

March 25, 2024 a **Special Meeting/Public Hearing** was held in the Town Hall located at 102 Clemons Center Road Clemons NY beginning at 7:00 p.m.

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

Sup. Ferguson led the pledge to the flag.

The Public Hearing was opened to discuss the motion of the relocation of (2) parcels located in Sewer District #1 relocating them to Sewer District #2-Fredrick's Point and.

Resolution #12-2024 titled Order By Resolution Of The Town Board Concerning Reduction Of Town Of Dresden Huletts Landing Sewer District #1 And Extension Of Town Of Dresden Fredrick's Point Sewer District #2 By Petition Of Property Owners was put forth by a motion made by Supervisor Ferguson and seconded Councilwoman Borden. A roll Call Vote is as follows: Coun. Wilbur-AYE; Coun. Brown-AYE; Coun. Diekel-AYE; Coun. Borden-AYE and all were in favor. This portion of the Public Hearing was closed.

The Public Hearing for The Bond Resolution for the Improvement of Sewer District #1 Facilities was opened. Coun. Diekel inquired about the liability for the bond in the event that the Sewer District was unable to pay the costs would in turn become the liability of the Town. Attorney Matt Fuller responded that the scenario rarely has happened but in fact the liability would revert to the town. The project expenses are backed by the town if failure to be paid be the district. The Town is the custodian of the district. However the risk, which is minimal, the sewer lines must be relocated under the bridge in the event of catastrophic failure and rupture. The interest rate from Community Bank was secured at 4.99% on a 10 year loan for \$200,000 and the amount each year will come in somewhere around \$24,455 a year. Any and all actions must be executed by the Town and it will oversee the regulation and use of the district. The rate was approved by the Town Board. Mr. Fuller proceeded to walk the Board through an Environmental Assessment Form and the Potential Project Impact. The Board reviewed the questions and a statement could be issued that an agreement with the engineer plan as given and an Environmental Impact Statement is not necessary. **Resolution #13-2024 titled A Resolution Authorizing The Issuance Of \$200,000 Bonds Of The Town Of Dresden, Washington County, New York, To Pay Part Of The Cost Of The Increase And Improvement Of The Facilities Of Huletts Landing Sewer District #1 In The Town Of Dresden, Washington County, New York** was put forth by Supervisor Ferguson and was seconded by Coun. Wilbur and a roll call vote is as follows: Coun. Wilbur-AYE; Cou. Brown-AYE; Coun. Diekel-AYE; Coun. Borden-AYE and all were in favor. Resolution #14-2024 titled Bond Resolution was put forth by a motion made by Supervisor Ferguson and was Seconded by Coun. Brown and a roll call vote is as follows: Coun. Wilbur-AYE; Coun. Brown-AYE; Coun. Diekel-AYE; Coun. Borden-AYE and all were in favor. At this time the Public Hearing was closed at 8:01 p.m.

Sup. Ferguson will contact the bank and follow up with LaBella's. On August 20, 2023 Labella's sent out an Engineer's Report to the town board members. The Town Board has to engage in a contract to execute an agreement with LaBella's to go ahead with the proposal. It will be discussed and passed on April 8, 2024 Regular Town Board Meeting.

A motion to adjourn the Special Meeting/Public Hearing adjourned at 8:12 p.m.

Respectfully submitted, Marcinda Wilbur.

Attendance: Suzy Shad, Patrick Keenan, E.J. Conzola,-Whitehall Times, Mary Labrie, Matt Fuller-Town Attorney