

November 14, 2016 the regular Town Board meeting met in the Dresden Town Hall beginning at 7:00 p.m. and all board members were in attendance. The pledge to the flag was led by Sup. Gang. A motion to accept the previous month's minutes was made by Coun. Raymond and was seconded by Coun. Wilbur and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and was seconded by Coun. Barber and all were in favor.

Old Business: Financials were given to the board and are on file in the Clerk's office. We are still waiting on the final payment for the weed job for the summer of 2015. The holdup seems to be in the contract between the state and the town and a signature required. The bills have been submitted for the 2016 season so it should be a while before we get anything back. We are still waiting for the money for putting up the salt barn and the CHIPS.

New Business: Resolutions to be considered at the meeting are:

Resolution #39-2016 titled **Budget Amendment, General** for increased appropriation for the Landfill Closure. It was put forth by Coun. Wilbur and was seconded by Coun. Greenough and all were in favor.

Resolution #40-2016 titled **2015 Authorization of Inter Fund Loan**, for anticipated future money from the weed program, but because of its delay a loan from Highway to General. It was put forth by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor.

Resolution #41-2016 titled **Budget Amendment, Highway**, for highway machinery expenses coming in higher than anticipated. It was put forth by Coun. Raymond and was seconded by Coun. Greenough and all were in favor.

By advice from our attorney, the Sewer District Operation and Maintenance fees that were unpaid or the ones that omitted the penalties can be relieved into the County and Town Taxes that are coming up in January 2017 and they were reported to the County.

The Town Clerk brought to the Boards attention that Darrin Eggleston's appointment to the Board of Assessment Review has expired and that he needs to be reappointed. A motion was made by Coun. Greenough and was seconded by Coun. Wilbur and all were in favor. His appointment is from October 1, 2016 until September 30, 2022.

County Business: The County Budget has been finalized and there has been a 1.75% increase as well as a \$685,000 decrease in sales tax this past year.

Highway Superintendent's Report: Since the last meeting most of the past month has been spent building the new salt barn and is coming along nicely. With the help of Bill Ingleston, Pat Greenough was able to get the grade-all running from Putnam. The town's truck fleet is ready for the first snowfall. The crew removed and replaced 8 tires on the old tandem and will leave 4 to be used for during the summer months. We changed out the fuel tanks from TD-30 to TD-7. An old tank that was in the put was used to make the TD-30 moveable. Finally, as of today, 476 yards of sand have been hauled in from Armstrong's pit in Ticonderoga and we will be hauling for 1 or 2 more days.

A letter was given to Sup. Gang from the Adirondack Park Local Government Review Board looking for a donation from the Adirondack towns and villages to create a group called Access Adirondacks to advocate for reasonable access to state lands. By a motion made by Coun. Barber, and a second from Coun. Greenough, the town is willing to donate \$300 to the cause. And finally, the town wide Christmas Party will be held on December 17th but no time was available by the time the board met.

At this time, the board was moved into executive session at 7:30 p.m. and the public was dismissed. The board withdrew from executive session at 7:40 p.m. and a motion to adjourn was made by Coun. Wilbur. No further discussions, respectfully submitted, Marcinda Wilbur, Town Clerk.

Attendance: Scott Brown