Local Law #01-2023. The board was given a copy of Introductory Local Law No. B of 2023 for the County of Washington, New York in the Councilpersons packet. A copy of Local Law #1-2023 for the Town of Dresden was never written. Town Clerk, Marcinda Wilbur pointed out the fact that the board cannot pass a local law that hasn't been written for the town since the law will need to be filed with the Secretary of State's office. Because there was no law written at the time of the public hearing, the council began to search their emails sent from the town attorney to find the sample of the law that should be passed by the town council. Sup. Ferguson printed off a copy of the sample and manually wrote the TOWN OF DRESDEN in place of MUNICIPALITY and gave a copy to each councilperson. Upon this, a vote was taken and is as follows:

Coun. Barber-AYE; Coun. Wilbur-AYE; Coun. Brown-AYE; Coun. Diekel-AYE; Sup. Ferguson-AYE The Public Hearing was closed at 7:38 p.m.

A motion to accept the previous month's minutes was made by Coun. Wilbur and was seconded by Coun. Brown and all were in favor.\*\*Coun. Diekel was not in favor of the minutes as disbursed\*\*

A motion to pay the audited bills was made by Coun. Brown and seconded by Coun. Diekel and all were in favor. **Old Business:** The town still is in need of someone to be appointed to the Board of Assessment Review. Coun. Wilbur asked Sup. Ferguson if he has talked to National Grid about the site plan map and he replied he had not. There is no new update on the Town Hall Upgrade.

<u>New Business:</u> Resolution #19-2023 titled **Budget Adjustments** to move monies from Sewage Treatment Contractual to Sewage Collection Contractual in the amount of \$597.38 was put forth by Coun. Brown and was seconded by Coun. Diekel and all were in favor.

Resolution #20-2023 titled Water Quality Improvement Projects and Nonagricultural Nonpoint Source Project Municipal Resolution is an agreement for the municipality to fund its portion of the cost of the Project and that such funds will be available to initiate the projects field work for the eradication of the weeds in South Bay. A motion was made by Coun. Wilbur and was seconded by Coun. Brown and a roll call vote is as follows: Coun. Wilbur-AYE; Coun. Brown-Aye; Coun. Diekel-AYE; Coun. Barber-AYE; all were in favor.

Sup. Ferguson needs to get new insurance quote for the Sewer Districts. The last time a quote was obtained for SD#1 was over 20 years ago in the amount of two-million dollars. SD#2 is in need of Insurance as well. Was insurance ever put in place for the sewer districts? There is none that anyone knows of. KPI has begun the scoping of the sewer lines and has found no red flags as of yet with the tanks or pipes. The engineer will have a full report in the next couple weeks.

Sup. Ferguson would like to recognize Sara Card for her efforts with cleaning Chubb's Dock area as well as repainting and re-organizing the Book Library. Thank you Sara for all your hard work.

A budget workshop will be held in the Town Hall on October 19, 2023 beginning at 5:00 p.m.

The monthly bills for September are as follows:

GEN-\$27,063.07; HWY-\$16,882.58; SD#1-\$597.38; SD#2-\$660.86

<u>Public Comment:</u> It was asked of the Supervisor if he is intending to put the monthly board meeting agenda on the town website since he said last month he was going to. He replied he will do it for the next meeting. Someone was wondering if a speed hump can be placed on Sunset Bay Road and was recommended that they talk directly with Rick Hobus about it.

There were no further discussions and a motion to adjourn was announced at 8:25 p.m. Respectfully submitted, Marcinda Wilbur-Dresden Town Clerk

<u>Attendance:</u> Ed Rehm, Stephanie Aiken Copeland, Suzy Shad, Kyle McMahon, Marilyn Borden, Bob Gorman, Millie Gorman, Jim Corby, Thomas Mowatt, Meghan Ashe, Duane Bennett, Margaret Stroutenburg, Chris Hansen, William Clough, Terry Storms, Mary Labrie, Kevin Davidow, Tom Labrie, James Leghorn, Linda Barber, Bob Weilacher, and 2 unknowns.