

December 13, 2021 the regular Town Board meeting was held in the Town Hall beginning at 7:00 p.m. with all members in attendance except for Coun. Raymond. Sup. Ferguson led the pledge to the flag. A motion to accept the previous month's minutes was made by Coun. Wilbur and seconded by Coun. Greenough and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and seconded by Coun. Wilbur and all were in favor.

**Old Business:** The deed with Mr. Moore is being handled by the town attorney. An email was received by Sup. Ferguson just prior to the meeting and he will report at the next meeting about what is being done.

In regards to the high speed internet for the town, HughesNet received the grant monies available to pick up any residences that were not reached by SLIC.

The Chubb's Dock project has been tabled until Spring 2022.

**New Business:** The monthly financials were given to the board and are on file in the clerk's office. Coun. Wilbur asked about the increase to the Supervisor's Clerk appropriation by \$2000 and Sup. Ferguson responded that there was more work involved to get through the year. It is only an increase for the 2021 Budget.

**Resolution #11.1-2021 Titled Budget Amendments** to allocate monies with a budget impact of zero was put forth by a motion Coun. Greenough and was seconded by Coun. Wilbur and all were in favor.

An appraisal was done on the Canon House, however there are no copies of the appraisal available for the board to review yet.

An inspection for the municipal dog shelter has been completed and passed for the town.

Sup. Ferguson requested the DMR reports for Sewer District #1 and they were given to him by the Town Clerk and he will be making copies for the Councilmen and return them to the Clerk to keep on file in the office.

The TDI project will begin constructing the power line through the town beginning in March of 2022. It is expected that the revenue generated from the project will begin being received sometime in 2023.

An agreement between the town and the Adirondack Park Local Government Review was brought forth that the town agrees to pay 4300 for the services of the Review Board in representing the town in matters relating to the Adirondack Park. It was put forth by Coun. Greenough and was seconded by Coun. Barber and all were in favor. This agreement has been done for the past 25 years.

Sup. Ferguson took a moment to applaud Councilman Greenough's involvement with the Town of Dresden and all of his years of dedication and service and that he will be greatly missed.

Coun. Wilbur brought up that the Code of Ethics Resolution needs to be passed this year so that it can be included with the resolutions for the upcoming New Year. A motion was made by Coun. Greenough to table any further discussions about the matter until next year and was seconded by Coun. Barber. The board would like to discuss it further with the town attorney.

**County Business:** There will be a zero percent increase in taxes from the county this year.

**Public Comment:** Christine Diekel asked about an annual Code of Ethics Resolution at the Washington County level and Sup. Ferguson replied he would look for one.

The monthly bills are as follows:

GEN-\$7,720.64; HWY-\$20,590.87; SD#1-\$209.08

At this time, the board adjourned to Executive Session to discuss the Highway Teamsters Contract. Sup.

Ferguson announced that the meeting will adjourn directly following coming out of Executive Session.

The board entered at 7:25 p.m. and came out at 7:57 p.m.

No further discussions, respectfully submitted, Marcinda Wilbur Town Clerk.