Town of Dresden Regular Town Board Meeting March 11, 2024 beginning at 7:00 p.m.

Present: Coun. Wilbur, Coun. Brown, Coun. Diekel, Coun. Borden, Sup. Ferguson, Town Clerk Wilbur Absent: Highway Superintendent Hobus

Call to Order

Sup. Ferguson led the pledge to the flag.

A motion to accept the previous month's minutes was made by Coun. Borden and was seconded by Coun. Diekel 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.

<u>Old Business:</u> The Town Board appointed George Gang to the Board of Assessment Review by motion made by Coun. Wilbur and was seconded by Coun. Borden and all were in favor. The Town Clerk will notify the Washington County Real Property Tax Service. It was brought to the clerk's attention that Darin Eggleston, who has been serving on the BOAR will need to officially resign by a letter to the clerk since he was elected to Town Justice during the last general election.

An Animal Control Officer is still needed for the town.

<u>New Business:</u> The Financials were given to the board and on file in the Clerk's Office. There will be a Public Hearing held in the Town Hall on March 25, 2024 at 7:00 p.m. for the movement of two parcels from SD#1 to SD#2 as well as the Bond Resolution for the Improvements to SD#1 and a \$200,000 bond.

Sup. Ferguson said that Coun. Diekel and Coun. Borden will need to be added to the Sewer Committee Board for the Town.

The Supervisor, the Town Clerk and Highway Superintendent have been given a Community Bank Credit Card to purchase office supplies.

Thomas Mowatt presented to the board a Watershed Awareness Information facts with regards to the use of ProcellaCOR in Lake George and the impacts of any substance that is placed in the Lake and the effects to the water quality.

Scott Brown presented to the board his letter of intent to continue the Cemetery Mowing for the 2024 season. The Board unanimously agreed to have him continue. A motion was made by Coun. Wilbur and was seconded by Coun. Borden and Coun. Brown recused himself from the vote. All members were in favor.

Coun. Wilbur added on to New Business by announcing that the 2023-2024 Internal Audit has not been completed in January as it should have been and the Supervisor, the Town Clerk and the Town Justices will need to have their audit done.

The monthly bills for February are as follows:

GEN-\$13,870.33 HWY-\$52,678.54 SD#1-\$8,330.71 SD#2-\$479.12 Highway Superintendent was absent for the meeting.

Public Comment: Mark Ives commended Scott Brown on his efforts in mowing the town cemeteries.

A question in regards to the construction to a garage in Hulett's Landing was brought up. It will be addressed during the Sewer Committee meeting held on March 25, 2024. The Town Clerk brought up that the elected officials and all employees for the town must attend a Sexual Harassment class as soon as possible as recommended by NYMIR. Sup. Ferguson will reach out to the appropriate connections to do this.

The Board entered into Executive Session at 7:24 p.m. and the meeting adjourned immediately following. The Board came out of Executive Session at 7:42 p.m.

No further discussions. Respectfully submitted Marcinda Wilbur Town Clerk

Attendance: Thomas Mowatt, Kim Brown, Scott Brown, Mary Labrie, Kevin Davidow, Mark Ives