

November 10, 2014 regular Town Board meeting was held in the Dresden Town Hall beginning at 7 p.m. and all the Councilmen were in attendance. The pledge to the flag was led by Sup. Gang. A motion to accept the previous months minutes was made by Coun. Wilbur, seconded by Coun. Raymond and all were in favor. A motion to pay the audited bills was made by Coun. Greenough, seconded by Coun. Wilbur and all were in favor.

**Old Business:** All of the financials are current as of Saturday's date.

**New Business:** There will be a 150 year Civil War Commemoration held in Greenwich next year and the historians for each town in Washington County will be contacted to submit any Civil War sites located in each town.

**Highway Superintendent's Report:** Since the last meeting the crew has been very busy. Some of the projects include finished hauling the winter sand from Pat Armstrong's as well as cutting the shoulders on Pike Brook, Manning, and Belden roads making them ready for paving. They also finished roadside mowing for both the town and the county. A beaver dam was removed on Belden Road twice and culvert grates were fabricated and placed on the culverts. We'll finish blowing debris on all the town roads soon. Shawn Holman delivered firewood last week and the crew has started to get it ready for this heating season. Working with Peckham Material the crew paved a half mile on Belden and Manning Roads and seven tenths of a mile on Pike Brook. The crew has also replaced the shoulders on both of those roads. The state has been sent all the paperwork for the CHIP's reimbursement. The roof on the pole barn is nearly complete, with only 2 panels to be cut and to finish the ridge caps. The crew also helped Putnam with their shoulders. Equipment maintenance included: the dump bed was repaired on TD 30, the removal and repair of the rear brakes on the TD 24, repair of an antifreeze leak on TD 30, repaired the fuel pump on the JD Tractor, repaired the hydraulic hose on the TD 7 as well as repair of the rear brake drum, shoes, and spring kit. Walt Douglas has out TD 9 single axle with an oil leak problem but should have it back by Wednesday. The TD 24 was taken to \_\_\_\_\_ford with an antifreeze leak, but after three pressure tests they couldn't find the problem. Possible overheating and coolant coming from the overflow tank is the problem. Finally, the town sold 4 pieces of equipment through Auctions International. The 1971 Massey Ferguson Tractor, the 1963 JD Bulldozer, the 1997 Ford F-350 and the 3 point hitch chipper for \$7520 and the Town of Kingsbury will be purchasing the fork lift truck for \$2,500-\$3,000 for a total of \$10,020.

**Resolutions:** #31-2014 titled **Contract for Fire Protection for 01/01/2015-12/31/2015** and is on file in the Town Clerks Office. The resolution was put forth by Coun. Raymond, and seconded by Coun. Barber and all were in favor.

#32-2014 titled **Formalized Board Members to Sewer District #2 Committee** and is on file in the Town Clerk's Office. The resolution was put forth by Coun. Raymond, and seconded by Coun. Barber and all were in favor. The committee will consist of George Gang, John Barber, Phyllis Macygin, and Ed Valor.

#26-2014 titled **Budget Amendment-Highway** and is on file in the Town Clerk's Office. The resolution was put forth by Coun. Greenough, and seconded by Coun. Wilbur and all were in favor.

#27-2014 titled **Budget Amendment-General** and is on file in the Town Clerk's Office. The resolution was put forth by Coun. Greenough, and seconded by Coun. Barber and all were in favor.

#28-2014 titled **Budget Amendment-Sewer District** and is on file in the Town Clerk's Office. The resolution was put forth by Coun. Raymond, and seconded by Coun. Barber and all were in favor.

#30-2014 titled **Bond Resolution Authorizing the Issuance of \$168,000 Aggregate Principal Amount of Serial Bonds or a Statutory Installment Bond of the Town of Dresden to Pay the Costs for the Purchase of a 2015 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 Aforesaid Purposes and in Connection Therewith** and is on file in the Town Clerk's Office. The resolution was put forth by Coun. Greenough, and seconded by Coun. Wilbur and all were in favor.

**2015 Budget Hearing:** Sup. Gang handed out an explanation for the budget increase to those in attendance as well as the board for what has caused the need to go above the tax cap. He read the Budget Officers declaration page and there will be a total tax levy increase for this year of 6.77 percent over the 2014 budget year. There has been a significant use of fund balances from past years as well as lowered revenue overall for the town and an increase of Medical Insurance Coverage that was unforeseen that drove up the amount to be raised by taxes. After no further discussion the Budget Hearing was closed and a motion to adopt the 2015 Town Budget was made by Coun. Raymond, and was seconded by Coun. Barber and all were in favor. A motion to adjourn was made by Coun. Wilbur, and was seconded by Coun. Raymond and all were in favor. Respectfully submitted, Marcinda Wilbur, Town Clerk.

**Attendance:** Richie Macygin Filonena Macygin Ed Valla Carl Sobeck Luke Smith Dave Richards Catherine Moine Erika Harker