

Town of Dresden
Regular Town Board Meeting
July 8, 2024
Beginning at 7:00 p.m.

Present: Supervisor Ferguson, Councilman Wilbur, Councilman Brown, Councilwoman Diekel, Councilwoman Borden, Town Clerk Wilbur, Kim Brown, Thomas Mowatt, Warren Gordon, Mark Ives, E.J. Conzola-Whitehall Times, Margaret Stoutenburg, Stephanie Aiken-Copeland, George Gang, Anda Stipins-Gang, Charles Tall

Absent: Highway Superintendent Hobus

Supervisor Ferguson called the meeting to order and led the pledge to the flag.

A motion to accept the previous month's minutes was made by Coun Wilbur and seconded by Coun. Borden. Coun. Brown and Coun. Diekel were absent from the meeting in June but agree that they received them as presented and all were in favor.

A motion to pay the audited bills was made by Coun. Wilbur and was seconded by Coun. Brown and all were in favor.

Old Business: The Sexual Harassment information and the Supervisor's Internal Audit were filed with the clerk. The Town Clerk and the Town Justices will still need to be completed.

New Business: Financials are on file with the clerk. The 2023 AUD is filed with the clerk as well.

Resolution #27-24 titled **The Standard Work Day Resolution for Town Supervisor** stating 8 hours a day for 20 days a month is being reported to the NYSLRS. A motion was made by Coun. Brown. Discussion included that according to the Record of Activity received from them, it states the Supervisor is working 9.36 days a month not 20. Supervisor Ferguson stated that there is a mistake and that he will contact the NYSLRS himself to make corrections. There was no second and the resolution is tabled.

Resolution #28-2024 titled **Standard Workday Resolution for Town Clerk** stating 6 hours a day for 20 days a month is being reported to the NYSLRS. A motion was made by Coun. Borden and was seconded by Coun. Diekel. A roll call vote is as follows: Coun. Borden-Aye, Coun. Wilbur-Abstain, Coun. Borwn-Aye, Coun. Diekel-Aye, Sup. Ferguson-Nay. Resolution passed.

Resolution #29-2024 titled **Standard Workday Resolution for Highway Superintendent** stating 8 hours a day for 20 days a month is being reported to the NYSLRS. A motion was made by Coun. Wilbur and was seconded by Coun. Borden. A roll call vote is as follows: Coun. Wilbur-Aye, Coun. Borden-Aye, Coun. Brown-a\Aye, Coun. Diekel-Aye, Sup. Ferguson-Aye

Resolution #30-2024 titled **Standard Workday Resolution for Justice Darin Eggleston** and **Resolution #31-2024** titled **Standard Workday Resolution for Justice Jared Eggleston** were tabled since there is no Record of Activity on file in the Clerk's office.

Resolution #32-2024 titled **Highway/ Committees Agreement** was revoted on to remove Coun. Borden from the Sewer Committee as an alternate from previous Resolution #4-2024. All were in favor.

****Resolution #33-2024** titled **Resolution Authorizing Investment In The NYCLASS Municipal Cooperation Agreement Amended And Restated As Of July 8, 2024** authorizing Sup. Ferguson to participate in the NYCLASS program under the terms of the agreement. It was put forth by Coun. Wilbur and seconded by Coun. Borden and all were in favor. **** (omitted in original minutes in error)**

The Town of Dresden Hulett's Landing Sewer District #1 and Fredrick's Point Sewer District #2 Sewer Lateral Permit and Determination Application has been reviewed by the Sewer Committee and the Town Board with some changes and those changes will be discussed during the Sewer Meeting later this month.

ProcellaCOR has been added to Lake George on June 29th. There was some unofficial documentation by residents as the effects to the water and the fish. There is post application testing results from 3, 6, 12 and 24 hours after application that are posted on the LGPC website. The LGA will be using a different test lab for the after effects and the results are not complete at this time.

The lab results for the LGPC were done by SePRO, the manufacturer of ProcellaCOR.

Last month the Office of the Aging came to the town hall and presented information for residents on what is available to them from the agency. They left refrigerator magnets and automobile cards for first responders to see if there was an emergency and you couldn't respond to them, giving any health conditions or current medications for the patient and are available for anyone to take with them.

Coun. Diekel looked into some banking investments opportunities for the town's monies. On May 21, 2024 Charles Tall gave to the town board a description from the Office of the Comptroller on how to invest town monies. It described T-Bills and what is acceptable for the town to use for investments. Coun. Diekel explained about Certificates of Deposit and how to ladder them out in different intervals and terms so that they mature out and the money is available if necessary. The information on hand was from NYCLASS, a local government investment pool is a platform used by other municipalities and have been in business for 30 years. They help manage the legality, safety, liquidity and yield of the investments. Lyn Derway is the local correspondent and if we decide to join there is an agreement that will need to be read and signed to move forward. ~~Cash forecasting will determine amount of the fee to join called the Market Value Fee.~~ ****Cash forecasting will determine the amount to invest. The fee is not based on Market Value.**** There was a discussion about the Sewer District #1 cash balance and how to better yield for the monies just sitting in the bank.

The Operation and Maintenance bills will be mailed out by the Supervisor for next month. The O&M for SD#1 will be \$800 again this year and the SD#2 will be \$500.

George Kapusinski volunteers his time and services to run the town website and his help is invaluable to the town. There was discussion on how to offer him thanks for this service.

There is no Highway Superintendent's Report since Mr. Hobus is absent. However, it was brought up during the meeting to see if Jackie Grant's driveway situation has been remedied. Mr. Hobus has made some adjustments to improve the driveway. However, the driveway is located on state land and a culvert is not able to be placed to help with water run-off. It currently looks good.

The bills for the month of June are as follows:

GEN-\$13,844.19 HWY-\$11,301.47 SD#1-\$2,535.31 SD#2-\$110.37

Public Comment: The 2023 Septic Evaluation results are on the LGPC website. It posts the accepted and failed statistics as well as a map of when properties can expect to be inspected. There is septic grant money available from the County if anyone is in need of help with inspections and they can help with the application process.

There were no further discussions and the meeting adjourned at 8:17 p.m. Respectfully submitted, Marcinda Wilbur-Town Clerk.