

February 14, 2022 the regular Town Board meeting was held in the Town Hall beginning at 7:00 p.m. with all members in attendance except Coun. Raymond. Sup. Ferguson led the pledge to the flag.

A motion to accept the previous month's minutes was made by Coun. Barber 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. Barber and all were in favor.

**Old Business:** None

**New Business:** The financials for the year of 2021 were given to the board and are on file in the clerk's office. Coun. Wilbur inquired of Sup. Ferguson how the Supervisor Secretary is paid and he relied hourly. The Organizational Resoution #3-2022 does not have a Secretary listed however Sheri Wescott remains as the secretary.

**Resolution #13-2021** titled **Budget Adjustments** to reallocate monies for the final expenses of 2021 was put forth by a motion by Coun. Brown and was seconded by Coun. Barber and all were in favor.

**Resolution #8-2022** titled **Engineering Planning Grant Resolution** authorizing Sup. Ferguson to execute a Grant Agreement with NYC Environmental Facilities Corporation by matching 20% of the grant award of \$30,000 for the Sewer District #1 Engineer study. A motion was made by Coun. Wilbur and was seconded by Coun. Barber and all were in favor.

Sup. Ferguson investigated the AC mini-split units for the town hall using the original quote from Devin Peterson on the installation at the Dresden Volunteer Fire Company. He suggests piggy backing off the same price that the fire house received. The price for 4 units with installation is \$9,287 and that includes \$7,413 in rebates. The motion to go ahead with the quote has been tabled until next month.

The town attorney supplied the board members with a drawn up Code of Ethics and a copy of the Town of Webb, NY was given to the members at this meeting and it was recommended by Sup. Ferguson for the board to read over both before next month. The adoption of the Code of Ethics Resolution is tabled once again.

Sup. Ferguson has appointed a new town hall cleaning person. Her name is Ginger Stafford and she lives in Dresden Station.

Sup. Ferguson asked the board if before total close-out on the 2021 financials if they would agree to moving \$10,000 to Capital Improvements from the Appropriated Fund balance and they were all in favor.

Monthly Bills are as follows:

Gen-\$1096.30; HWY-\$17,815.33; No Sewer

**Highway Superintendent's Report:** Mr. Hobus reported to the board that the roof on the town shed is in need of attention. Water is running down the walls as well as the ceiling needs replaced. A referendum bond is needed to build a new town shed and it appears that it cannot wait until 2023 when the TDI monies begin to come in. A repair to the roof and the ceiling is the least that needs to be done right away. The board suggested, according to the town procurement policy, that he get three quotes from local contractors to begin. Mr. Hobus also reported that we have a slot in 2023 to begin building the new truck. It will be built in September and we should have it by late fall. He also mentioned that a Wi-Fi extender has been placed in the town hall and the garage receives internet connections.

There were no further discussions and the meeting was adjourned at 7:31 p.m.

Respectfully submitted, Marcinda Wilbur Dresden Town Clerk

**Attendance:** Kim Brown, Caton Deuso-Whitehall Times, Tim Farkas