

January 9, 2017 the Organizational Meeting as well as the regular town board meeting was held in the Dresden Town Hall beginning at 7:00 p.m. with all members of the board in attendance. Sup. Gang led the pledge to the flag. The following resolutions were presented and passed unanimously.

**RESOLUTION #1-2017 Title: Policies**

Be it RESOLVED that the 2017 Town Board of the Town of Dresden accepts and adopts all fiscal and procedural policies in effect at the end of 2016 until and unless modified by the board. A motion was made by Coun. Wilbur, and was seconded by Coun. Greenough.

**RESOLUTION #2-2017 Title: Salaries**

Be it RESOLVED that the following schedule of salaries and compensation for employees of the Town of Dresden for the year 2017 is adopted;

Supervisor.....	\$14,500.00/yr
Town Councilman (4).....	\$3,000.00/yr
Town Clerk.....	\$18,000.00/yr
Highway Superintendent.....	\$50,500.00/yr
Town Justice (2).....	\$6,000.00/yr
Assessor.....	\$16,200.00/yr
Bookkeeper/Supervisor's Secretary.....	\$720.00/yr
Tax Collector.....	\$5,000.00/yr
Deputy Highway Superintendent.....	\$570.00/yr
Budget Officer.....	\$12,400.00/yr
Registrar of Vital Statistics.....	\$700.00/yr
Dog Control Officer.....	\$2,600.00/yr
Animal Control Officer.....	\$900.00/yr
Historian.....	\$750.00/yr
Sewer Dist. #1 Operator....4/12-12/20.....	\$215.00/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. A motion was made by Coun. Greenough and was seconded by Coun. Barber.	

**RESOLUTION #3-2017 Title: Appointments**

Be it RESOLVED that the following appointments to office or position are adopted for 2017;

Deputy Supervisor.....	Councilman Donald Greenough
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

A motion was made by Coun. Wilbur and was seconded by Coun. Greenough.

**RESOLUTION #4-2017 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 2017 is approved. A motion was made by Coun. Raymond and was seconded by Coun. Wilbur.

**TOWN BOARD COMMITTEES FOR 2017**

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.....	Greenough, Raymond
Town Justice Review.....	Greenough, Wilbur

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

**Old Business:** Sup. Gang received an email from the OSC to meet for an Audit Closeout Meeting to be held on Tuesday January 10. A draft was sent to each of the board members with their preliminary results of the overall recommendations. A final draft will be given to the town and we will have 60 to 90 days to respond and a letter from the Supervisor will need to be drawn up. The board was provided a complete copy of all the financials for the year for each account and is on file in the Clerk's office. Randy Rath has been given permission from the Town Board to move ahead with preparing the grant paperwork.

**New Business:** It has been suggested that a public notice be placed on the Town Web Site announcing that burn permits can be obtained from the Town Clerk's office at no cost and also that the Town Dog Law be placed on the web site to inform residents what is expected for at large dogs as well as the licensing process.

**Highway Superintendent's Report:** Since the last meeting the crew has finished hauling in our winter sand and has dealt with 15 snow and ice events during the past 2 months. Some lighting and coating of the inside walls of the new salt barn is complete and 6 panels of T-11 will need to be installed. A meeting with Beth Gillies will be taking place about the grant monies on Wednesday. Mr. Hobus reported about an incident with a deer that occurred on Thanksgiving Day with it crashing through the passenger side window and shattering it as well as destroying the mirror. Some of the maintenance included: shortening the auger chain on TD-7; installed a starter on 4630 Ford Tractor and also replaced the oil pan. The carbide and cover plate were removed and replaced on the TD-7 and the TD-14; on the TD-11 the upper and lower ball joints on the left and right and the axle u-joints were removed and replaced and the blower motor on the wood boiler was also replaced. A hydraulic hose and fittings were replaced on TD-9. And finally we will be replacing the tires on TD-14 and TD-11 and will cost about \$1,800 to \$2,000. A motion was made to adjourn by Coun. Raymond at 7:51 p.m. and was seconded unanimously. No further discussions, respectfully submitted Marcinda Wilbur Town Clerk.

**Attendance:** Scott Brown