

Town of Dresden
Regular Town Board Meeting
April 8, 2024
Beginning at 7:00 p.m.

Present: Coun. Wilbur, Coun. Brown, Coun. Diekel, Coun. Borden, Sup. Ferguson, Town Clerk Wilbur
Absent: Highway Sup. Hobus

Sup. Ferguson called the meeting to order and led the pledge to the flag.

A motion to accept the previous month's minutes was made by Coun. Wilbur and was seconded by Coun. Diekel. It was brought up that during the March Meeting, Coun. Borden and Coun. Diekel were appointed to the Sewer Committee. However, the appointments are being redacted as there are only supposed to be three Councilpersons on the committee, not all five. A vote was taken and all were in favor.

A motion to pay the audited bills was made by Coun. Diekel and was seconded by Coun. Wilbur and all were in favor.

Old Business: The town will finally have an Animal Control Officer. Coun. Wilbur has agreed to act on behalf of the town. He has retained a boarding facility to house the stray dogs and provided the Supervisor an agreement contract laying out details for charges for services by Animal Safe-Home and Rehabilitation, LLC. A copy of the contract is on file at the clerk's office. Payment will be made for services for a one year contract. Scott Brown announced that Melissa has a micro-chip reader so if a stray is picked up Mr. Wilbur can call her to scan the chip.

The Supervisor's Internal Audit is complete. The Town Clerk and the Town Justices still need to be done.

New Business: The financials were given to the board and are on file in the clerk's office.

Resolution #15-2024 titled **Professional Services Agreement Execution Resolution** to authorize the Supervisor to execute a PSA with LaBella's for the Foster Brook Sewer Main Relocation. A motion was made by Coun. Wilbur and was seconded by Coun. Brown and a roll call vote are as follows:

Coun. Wilbur-AYE; Coun. Brown-AYE; Coun. Diekel-AYE; Coun. Borden-AYE; Sup Ferguson-AYE.

Resolution #16-2024 is amended **Resolution #12-2024** titled **Order By Resolution Of The Town Board Concerning Reduction Of Town Of Dresden Hulett's Landing Sewer District #1 and The Extension Of Town Of Dresden Fredrick's Point Sewer District #2 By Petition Of Property Owners** passed during the Special Meeting held on March 25, 2024 as a correction is necessary for it to pass. It is supposed to state Co-Trustees of the Gorman Family Irrevocable Trust. A roll call vote is as follows:

Coun. Wilbur-AYE; Coun. Brown-AYE; Coun. Diekel-AYE; Coun Borden-AYE; Sup. Ferguson-AYE;
The resolution passed unanimously as corrected.

Resolution #17-2024 titled **Appointments** is an amendment to **Resolution #3-2024** to reflect Coun. Wilbur as the appointed Animal Control Officer. A motion was made by Coun. Wilbur and seconded by Coun. Borden and all were in favor. **Resolution #18-2024** titled **Committee Agreement** is an amendment to **Resolution #4-2024** to reflect the Appointments of the Sewer Committee of Town Board Members Wilbur, Brown, Ferguson as well as an alternate Borden in the event of an absent member. It also includes the Appointments of the Sewer Committee non-board members S. Shad and P. Keenan. A motion was made by Coun. Brown and seconded by Coun. Wilbur and all were in favor.

Sup. Ferguson will be meeting in Ticonderoga on April 11, 2024 at 7:00 p.m. to discuss with are Supervisor's around Lake George in regards to ProcellaCOR. The Supervisors were invited to attend the meeting. It was further discussed that Article 42 under the Environmental Law gives the Lake George Park Commission a lot of authority to do whatever they want no matter what the town's desire is.

The next board meeting will be moved to May 20, 2024 instead of May 13th. Sup. Ferguson will make all necessary contacts announcing the move.

The monthly bills for March are as follows:

GEN-\$3,992.14 HWY-\$30,163.75 SD#1-\$4,637.36 SD#2-\$385.26

A motion to enter Executive Session was made at 7:32 and the meeting adjournment will immediately follow.

No further discussions, respectfully submitted, Marcinda Wilbur-Dresden Town Clerk

Attendance: Kim Brown, Mark Ives, Thomas Mowatt, Warren Gordon, Scott Brown, EJ Conzola-Times