

August 13, 2018 the regular town board meeting was held in the town hall beginning at 7:00 p.m. with all members of the board in attendance. Supervisor 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. Raymond and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor.

Old Business: Work is continuing on the town hall appearance and is moving right along. Jim Brown has finished making the overhang for the Veteran's Sign and has it installed and will be putting lights in it soon. Sometime in the future the floors will be redone as well.

Sup. Ferguson has discussed with Verizon the plan that the town has been under. The plan known as the Verizon Freedom plan has been abolished and the total sum of the accounts that the town has will go from about \$160 to somewhere around \$90.

Bill Cough addressed the board once again during tonight's meeting. According to the DEC the waters off shore from the Town of Dresden comes under Warren County. They also will need a town ordinance in order to replace the buoys and have them documented. The buoys have been in the bay for over 45 years. Mr. Cough will continue to reach out to the corresponding committees in effort to restore them to the bays. According to our town attorney stating that the water is located in Warren County, we will continue to support the effort in favor of replacing the buoys along with the residents in the bay areas.

Daniel Morin addressed the board about the speed "humps" being placed in the area near the Marina. Speed humps are more crested and longer than speed bumps, as speed bumps are illegal, however, speed humps are legal. The residents are willing to purchase, install, and remove the speed humps. There was a discussion about liability in an injury or damage caused by the humps. Highway Superintendent Mr. Hobus is not in favor of having them placed on the town roads. Sup. Ferguson stated that he will check with the town attorney and the County Highway Superintendent. Coun. Raymond added that he thinks the residents should not oversee the installation and removal, if it can be done, and the town road crew should do it. There was a discussion about having a town constable.

New Business: Resolutions to be passed during the meeting are as follows:

Resolution #12-2018 titled **Payroll Review** made by a motion by Coun. Wilbur, and was seconded by Coun. Greenough and all were in favor.

Resolution #13-2018 titled **Sewer District #1 User Fees** made by a motion by Coun. Wilbur, and was seconded by Coun. Barber and all were in favor.

Resolution #14-2018 titled **Roadside Mowing** made by motion by Coun. Greenough, and was seconded by Coun. Wilbur and all were in favor.

The resolution for TDI project was read aloud for those in attendance. It has been determined to pass the suggested resolution for the project so they can proceed. A roll call vote is as follows: Councilman Barber-AYE; Councilman Wilbur-AYE; Councilman Greenough-AYE; Councilman Raymond-AYE and has been unanimously passed and adopted on 08/13/2018. Town Clerk, Marcinda Wilbur, will type up the resolution and send it to TDI.

An updated copy of the financials was handed to the board.

A FOIL request made by Ms. A. Stipins-Gang was responded to in a timely manner. However she stated to Sup. Ferguson that she was unable to receive the email with the requested information. Sup. Ferguson replied that he can send to her hard copies via mail but she said to just resend them through email.

Kevin Eagan in putting the lines in for Spectrum in Putnam and there has been phone calls made. It is possible to get Spectrum down in Huletts Landing. Sup. Ferguson will make an attempt to get a representative available at the next meeting to discuss them being put in town.

Highway Superintendent's Report: Since the last meeting the crew has finished the cutting of shoulders and ditching on Ottenburgh road. They have also finished the first round of roadside mowing for both the town and the county. We are down to one mower with one out for repairs on the head gasket and hydraulic lift problems. The crew installed a driveway culvert for Kim Barton on Ottenburgh road as well as an 18" culvert on Dresden Hill Road. They also ditched from Route 22 to Josh Boule's driveway as well. The area was mulched for erosion control. Some time has been spent on getting pieces of equipment ready for Auction International. Fifteen pieces of the 18 have been sold for a total of \$17,535. Mr. Hobus reported about the accident on North Road when he totaled the F-350 and we should expect a check for the amount of \$10,560. Culverts have been replaced on several locations in preparation for next year's paving project. After letting them settle we will cap them with asphalt. A report about the weed job this far is that it all started out alright. There was personale and equipment on the lake. The water was low so we didn't even go into Dresden Station but went right to Chubb's Dock for a week. There were lots of water chestnuts but still low water. We then moved to South Bay and still encountered low water issues as well as equipment failures. Needless to say it has been a trying season for the removal of the weeds.

Public Comment: Someone asked about the office location for the Highway Superintendent that was discussed briefly. Mr. Hobus explained that he has been sitting in the town hall to do his paperwork but will be moving his office down to the town barn. Ms. Stipins-Gang responded that she is optimistic about the financials moving forward for the town in response to the FOIL. Melissa Brown was in attendance for the meeting and she addressed the board about an issue that has recently come up with a few dogs in town. She picked up a dog and has been boarding it and it is ready to be rehomed. She received a call about abandoned dogs located in a residence in town. The dogs were rescued and have been boarding in her kennel. The owner is known, however, there are legal proceedings impending so the dogs cannot be returned to the owner until litigations are solved. There has been mounting costs due to housing the dogs and Ms. Brown was requesting that perhaps the town can reimburse her for her expenses until the litigations for the owner have been settled to which the town can recover their cost after the case. She was recommended to keep receipts and to submit them to the board for compensation. There were no further discussions and a motion to adjourn was made by Coun. Wilbur and seconded by Coun. Greenough. Respectfully submitted, Marcinda Wilbur Town Clerk

Attendance: Erin Parker, Gary Scott, Anda Stipins-Gang, Clayton Ryder, Breanne Ryder, George Enny, Matt Saari-Whitehall Times, Ed Rehm, Warren Gordon, Melissa Brown, Louise Davidson, Mark Ives, Susan Ives, Bill Clough, Dan Morin, John Sunkerberg, Helen-Marie Sunkenberg, and Linda Barber