

August 11, 2014 Regular Town Board Meeting was held at 7:00 p.m. in the Dresden Town Hall and all Councilmen were in attendance but Coun. Wilbur. The pledge to the flag was led by Sup. Gang. A motion to accept the previous month's minutes was made by Coun. Greenough, and was seconded by Coun. Raymond and all were in favor. A motion to pay the audited bills was made by Coun. Greenough, and was seconded by Coun. Raymond and all were in favor.

Old Business: As far as the Office of the State Comptroller's is concerned we are responsible to provide the Annual Reports for 2012 and 2013 and as of now 2008 through 2010 will not be needed. As we come to a finish we can see where we stand for the budget coming up.

The Town Web Site is up and the total annual cost came in under \$50. It is a basic site and as time goes by we may decide to place more information on it. The tax assessments, the previous month's meeting minutes, and the agendas are currently on the site and eventually the town budget and any information required by law will be on the site.

This year's first time town wide garage sale was a learning experience and will be bigger and better as time goes on.

A breakdown of the revenues and expenses, for both the General and Highway Funds, and their percentage of the budget has been produced and given to the board members. A copy is also on file in the clerk's office. Unfortunately it is difficult to know where we stand cash wise since the annual reports are not as yet completed.

The weed program is going along according to plan. We completed Chubb's dock and Vermont finished Dresden Station and points north of Chubbs dock and we have begun at South Bay and it is expected to be completed during the next two weeks.

New Business: Resolutions needed to be voted on by the Town Board and are as follows:

Resolution #18-2014 titled "Highway Amendment" put forth by Coun. Greenough and seconded by Coun. Raymond and all were in favor.

Resolution #19-2014 titled "General Amendment" put forth by Coun. Barber and seconded by Coun. Raymond and all were in favor.

Resolution #20-2014 titled "Sewer District One Amendment" put forth by Coun. Greenough and seconded by Coun. Barber and all were in favor. These are on file in the Town Clerks office.

The budget needs to be put together for the upcoming 2015 year. The Budget Committee will be meeting with Rick Hobus to discuss necessary expenses.

Sup. Gang brought to the board's attention that the phone company has been charging state and local taxes to the town, including the Judges account, even though they should be under tax exemption. He said that he will try to recoup some of the tax monies charged to us for up to the last six months. Sup. Gang has contacted the Town Attorney to look into getting the State of New York to provide copies of the Dresden Town Laws but that most likely will take some time.

A question was brought up to Sup. Gang about a scholarship set up for any graduating student that resides in the Town of Dresden according to the records kept at the school. After researching the scholarship it was found that monies have not been available for some time. Coun. Greenough explained that Scholarship Monies were awarded out of the Dresden Recreation Committee, an entity completely separate from the Town. The amount of monies were set as a Special Rec line in our Budget and then given over to the Dresden Recreation Committee for them to use as they see fit. Coun. Greenough will be checking into a CD that was put aside for the Grant Foster Scholarship.

George Kapusinski brought to the town's attention that a homeowner in Hulett's Landing has been blocking the right of way passage on Jacque's Way and will not allow any vehicles to pass through. There is an easement with the town and if there is ever a need to access the pump station for maintenance it can be done. However, this homeowner has taken upon themselves to act as a gate keeper and selecting who can access the road. If there was an emergency and a vehicle needed to get to the other homes located on Jacque's Way permission is being sought by this homeowner as they have blocked the road with any

means they have. This resident acknowledges the easement but still won't allow any vehicles to pass on the road.

Highway Superintendent's Report: Since the last meeting the crew has done some roadside mowing and cut the landfill for the second time. Two weeks were spent ditching and cutting shoulders on Manning and Belden Roads and also started hauling the winter sand from Armstrong's pit in Ticonderoga for the winter season. The crew also spent two days removing rock and silt from a beaver dam on North Road. Approximately 30 hours were used in the past month to push weeds, fuel the weed boats and reset the equipment as well as a day and a half cleaning up storm debris in Huletts Landing. Some of the equipment repair this month includes: Removal and repair of the battery on the 624; removal and repair the turbo on the TD-7; removal and repair 2 hydrolic hoses on the 544 loader; removal and repair of the seat on the Hyster roller; repair the rear axle leak on TD-30 and replace the compressor belt on TD-23 and the transmission on it was replaced; replaced a brake canister on the TD-30 and removal and replace the battery on the 660 Gradeall. And finally Chris Dudley called to report bad news about the 87 International. The rear end is shot and beyond repair. We will not pursue repairing it and consider it a total loss. We will try to put it out to auction and Mr. Hobus will look into how much repairing the rear end just to make it moveable and thus giving it more value for the auction.

No further discussions and the meeting adjourned at 8:30 p.m. Respectfully submitted, Marcinda Wilbur, Town Clerk.

Attendance: George Kapusinski, Anda Stipins-Gang, Louise Davidson, Carol Borin, and Richard Pulcastio(sp.)