

June 9, 2014 Regular Town Board Meeting held at the Dresden Town Hall beginning at 7:00 p.m. with Coun. Wilbur absent. The pledge to the flag was led by Sup. Gang. A motion to pay the audited bills was made by Coun. Greenough, and seconded by Coun. Barber and all were in favor.

A discussion was begun about Sewer District 2, Fredrick's Point. There were 3 pump repairs that were done and the user fees for 2014 were increased from \$100 to \$200 to cover the repair bill.

There is one change to the previous month's minutes. The County Treasure is currently "still working" on the 2008 financial records instead of "has finished" as typed. A motion to accept the previous month's minutes as amended was made by Coun. Greenough and seconded by Coun. Barber and all were in favor.

Old Business: The state audit was returned and a copy was sent to the board members. The State Comptroller's Office did not have too much trouble with the Town Clerk, the Town Justices, nor the Town Highway Department account's, however, they recommended that the audit committee review all the accounts on a regular basis.

There hasn't been any news from Independent Tower lately but that doesn't seem to be too surprising as they are still collecting data for the field project.

George Kapusinski is still building the Town Web Site and continuing to place town events and news as well as minutes and agenda's on his personal blog site.

Amanda Raymond has put her photographs of the town on a CD disc that will be submitted to Mr. Kapusinski for him to use on the web site.

The Town Wide Garage Sale Event is still on target for July 19-20. We still need to get in touch with the Huletts Volunteer Fire Department to see if there will be any available space for people to use. There will be hot dogs served by Carl Sobeck during the sales.

The State Tax Cap is causing a stir as costs for operating the town are increasing but the Tax Cap doesn't allow for these increases. The salaries and insurance costs for the highway department's upcoming year and into next will absorb the 2% cap. There is some uncertainty as to what applies as a tax cap line item. More discussion ensued about the subject. Governor Cuomo is touting a refund for the STAR program, however, the refund amount will be \$10.00 for every \$100.00 assessment.

Coun. Raymond brought up about the cemetery contract and he feels that a 3 year contract was not a legal bid and the amount is fairly excessive. There was some discussion about why the 3 year contract was enacted because Scott Brown, who is currently mowing, had to reset some of the cornerstones and he wanted to protect his investment of time for doing the work. A copy of Mr. Brown's contract is not available from the Town Clerk's office and we are not even sure if there is an actual copy.

The Veteran's sign out in front of the Town Hall is in serious need of updating but we still do not have a current list of those who have served. Kathy Huntington, the town historian, is trying to get information on her Facebook website as well as putting something on the town web site asking family members for any and all information in regards to those Veteran's.

The yearly weed project will begin shortly as soon as the water levels go down. Some discussion about who is in charge of this project as well as who can apply to work for it was brought up. It is not in the town's best interest to use a town highway employee to do the weed job because as a town employee any hours worked beyond their normal 40 hours would be considered overtime and would be compensated at a higher rate of pay.

New Business: The Town Board Meeting will be held in July in the Huletts Landing Volunteer Fire Company on July 14, 2014 beginning at 7:00 p.m. Jay VanderPlat will be having a meeting tomorrow night and will make sure it is alright with the members of the fire company. Once it is approved from them a Town Resolution will be drawn up for the next meeting. A motion to hold the meeting in Huletts Landing was made by Coun. Raymond and seconded by Coun. Barber and all were in favor.

Sup. Gang is still working on the spreadsheets for the financials and is making progress but he is still providing a hand out for each member showing what has been paid but still not sure what the balance is. There is no Highway Superintendent's Report because Rick Hobus is ill for tonight's meeting and a full report will be given at the next meeting. There were no further discussions and the meeting adjourned.

Respectfully submitted, Marcinda Wilbur, Dresden Town Clerk.

Attendance: Louise Davidson George Ferguson