

August 12, 2019 the regular town board meeting was held in the Town Hall beginning at 7:00 p.m. and all members were in attendance. Sup. Ferguson 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. 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 Veteran's wall has not been completed but Mr. Brown hopes to begin is as soon as possible. There have been some new signatures placed on the Spectrum petition and Sup. Ferguson has discussed with their corporate office about working out a franchise with the town. Coun. Wilbur brought up that he received a call from Town Justice Mr. Eggleston about the difficulty the court has had with the internet from Verizon as well as receiving faxes and that it has placed a hardship on him to get done the work required from the State. Perhaps Spectrum can be persuaded to move things along quickly to facilitate the problem. It was brought up during Old Business about the Countywide Re-Val and the grant monies that are being applied for to help with the cost. It has been determined that though it was agreed upon by the individual towns the project has mostly stalled out and probably won't be seen until next year sometime.

New Business: As for the problem located at the Marina Parking Lot, Mr. Conrad and Mr. Hobus have worked out a solution to remedy the problem.

There are no resolutions at tonight's meeting and the financials were given to the board and are on file in the Clerk's office. Coun. Wilbur cited discrepancies with the amounts, especially the payroll wages and requested to have the corrections done and emailed to him once Sup. Ferguson has made them.

George Kapusinski addressed the board in regards to the Town Web Site. The web site has been in operation for over 5 years using GoDaddy.com as the host. There has been a lot of traffic and interest on the website once the minutes from the previous month's meeting are posted. We have been compliant with the requirements of Open Government to have posted the Tax Roll, the Budget, and the minutes. The board was most appreciative for Mr. Kapusinski's efforts and thanked him.

The 2013 AUD that was returned to the town with errors has been resubmitted by Sup. Ferguson and he is waiting to hear from the Office of the State Comptroller. Mr. Ferguson has had assistance from County Treasurer, Al Nolette, as well as Sheri Wescott and another individual to get the information to the OSC quickly.

Linda Barber addressed the board about attending the Town of Hague Town Board Meeting in regards to the placement of buoys in the bays located on Lake George. An information packet was created by Ms. Barber and William Clough and will be including the Town of Putnam at the same time. The Town of Dresden is in agreement to have the buoys placed and a letter was typed up and put into the packet. All the material will be given to the DEC.

As we enter into Budget season, Sup. Ferguson announced that he will have future dates and times for discussions and will be passing that information along to the board by email by the end of the month. During this evening's meeting, it was brought to the board's attention that the Assessor's position will be expiring by September 30, 2019 and that it was necessary to re-appoint June Maniacek to the position by a motion made by Coun. Greenough, and was seconded by Coun. Wilbur and all were in favor.

Highway Superintendent's Report: The new highway truck has been delivered to Delurey Truck Sales and will be having the box put on that was taken off the old equipment. The truck will be going ahead of other vehicles since we already have the box to be put on. There has been a lot of activity for the crew during the summer month's including ditching and shoulder cutting, as well as roadside mowing. Material has been delivered and placed on several road projects and stop signs have been placed at the Marina-Midway intersection with the intent of speed control. The town has begun the weed eradication program and has moved the equipment to South Bay and will finish the season in the Champlain Barge Canal. The crew has been busy preparing for next year's paving project which will include paving Steele, Gaikis, Lake, and Mosier Roads. The LGPA received a large grant for the Goldey Road culvert replacement. IT will be done mainly by a private contractor. The town is responsible for the culvert bypass and removing spoils as well as hauling stone to the site. The grant to bury the sewer line beneath Foster Brook was denied once again but attempts will be continuing to get that through. A 2000 watt generator was purchased from County Power Supply for \$760. Dave Wich. LGPC informed Mr. Hobus that the town will be receiving a grant for snow and ice control, and he has asked for 3 more ground temp sensors, and 3 more 3,000 gallon brine storage tanks, 1 complete brine sprayer, reversible live action snowplow, and Joma blades and brine for up to \$30,000. Finally, the road paving project for this year is completed for the season. All of Cross Road and the final section of North Road was all done covered by the EWR-Pave NY and Chips funding at a cost of \$113,700.

There were no public comments and the board entered into executive session at 7:28 to discuss a personnel issue. The board exited executive session at 7:45 and a motion was made to adjourn by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor. Respectfully submitted Marcinda Wilbur Dresden Town Clerk.

Attendance: George Gang, George Kapusinski, Clayton and Brenne Ryder, Marc Brown, Scott Brown, Walter Tupper, Gary Scott, Erin Perkins, Linda Barber, and Bob Weilacher