

March 12, 2018 the regular town board meeting was held in the Town Hall beginning at 7:00 p.m. Councilman Raymond was absent at tonight's meeting. Sup. Ferguson led the pledge to the flag.

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. Greenough and was seconded by Coun. Wilbur and all were in favor.

**Old Business:** Newly elected Animal Control Officer, Melissa Brown, will have a form for the town so that we can contract Granville Small Animal Hospital to harbor loose dogs until they are either claimed by their owner or rehomed. There is a form called DD214 from the Veteran's Administration to verify the status of a veteran on the sign and Chet Foster can access that form and he will look into acquiring it. A discussion went around the table about having an overhang above the sign to protect it from in climate weather. Sup. Ferguson will look for a contractor willing to do that for us.

**New Business:** Coun. Greenough handed to each of the board members from Phase 3 by Municipality a handout indicating how much money towns will be expecting to receive from a combination of State grant award, private sector match and federal commitment. Dresden can expect to be getting almost \$2 million dollars in state grant money and a total investment of just over \$3 million. Sup. Ferguson will look further into what it is and how it will affect the town. As to date, there hasn't been any financials given to the board to indicate the financial status of the town accounts. Sup. Ferguson reported that the Highway and the Sewer Districts have been reconciled and the General is nearly done.

**Highway Superintendent's Report:** The crew has been busy with snow and ice events. They have installed three of the five illuminated exit signs and installed an emergency exit door. The bathroom project is coming along. The electrical is finished and the plumbing is nearly complete. Some 12 inch lumber that we had on hand was planned down and placed on the walls and a coat of polyurethane was put on them. The tile work will be completed and the fixtures will be installed. Some of the maintenance included repairing the wiring harness on the TD11 Fisher Plow. Removing and replacing the front brakes on the Tandem including the drums, brake shoes, seals, and cams. The backup alarm on TD9 needed to be replaced and we needed to change out the carbide and cover plates on TD12 plow. Finally, the crew finished splitting the first load of firewood and have begun the second.

The Town Clerk brought up at the end of the meeting about the resolution that was given to the town from TDI representative Josh Bagnato that needs to be considered. Sup. Ferguson said he would give it to the town attorney and have him go over it so we can vote about it in the next meeting.

A motion was made by Coun. Wilbur to adjourn and all were in favor. The meeting ended at 7:45. Respectfully submitted Marcinda Wilbur.

**Attendance:** Scott Brown