

July 8, 2021 the regular Town Board meeting was held in the Town Hall beginning at 7:00 p.m. All Councilmen were in attendance and Highway Superintendent Rick 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. Raymond and was seconded by Coun. Barber and all were in favor.

**Old Business:** The 2020 AUD's have been submitted but Sup. Ferguson hasn't heard anything back about them as of the time of this meeting. Highway Superintendent, Rick Hobus, has been asked to attend the monthly meetings if he is able and if not able to have the deputy Highway Superintendent attend. Mr. Hobus received a last minute call for repairs necessary to the weed project boats and did not call the deputy to attend.

**New Business:** The monthly financials were given to the board and are on file in the clerk's office. Sewer District #1 has had some trouble with the pumps due to the use of flushable wipes so their Operation and Maintenance fee was increased to \$400 this year.

Elizabeth Shea, a location manager for Legendary Locations was in attendance for the meeting and introduced herself and gave a little detail about a movie set being filmed in Huletts Landing beginning August 22, 2021 until September 12, 2021. She was passing along to let the town know that they are in search for housing to accommodate the cast and crew. They have secured themselves some possibilities but are in need of more. She gave the board a greetings letter explaining what is necessary.

**Resolution #10-2021** titled "**Resolution Approving (A) The Payment Terms and Conditions of a Certain Pilot Agreement to be Entered Into Between Counties of Warren and Washington Industrial Development Agency and CHPE LLC in Connection with the CHPE LLC Project and (B) The Payment Terms and Conditions of Certain Host Community Benefit Agreement to be Entered Into Between Counties of Warren and Washington Civic Development Corporation and CHPE LLC in Connection With the CHPE LLC Project.**" Motion was made by Councilman

Greenough and was seconded by Councilman Raymond and the roll call vote is as follows: Greenough-AYE; Wilbur-AYE; Barber-AYE; Raymond-AYE; all were in favor.

A link has been recently added to the Facebook page (Dresden, NY Washington County) to sign up for SLIC for those interested in using their services for internet.

There are continued discussions about the proposed project located at Chubb's Dock. It is still not known if the town actually owns the landing part to the water. There is a current map showing like we do, but when questioning the DEC, they aren't certain if we do. If we do own it, we will need to have lake front insurance added for liability. There was further discussions about the limited access to the landing during the weed eradication project begin conducted by the State of Vermont. There are no other access points to Lake Champlain except for Chubb's Dock and Dresden Station. There also was discussions about this being the last year that the state will own the weed boats and are willing to sell them to the town for \$1.00. Due to the age of the equipment, and the amount of repairs to keep them going, it might not be in the best interest of the town to take over the boats. To purchase a new one would cost around \$300,000. We would like to develop an area to promote tourism. We will be insuring the lake front for the use of the fire trucks going down there to refill with water. Cou. Wilbur requested that a written letter given by the DEC giving an exact definitive answer to if the town owns the landing before any decisions are made. It is necessary before putting up a pavilion. During the April meeting it was discussed to have the road improved and Mr. Hobus had the crew bring in fill to bring the road up and fill in potholes. Sup. Ferguson will be letting him know to bring up the landing with fill as well to prepare it for a pavilion or structure at some point.

The 2021 Sewer Operation and Maintenance Fees will be as follows: Sewer District #1-\$400; Fredrick's Point SD#2-\$500.

Huletts Landing Public Beach is in need of some sand and painting done on the picnic tables so sand will be delivered some time as well as the tables being scraped and painted. It was suggested that the lifeguard crew handle the painting project, however, when the lifeguards are not on the tower it is required of them to be in the shack resting, not doing projects around the park area.

The Republican slate nominees for the upcoming election are as follows:

Supervisor-P. Ferguson; Councilman-E. Raymond; Councilman-M. Brown; Justice-Jared Eggleston  
The monthly bills for June: General-\$8,507.47; Highway-\$18991.66; Sewer Districts-\$0

A motion to adjourn was made at 8:49 p.m. and there were no further discussions.

Respectfully submitted, Marcinda Wilbur Dresden Town Clerk

**Attendance:** Chris Diekel, Paul Diekel, Elizabeth Shea