

February 8, 2021 the Regular Town Board Meeting was held in the town hall beginning at 7:00 p.m. with all members of the board present. Highway Superintendent Hobus was absent. Sup. Ferguson led the pledge to the flag. 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. Barber and was seconded by Coun. Greenough and all were in favor.

Old Business: The Town Clerk provided a copy of the tax map for the property owned by Tony and Lisa Moore and discussion about the right of way turn around for the road plow at the end of Rattlesnake Way as well as the bus turn around. The road is privately owned and it is suggested that Rick Hobus get in touch with Mr. Moore to establish the right away. Sup. Ferguson will get a copy of the deed for the board members of the portion of land that was to become the South Bay Road and will further be discussed about turning that portion back over to Mr. Moore.

New Business: The Financials were given to the board and are on file in the Town Clerk's office.

Resolution #8-2021 titled Town of Dresden Mission- Whereas the Town of Dresden goals is to provide superior municipal services in a reliable, efficient, fiscal and socially effective manner making Dresden a desirable place to live was put forth by a motion made by Coun. Wilbur and was seconded by Coun. Raymond and all were in favor. Coun. Wilbur began a discussion about fund balances being used to open a reserve fund. The board discussed using some and not all of the fund balance to be used for Capital Reserve Fund to possibly fund any projects to improve the structures for Town usage. Discussion about the future TDI money occurred but since there has been no news about that project we can't count on that money any time soon. That money will be earmarked for Reserve Fund. Coun. Wilbur made a motion to put away \$20,000 into a capital plan fund and was seconded by Coun. Raymond and after some discussion it was agreed that \$10,000 would be put aside. All members of the board were in favor.

Resolution #9-2021 titled Review Board Agreement between the Town of Dresden and the Adirondack Park Local Government Review Board and the town agrees to pay the Review Board \$300 in matter relating to the Adirondack Park. A motion was made by Coun. Barber and was seconded by Coun. Wilbur and all were in favor. There has been no new progress on the 2018 AUD. A company contracted by TDI has been performing core drillings to check the ground to hold the lines for the project. As for SLIC, Sup. Ferguson hasn't been able to get in touch with them for the progress of that project, however the cable is still being installed. A contract with Mountain Medical Services is being renewed for standard medical testing for town employees to have a drug free workplace. The cost is \$75.

The Lake George Park Commission is looking for municipal support for the Aquatic Invasive Species Prevention Program to extend the boat washing initiative at boat launches into Lake George. The Town of Dresden does not have a public boat launch into Lake George, but only a privately owned and operated launch. A motion to support the LGPC and the vote is as follows: Councilman Wilbur-NAY; Councilman Raymond-NAY; Councilman Greenough-NAY; Councilman Barber-NAY. The motion did not pass.

County Business: The new County Administrator will be Melissa Fitch.

There was a discussion about having Highway Superintendent Hobus in attendance during the monthly town board meetings. In the past he has given a brief summary of expenditures during the previous month. The board agrees that it isn't necessary for him to give a report each time, but that he is in attendance for questions by the members of the board or the public.

Prior to adjournment, Coun. Wilbur asked Sup. Ferguson if he had a key for the office to give to the Record Access Officer and one was given. There were no further discussions, and a motion to adjourn was made by Coun. Greenough and all were in favor. Respectfully submitted, Marcinda Wilbur, Town Clerk.

Attendance: Jay Mullen-Whitehall Times