

August 14, 2017 the regular Town Board meeting was held in the Town Hall beginning at 7 p.m. 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. Wilbur and all were in favor. A motion to pay the audited bills was made by Coun. Raymond and was seconded by Coun. Wilbur and all were in favor.

Old Business: The Financials were handed to the board and copies are on file in the Clerk's office. It looks as if there was a \$40,000 loan from the General to the Highway done in 2012 and after contacting the former Supervisor about it he stated it was a loan. The money needs to be paid back to the General Fund. The audit done by the County Treasurer hasn't found where it was repaid in 2013 but will continue to search the records.

New Business: Resolution #19-2017 titled "**2017 Budget Amendment, General**" is to cover the fees for the town accountant completing the AUD's. It was put forth by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor. At the conclusion of tonight's meeting the board will enter into Executive Session. As for any budget discussions, if we want to put up a reserve surplus for contingencies it will count against the tax cap so we still cannot go above 2 %. The numbers for the year are not quite calculated so we will be discussing it further in the coming weeks. A status report for the weed job was given. The boats have moved from Chubb's Dock and are located in South Bay. There has been a lot of machinery break downs and the state has made quick repairs. Twenty-two loads have been taken out a day since the program began. A change in last month's minutes was detected during the Highway Superintendent's Report. It was written that Mr. Hobus met with Randy Rath from the LGPC about grant money being sought to do culvert replacement on Goldey Road being turned down. However, what was turned down for a grant was to replace a sewer line under the bridge and another attempt will be made. The change was made by motion from Coun. Greenough and was seconded by Coun. Wilbur and all were in favor. An updated copy of the change will be saved to the clerk's files.

Highway Superintendent's Report: Since the last meeting the crew has been busy cutting shoulders on Pike Brook and capping culverts that were replaced this past spring. The weed program has begun and over 475 loads have been removed since it started. We have finished up in Chubb's and have now moved to South Bay where we will end the season in a few weeks. Finally, the tandem truck should be returned to us from Zwack after having the stainless steel box installed. The union representative will be in later this week to discuss the union contract.

At this time the regular Town Board Meeting ended and the board entered into Executive Session. A motion to exit was made by Coun. Wilbur and was seconded by Coun. Raymond at 8:05 p.m. and all were in favor. No further discussions were made and a motion to adjourn was made at 8:10 p.m. Respectfully submitted, Marcinda Wilbur, Dresden Town Clerk.

Attendance: Scott Brown Marc Brown Paul Ferguson Matt Saari, from the Whitehall Times