

September 10, 2018 the regular Town Board Meeting and Public Hearing was held in the town hall beginning at 7:00 p.m. with all members of the board present. Supervisor Ferguson led the pledge to the flag. A motion to accept the previous month's minutes was made by Councilman Wilbur and was seconded by Councilman Raymond and all were in favor. A motion to pay the audited bills was made by Councilman Greenough and was seconded by Councilman Barber and all were in favor.

Old Business: The town hall appearance is coming along. The roof has been hung above the Veteran's sign and the painting continues. The stairs located on the back of the hall are going to need to be replaced so we will be looking into getting a grant to replace them.

New Business: The Justices were present at tonight's meeting and they were each given the Oath of Office and are on file in the Town Clerk's office. The Supervisor handed to the board copies of resolutions including #15-2018 titled **Resolution Adopting Champlain Hudson Power Express Project, Inc. Alternative Routing in the Town of Dresden, New York**, the renumbered resolution for the **Standard Work Day Resolution**, replacing #6-2018, now numbered #16-2018. **Resolution #17-2018** titled **Budget Amendment, General**.

The Dresden VFC provided the board with a handout explaining increased operation expenses. The Fire Company receives \$40,000 year now. They are requesting amount set aside for the fire company contract for the next three year's budget of \$60,000 for 2019; \$70,000 for 2020; \$80,000 for 2021. They pointed out that they have not asked for any increases in the contracted money before now. The Hulett's Landing VFC also requested a raise in monies for operations. The currently receive \$25,000 and would like the town to consider offering \$30,000 for 2019; \$40,000 for 2020; and \$55,000 for 2021. During the budget talks it will be discussed and they will be informed by November.

Public Hearing: During tonight's meeting a public hearing was slated to discuss passing a town ordinance to allow buoys to be placed in the bays in Hulett's Landing. There was no opposition from the board but the floor was opened up for anyone who objected. Supervisor Ferguson read the ordinance aloud for the audience in attendance. He will provide a final copy of the ordinance for the members of the board at the next meeting. The ordinance will become **Resolution #18-2018** titled **Town of Dresden Ordinance of Waterway** put forth by Supervisor Ferguson. The ordinance gives legal teeth if there are violations from misconduct from boaters. There is a state law indicating that there is 1,500 feet the town has right to oversee and we will have the town attorney look into it more closely. The Public Hearing was closed and a roll call vote is as follows: Councilman Greenough-AYE; Councilman Raymond-AYE; Councilman Wilbur-AYE; Councilman Barber-AYE; The resolution passed unanimously.

County Business: It was suggested to the board to have emergency planning for the elderly in the town. Sup. Ferguson requested to the board and audience if they have any persons in mind that could use this service to call the County Aging Agency.

Highway Superintendent's Report: The roadside mowing has continued as well as cutting and ditching shoulders and the areas that were ditched have had mulch put on for erosion control. We have replaced 5 culverts on certain town roads and will be black topped at a later date this fall. All but three items have been picked up from the sale on Auctions International and a check will be received in the amount of \$17,535 from them. The summer long weed job is complete, and it for the most part went well. There were equipment breakdowns as well as the battle of water levels that hindered the project but it went well.

Public Comment: Dan Morin presented the board with a handout describing the definition between a "speed hump" and a "speed bump." This is to go along with petition that was given to the board two months ago. He is stating that the financial responsibility will be covered by the residents so there won't be any cost to the town. The speed hump will be 2 inches high and nine and a half feet long with yellow stripes to indicate the hump. The board has agreed to continue discussions since the summer season is now over. There were further discussions about the legalities among those in attendance. According to the Highway Superintendent Mr. Hobus, he still thinks that it is illegal to place anything in the road and he has some documentation stating such fact. The topic will continue to be talked about during the off season. Town Clerk, Marcinda Wilbur reminded everyone that the Democratic Primary will be held on September 13, 2018 from Noon until 9:00 p.m.

A motion to enter Executive Session was made at 7:52 p.m. The board came out of session at 8:14 p.m. and a motion was made to adjourn. Respectfully submitted, Marcinda Wilbur town clerk.

Attendance: Melissa Brown Matt Saari-Whitehall Times Tony Dingman Erin Parker Gary Scott Brad Rehm Breanne Ryder Clayton Ryder George Enny John Sunkenberg Daniel Morin James Leghorn Warren Gordon 3 unknowns