

July 14, 2014 regular town board meeting with all members in attendance. Tonights meeting was held in Hulett's Landing Volunteer Fire Company beginning at 7:00 P.M. The pledge to the flag was led by Sup. Gang followed by each member of the board introducing themselves. A motion to accept the previous month's minutes was made by Coun. Wilbur and seconded by Coun. Barber and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and seconded by Coun. Raymond and all were in favor.

Old Business: An update on the State Audit has reported that as of last week the OSC in not requiring a reconciled account beyond the 2012-2013 report.

George Kapusinski was in attendance and addressed the crowd about the town web site. He has secured a domain name and it will cost the town \$80-\$90 per year and he is looking to launch next month.

The town is preparing for the upcoming town wide yard sale event being held July 19-20 and a map will be available coming soon from Kathy Huntington as well as some signage on route 22. A financial spreadsheet was given to each of the board members and is on file in the town clerk's office.

A Highway Budget line was made for the Highway Superintendent to attend yearly schooling and should be taken out of a contractual account. This will be addressed at the budget hearing for the upcoming year.

The water chestnut project is underway and the boats are located at Chub's dock and will move up to Dresden Station. As the water recedes the boats will make their way to South Bay. There was an agreement between Vermont and New York that was not signed for a continued project for the next 10 years but the town has an agreement with the State to continue the program for another 10 years, although funding is on a year to year basis.

New Business: A separate phone line has been installed at the Town Hall so that it no longer tied into the town garage. The number will be 518-499-1100 and will begin on Monday July 21.

Dave Wick, from the Lake George Park Association, addressed those in attendance speaking of some of the current activities that have been taking place including the newly implemented boat inspection station in Huletts Landing. He gave a quick rundown about how the program works and how it will hopefully eradicate the invasive species that are found in Lake George.

There were five new resolutions introduced and voted on and all of them are on file in the Town Clerk's office and are as follows:

Resolution #13-2014 titled "**Budget Amendment, Highway**" put forth by Coun. Greenough and seconded by Coun. Wilbur and all were in favor.

Resolution #14-2014 titled "**Budget Amendment, General**" put forth by Coun. Wilbur and seconded by Coun. Greenough and all were in favor.

Resolution #15-2013 titled "**Resolution Authorizing Inter Fund Loan**" put forth by Coun. Greenough and seconded by Coun. Barber and all were in favor.

Resolution #16-2014 titled "**Budget Amendment, Sewer District #2**" put forth by Coun. Wilbur and seconded by Coun. Greenough and all were in favor.

Resolution #17-2014 titled "**Update Dog Control Instructions for the Town Animal Control Officer and the Town Veterinarian to meet N.Y.S. Standards**" put forth by Coun. Wilbur and seconded by Coun. Raymond and all were in favor.

A letter was sent to Sup. Gang about concerning an increase in the level of exemptions from the Director of Real Property Tax Service, Laura Chadwick. A motion to update the level as increased by the County was made by Coun. Greenough and seconded by Coun. Raymond and all were in favor.

County Business: Solar City attended the last County Supervisor's meeting. They are a private corporation that put's up solar panels. They were looking for a site to in the County to put up and manage the panels at no cost. A deadline was last week and a letter of intent was passed by the Board of Supervisor's. Solar City will now need to find funding. The County, at this point, has not committed to any projects.

Highway Superintendent's Report: Since the last meeting the crew attended the annual MSHA refresher course at Kingsbury DPW. Warren and Erich helped Putnam for two days on their paving project. Material was spread, graded, and rolled on Bluff Head, Steinmetz, Belden, North, and Cross roads and Erich and Scott worked with the Washington County road crew in Whitehall learning how to frame up and pour precast decking. We will be pouring our own deck soon for the box culvert on Pike Brook Road that was damaged by Tropical Storm Irene. A sink hole has been temporarily repaired on Dresden Hill road and a culvert was eventually replaced.

They crew also replaced 100 feet of 24 inch plastic culvert on Belden road. As for equipment maintenance an air, hydraulic, and fuel leak was repaired on the TD-30; two tires were also replaced on this truck.

The weed program has begun and during the first day both of the weed trucks broke down and the tandem International is being used to remove the weeds. Mr. Hobus has decided that repair the 87 International citing that the repair is cheaper and this truck could be used for emergency snow removal. A quote was given of \$750 for a used transmission by Dudley's and about \$250-300 to install. The turbo on the 95 International would be over \$1000 and that doesn't include the oil lines, gaskets, clamps, and manifold studs and we are unsure if the turbo cooler is any good. The new truck has been ordered and should arrive in the Fall or early Winter. We will still need to sell off the unused equipment at auction or at least sell for scrap metal to generate funds to help out with the purchase. There is one more FEMA project to be completed and that's the precast sanding deck up near Maynard Rushia's house and will be done this year.

There was a question about County Route 6A-6B being repaved and it is on the schedule to be done most likely early next year. Sup. Gang was told that all of 6A-6B will be done and that roads are prioritized by traffic usage and there are other roads that need to be repaired and repaved with more traffic.

There were no further discussions and the meeting adjourned at 8:14p.m. Respectfully submitted,
Marcinda Wilbur Town Clerk

Attendance: Daniel Moran, John Chakurmanian, Luke Smith, Bob Bernard, Peg Okeeffe, Kathleen Fredrick, Marguerite Fredrick, Barbara Wilford, Dave Wick, Peter Spiess, George Kapusinski, Toni Richards, Carol Borin, Terry Storms, Lee Storms, Ira Doell, Louise Davidson, Jaonne Gorman, Coyle Pat Portela, Kim Bondesen, Jerry Borichard, Trudie McMaster, Jim McMaster, Edward Briody, George Ferguson, Bruce Young, Susan Young and Mariam Knight