

June 13, 2016 the regular town board meeting was held in the Town Hall beginning at 7:00 p.m. and all members were in attendance except Coun. Barber. The pledge to the flag was led by Sup. Gang. A motion to accept the previous month's minutes was made by Coun. Raymond and was seconded by Coun. Wilbur and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor.

Audit: The audit of the Town's procedures is still on going and there are several that are not being done as well as some that are and this will be discussed at the end of the audit. 2012 financials that are being looked over by the County treasurer's office and will have a preliminary assessment sent out after final numbers are put in. Sup. Gang will work with Mr. Nolette for 2013 and once he gets the hang of it Sup. Gang will be doing 2014 and 2015 by himself.

Financials: The financials were given to the board and are on file in the Clerk's office. The FEMA money is in and a check was received for \$103,000 and another \$7,000 is expected but not sure when it will come. There was some discussion about what to use the money for but nothing was determined during the meeting. Sewer district #1 is struggling financially and some bills came in including having two pumps replaced.

Veteran's Sign: Donations are still being accepted and although no money has come in lately there was a pledge from the American Legion for \$500. Some discussion ensued about ways to raise money and awareness to the cause. Saturday, June 18, 2016 at 11:00 a.m. there will be a bridge dedication in honor of Maynard Rushia for his years of dedication to the town as Highway Superintendent. Sup. Gang has placed an announcement in the Whitehall Times. There was a FOIL request made on behalf of a company located in Florida wanting all the financial statements sent to them electronically. However we don't have electronic filing and because there is a charge for each sheet of paper they withdrew their request. Also a FOIL request was emailed to Sup. Gang from a firm in New York requesting the same but during the State Audit he has been unable to respond to them but will when he gets a chance.

Coun. Raymond talked with Town Justice from Whitehall, Julie Eagan, about how to get grant money for the court in Dresden. There is money available but there is an application process as well as preliminary plans need to be drawn up. Kevin McGraw worked with Whitehall and it may be worth it to get in contact with him to help us.

New Business: Resolutions- there are three resolutions to be voted on and passed at tonight's meeting. **Resolution #14-2016** titled **Budget Amendment, General** allows the budget officer to pay utility bills before bringing them to the board to vote on to be paid. It was put forth by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor. **Resolution #15-2016** titled **Standard Work Day and Reporting** was put forth by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor. **Resolution #16-2016** titled **Budget Amendment, General** will replace the debit card held for town purchases to a credit card with a limit of \$300. It was put forth by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor.

The Sewer Operating and Maintenance fees are as follows for 2016: Sewer District #1 the fee will be \$400; and for Fredrick's Point the fee will be \$500. A letter was sent out to each of the households in each of the districts explaining why there was an increase in the fee this year.

The County Tax Sale will be held on June 18, 2016 with parcels delinquent and there is one property located in Dresden and several are located in Whitehall.

There is paperwork either outdated or missing for the Town Employees and elected officials and were handed to the board tonight to be filled out. One was the I-9 to prove citizenship and also a W-4 for tax withholdings. The board officials filled theirs out and gave them back to the Supervisor during the meeting.

2017 Budget: A preliminary meeting will be held on June 27 beginning at 6:30. The actuals are calculated through 2016. It is just the beginnings of discussions for the upcoming budget. Any one is invited to sit in during the meeting and the Town Clerk will place an announcement in the Whitehall Times.

Local Law: A rough drafted copy of Dog Control Regulations was given to the board to look over and agree to for Dresden as there is nothing on file at this time. We are using regulation standards as established for the Town of Hampton but have made revisions to suit our needs. The final decision will be discussed with the town's attorney for further evaluation.

Highway Superintendent's Report: Since the last meeting the crew has hauled in about 700 tons of #4 scalping from Azzil Aggregate for culverts and shoulder projects. They have also cut shoulders on Pike Brook Road and removed and replaced 7 culverts and applied calcium chloride for dust control. The roadside mowing has begun and the sand stockpile was reworked and the road widened to the salt bin. As for maintenance this month includes oil changes on the TD-11 and TD-30, metal fabrication was done on the power broom, remove and replace the air compressor governor on TD-30 as well as fixed the wiper problem, replaced the air filter, the backup alarms on TD-14 and TD-30 and TD-11. Brake canisters were replaced on the 660 grade all and removed and replaced hydraulic hoses. A fuel injector wire was unplugged on TD-7 and was repaired. Two hoses for the Alamo Flail mower were ordered. The crew attended the annual Mine Safety Refresher Course put on by Washington County DPW held in Fort Edward Fire Station and Mr. Hobus attended a Storm Water/Watershed seminar held in Lake George on May 26th. He also attended the 71st Annual Highway School in Ithaca and some of the classes he attended included were Roadside Safety, Piggybacking and Equipment Purchasing, Dig Safety, CHIP's Program, Erosion and Slope Protection. And finally Mr. Hobus will be meeting with Ty Steen from National Grid about a power line that could be a problem for our new salt barn. A spokeswoman from National Grid said it could cost \$10,000 to relocate a power pole.

Finally, there will be a meeting with DEC on June 14th and hopefully there will be good news about the money we are supposed to receive for doing last year's weed job project. A motion to adjourn was made by Coun. Wilbur at 8:55. Respectfully submitted, Marcinda Wilbur Dresden Town Clerk.

Attendance: Scott Brown George Ferguson Bernadette Perone