

June 1, 2023 the Public Hearing/Regular Town Board Meeting was held in the Town Hall beginning at 7:00 p.m.  
Present: Coun. Wilbur, Coun. Barber, Coun. Brown, Sup. Ferguson  
Absent: Coun. Diekel

Sup. Ferguson led the pledge to the flag.

Supervisor Ferguson opened the Public Hearing at 7:01 p.m. That in attendance includes Bill Clough, Jim Corby, Chris Hansen, Terry Storms, Mary Labrie, Linda Card, Jane Carter, Rick Carter, Linda Barber, E.J. Conzola-Whitehall Times.

The Public Hearing was held to adopt Local Law #1-2023 and to pass **Resolution #14-2023** titled **Resolution Adopting Proposed Local Law Providing for a Partial Real Property Tax Exemption for Incorporated Volunteer Fire Company, Fire Department or Incorporated Volunteer Ambulance Service Members and Their Spouses** to adopt the Local Law. Resolution #14-2023 was introduced by Coun. Brown and was seconded by Coun. Wilbur and a roll call vote is as follows: Coun. Wilbur-AYE; Coun. Brown-AYE; Coun. Barber-AYE; Sup. Ferguson-AYE; Coun. Diekel-ABSENT Sup. Ferguson asked those in attendance if there were any further discussions three times and hearing none the Public Hearing was closed at 7:10 p.m.

A motion to accept the previous month's minutes was made by Coun. Wilbur and was seconded by Coun. Barber 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:** Chubbs Dock- The Highway Department will bring in material to build the road up and because the DEC says it's a Wetland, the Army Corps. Of Engineers and APA will potentially need permits to proceed. DEC will need to come back to the landing and paint lines and the town will put in pins to mark the 10' wide road. When the material is brought in to raise the road, it will significantly narrow the road. The next step is to contact the Army Corps of Engineers and the APA to get permits if needed. Sup. Ferguson stated that he will contact the APA to proceed.

Town Hall Upgrades- National Grid contacted Coun. Wilbur about doing work on the town hall. They were contacted by Mark Adler to approve the point of entrance to the town hall. There are no further updates at this time. The town is still in need for two BOAR members. Linda Card, who was in attendance offered to contact Real Property Tax Service to inquire how to become one.

**New Business:** Since the meeting is being held on June 1<sup>st</sup>, the Supervisor did not have the most up to date bank statements in hand but will email the financials to the town clerk once he receives them.

It is necessary to rescind Resolution #12-2023 that was passed during the previous month because it was done incorrectly. A motion to rescind was made by Coun. Brown and was seconded by Coun. Wilbur and all were in favor. **Resolution #15-2023** titled **Bond Resolution Authorizing the Issuance of \$260,969.00 Aggregate Principal Amount of Serial Bond or A Statutory Installment Bond of the Town of Dresden to Pay the Costs for the Purchase of a New 2023 International Truck for the Highway Department of the Town of Dresden and Authorizing the Issuance of Bond Anticipation Notes of the Town of Dresden for the Aforementioned Purposes and in Connections Therewith.** A motion was made by Coun. Brown and was seconded by Coun. Wilbur and a roll call vote is as follows:

Coun. Brown-AYE; Coun. Wilbur-AYE; Coun. Barber-AYE; Sup. Ferguson-AYE; Coun. Diekel-ABSENT  
**Resolution #15-2023** passed.

It is necessary for the town to pass a resolution for the town Supervisor to allow his signature to execute the agreement with KPI for the Huletts Landing Sewer District #1 project. The resolution will become **#16-2023** and will be available at the next meeting. A motion was made by Coun. Brown and was seconded by Coun. Barber and all were in favor.

The owners of the Canon House have rescinded their offer to donate the house to the town at this time.

It was brought to the board's attention to discuss about paving Marina Road in Huletts Landing. A survey will need to be conducted in order to determine the angles for the turns. Also, Marina Road is 18-20' wide and Lakeview and Bayview roads are 11' wide. Discussion ensued about the amount of cost to add the area to inventory to be paved and that there are more important areas that need attention before an area not highly traveled.

During the previous month's meeting Thomas Mowatt requested that the board write a letter in support of his property on Catden Road to be recognized through the Adirondack Rural Revitalization Program. A letter will help with his efforts to do upgrades on the property. The board agrees and a letter will be drawn up by Linda Barber and given to him so he can continue his application process.

The monthly bills for May are as follows:

GEN-\$5800.09; HWY-\$36,483.90; SD#1-\$43.07; SD#2-\$41.27

During the Highway Superintendent's Report, Mr. Hobus stated that the summer weed eradication project is slated to begin approximately by the end of June and the first week of July. The weeds will once again be discarded at the property owned by Jack Eggleston.

**Public Comment:** Linda Card is a resident in the town and would like to be able to use the town hall to conduct a Sip & Paint activity on occasion and will willingly offer a donation for the use. The board would like to do that and Sup. Ferguson will arrange for her to have access to the town hall. And finally, there is a grant process available to digitalize the town records that is offered through the Washington County Archives.

A motion to enter Executive Session was made at 7:58 p.m.

The board came out of Executive Session at 8:01 p.m. and the meeting was adjourned.

There were no further discussions. Respectfully submitted, Marcinda Wilbur Town Clerk