

August 8, 2022 the regular Town Board Meeting was held in the town hall beginning at 7:00 p.m. Councilmen Raymond and Barber were absent. Sup. Ferguson led the pledge to the flag.

A motion to accept the previous month's minutes was made by Coun. Brown and was seconded by Coun. Wilbur and all were in favor. A motion to pay the audited bills was made by Coun. Wilbur and was seconded by Coun. Brown and all were in favor.

Old Business: The deed work should be done for the South Bay property owners. The town is still looking for a Board of Assessment Review appointee and if anyone is interested in finding out how to become one please talk to a town official.

New Business: The financials were given to the board and are on file in the clerk's office.

A special meeting was held on July 19th for the purpose of passing a resolution to alter the town's procurement policy to exclude professional services (e.g., attorney's fees, health, fire, insurance, engineers) subject to competitive bidding requirements. The Supervisor mistakenly did not follow the advice from the town attorney and therefore it is necessary to pass the amended resolution during tonight's meeting. A discussion was held about removing the variable statements and replaces them with "Up To" the total amount. A motion to amend the proposal as it stands was made by Coun. Wilbur and was seconded by Coun. Brown and all were in favor. **Resolution #12-2022** titled **Town of Dresden Procurement Policy** was put forth by a motion made by Coun. Wilbur and was seconded by Coun. Brown and all were in favor. The Sewer District #1 EPG Grant paperwork is being completed. The grant has been accepted and the procurement policy has been updated. Supervisor Ferguson will be calling the engineer, LaBella's, to move forward with the engineer quote. Supervisor Ferguson reported that Community Bank has secured the town a Bond Anticipation Note. The details were only received today and haven't been reviewed at the time of the meeting. Sup. Ferguson quoted the BAN was for \$200,000. Cook Bay located in Hulett's Landing has a dangerously high e coli count. Supervisor Ferguson made a request to the attending board members to give DEC permission to check into which property has a leaking sewage problem. A written complaint may be submitted to the Washington County Code Enforcement to have the county investigate any violations and that it is not the town's jurisdiction to oversee environmental complaints. The DEC as well as LGPC have the authority to investigate complaints made to their respected offices. Supervisor Ferguson will make a call to Roger Smith, the Conservation Operations Supervisor at Lake George Park Commission to inform him that any concerns should be directed to the Washington County Code Enforcement.

It has been brought to the boards attention that Sheep Meadow Lane in Hulett's Landing could be wanting to become a town road for it to be maintained by the town. However, Mr. Hobus was not in attendance at the meeting and any discussions were tabled until he could be available to answer any questions.

A donation was made to the town for the use of the town hall in the amount of \$100.

The monthly bills for July were as follows: GEN-\$8911.38; HWY-\$19964.25; SD1-\$262.40

A motion to adjourn was made at 7:27 p.m. There were no further discussions, respectfully submitted,
Marcinda Wilbur-Dresden Town Clerk