

Town of Dresden
Regular Town Board Meeting
August 12, 2024
Beginning at 7:00 p.m.

Present: Supervisor Ferguson, Coun. Wilbur, Coun. Brown, Coun. Adiekel, Coun. Borden, Town Clerk Wilbur, EJ Conzola-Whitehall Times, Thomas Mowatt, Warren Gordon, Stephanie Aiken Copeland, Charles Tall, Paul Diekel, Jaqueline Grant, Margaret Stoutenburg, Suzy Shad, Scott Brown, Scott Farley

Absent: Highway Superintendent Rick Hobus

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

A motion to accept the previous month's minutes with two corrections, one is a resolution that was omitted, **Resolution #33-2024** titled **Resolution Authorizing Investment in The NYCLASS Municipal Cooperation Agreement Amended and Restated As of July 8, 2024** was put forth by a motion from Coun. Wilbur and was seconded by Coun. Borden and all were in favor. The other was rewording of the statement "Cash forecasting will determine the amount of the fee to join, called the Market Value Fee"-to "Cash forecasting will determine the amount to invest. The fee is not based on Market Value." A motion was made by Coun. Diekel and was seconded by Coun. Brown and all were in favor.

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

Old Business: Internal audits for the judges and the Town Clerk still need to be done.

New Business: Financials are on file with the clerk. Sup. Ferguson skipped over the agenda item to discuss the Standard Workday Resolution for Town Supervisor. **Resolution #34-2024** titled **Budget Adjustments** was put forth by a motion from Coun. Wilbur and was seconded by Coun. Brown and all were in favor. A quote for three test holes to be dug in SD#1 came in from Duane Bennett. It is stating \$1,250 for the work at hand and \$125 an hour for additional time necessary. Bill Borden will need to supervise the project. A banking investment application has been submitted and the process has begun. The amount to invest will be determined by Sup. Ferguson after discussions with Lyn Derway. The Sewer District Operation and Maintenance bills will be mailed out to the residents in those districts soon. The number one pump in SD#! That was replaced in 2020 finally has given out due to high use of flushable wipes and materials that shouldn't be in the system. The district is using the number 2 pump solely while the new pump is expected to arrive. It will take 6 to 8 weeks until it can be here.

Public Comment: Mr. Mowatt had taken 5 water samples from the LaChute River and ProcellaCOR was detected. Jaqueline Grant wants the Highway department to do something about the continuing problems with her driveway. She is looking for a serious remedy or she will be forced to contact a lawyer. The Town Clerk brought up that the Standard Workday Resolution RS 2417-A needs to be passed by the board and filed with the NYSLRS by August 31, 2024. Sup. Ferguson submitted a Record of Activity with the Pension Integrity Bureau on May 2, 2024 and the town will need to adopt the RS 2417-A. She was directed by Gene Civitello, from the Pension Integrity Bureau, with instructions on how to proceed. Sup. Ferguson abruptly called the meeting to an end and a second was given by Coun. Brown. No vote was taken to adopt the resolution during the meeting. There were no further discussions and the meeting adjourned. Respectfully submitted, Marcinda Wilbur, Town Clerk.