

January 12, 2015 regular town board meeting as well as the 2015 Organizational meeting was held in the Dresden Town Hall beginning at 7:00 p.m. Councilman Greenough was absent and Sup. Gang led the pledge to the flag.

A motion to accept the previous month's minutes was made by Coun. Wilbur and was seconded by Coun. Raymond 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.

The following Resolutions will be in effect for the 2015 year and were put forth by a motion by Coun. Wilbur and seconded by Coun. Raymond and all were in favor.

Resolution #1-2015

Title: Policies

Be it RESOLVED that the 2015 Town Board of the Town of Dresden accepts and adopts all fiscal and procedural policies in effect at the end of 2014 until and unless modified by the board.

Resolution #2-2015

Title: Salaries

Be it RESOLVED that the following schedule of salaries and compensation for employees of the Town of Dresden for the year 2015 is adopted;

Supervisor.....	\$14,500.00/yr
Town Councilman (4).....	\$2,900.00/yr
Town Clerk.....	\$17,500.00/yr
Highway Superintendent.....	\$48,500.00/yr
Town Justice (2).....	\$5,800.00/yr
Assessor.....	\$16,000.00/yr
Bookkeeper/Supervisor's Secretary.....	\$720.00/yr
Tax Collector.....	\$5,000.00/yr
Deputy Highway Superintendent.....	\$520.00/yr
Budget Officer.....	\$12,400.00/yr
Registrar of Vital Statistics.....	\$700.00/yr
Dog Control Officer.....	\$2,400.00/yr
Animal Control Officer.....	\$900.00/yr
Historian.....	\$750.00/yr
Sewer Dist. #1 Operator...4/12-12/20.....	\$195.00/wk., \$19.00/hr other
Justice Court Clerk.....	\$17.00/hr
Building Custodian.....	\$15.00/hr

Deputy Town Clerk/Tax Collector.....\$14.00/hr as authorized by Town Board

Highway workers paid as per contract with the Teamsters Union

Reimbursement for authorized travel on Town business outside of town: \$0.45/mile. Meals out of the County on Town Business: \$9.00 for Breakfast, \$15.00 for Lunch, \$23.00 for Dinner.

Maximum use of town credit/debit cards, for any single purpose, to be set at \$300 without prior notification and approval from either the Budget Officer or member of the Budget Committee.

Resolution #3-2015

Title: Appointments

Be it RESOLVED that the following appointments to office or position are adopted for 2015;

Deputy Supervisor.....	Councilman John Barber Jr.
Deputy Town Clerk/Deputy Tax Collector.....	Councilman Allen Wilbur
Deputy Highway Superintendent.....	James Brown
Director of Finance/Budget Officer.....	Supervisor George Gang
Tax Collector.....	Town Clerk Marcinda Wilbur
Registrar of Vital Statistics.....	Town Clerk Marcinda Wilbur
Supervisor Secretary.....	Anda Stipins-Gang
Dog/Animal Control Officer.....	George Ferguson
Justice Court Clerk.....	Gail Smith
Historian.....	Cathy Huntington
Assessor.....	June Maniacek
Town Attorney.....	Matt Fuller

(with the firm of Meyer & Fuller)

Official Bank.....Community Bank

Official Paper.....Whitehall Times

Resolution #4-2015

Title: Highway Agreement

Be it RESOLVED that the agreement with the Highway Superintendent of the Town of Dresden for the maintenance and improvement of the town highway system for 2014 is approved.

TOWN BOARD COMMITTEES FOR 2015

Buildings and Grounds.....	Raymond, Wilbur
Budget.....	Barber, Gang, Greenough
Cemeteries.....	Raymond, Wilbur
Highway.....	Barber, Greenough
Insurance.....	Barber, Gang
Legal.....	Barber, Gang
Open Space.....	Barber, Wilbur
Recreation.....	Barber, Raymond
Sewer District.....	Gang, Greenough
Town Justice Review.....	Greenough, Wilbur

Old Business: We are still waiting on the 2012 statements from the treasurer to be completed and we will then continue with the 2013-2014 ones. A direct deposit was made recently containing \$61,000 from FEMA as was a check in the amount of \$69,000 for the weed job.

New Business: A voucher from June Maniacek was submitted in December and a resolution will be made to move funds to cover it from 2014.

A letter of a pending lawsuit has recently been issued to cover a loss to a property owner on Steinmetz Road. According to the letter, on file in the Town Clerk's office, a claim was made about damage being done but the Town feels the damage was done on town property, not the homeowners. In question is a barrier placed without approval from the town and the plow truck striking the barrier. The homeowner put a claim in to his insurance company and a letter was sent to the town that they were trying to recoup the loss from our insurance company. A letter will be drafted stating the barriers were incorrectly and illegally erected on town property and that there will be no reimbursement for the loss from our insurance company. Sup. Gang will talk to the agent to see what other course of action we can do about this matter. Highway superintendent Hobus was not able to attend the meeting tonight as he was out plowing during a snow event but Sup. Gang reported that the new truck is parked at the town garage. It hasn't been registered yet because there are a few things that need to be addressed and corrected but they are an easy fix so it won't be a big deal.

Coun. Wilbur brought up about changing the Supervisor's term from 2 years to 4 years. Sup. Gang will look into what it will take to change that with the town attorney.

After looking further into the BAN for the new truck it seems that Community Bank does a 2 year BAN, however, after the two years the final payment will need to be made at that time. There is a 1 year BAN available and is renewable on a yearly basis and the interest rate for the 1 year is 2.49%.

There was no further discussions at this time and a motion was made by Coun. Raymond to adjourn and was seconded by Coun. Wilbur and all were in favor. Respectfully submitted, Marcinda Wilbur, Town Clerk.