

September 13, 2021 the regular town board meeting was held in the town hall beginning at 7:00 p.m. with all members of the board in attendance except for Coun. Raymond. 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. Greenough 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: The Supervisor was able to finally get in touch with Tony Moore in regards to the exchange of property located down in South Bay. Mr. Moore agrees to whatever method it requires for a formal exchange of the deeds and paying the town attorney for his effort in making this happen. SLIC was given a list of the forgotten roads in town and a grant has been put in place to pick them up according to Sup. Ferguson. The project is being done in increments of work crews and the next crew will be coming in to further the project however there is still no timeline when high speed internet will be available to the town. It has been determined by word from DEC that the town owns the landing site at the end of Chubb's Dock and that the town will need to get insurance from Northern Insuring pending a measurement of the landing. Sup. Ferguson will be getting that measurement. It was further discussed that the town owns water access located in Dresden Station at the boat launch so it may be decided that also be insured for the town.

New Business: Financials were given to the board and are on file in the clerk's office. The TDI project will have a finalized decision upcoming this month if it will be all set to go.

Sup. Ferguson announced that a budget workshop will be scheduled soon and he will be placing a public notice and emailing the date to the board at a later time. Sup. Ferguson announced that he was in contact with someone who offers devices to help boost full service on cell phones. His name is Paul Ceello and his number is 518-336-0101. This can be an option while waiting for SLIC.

County Business: The pavilion located at the Hulett's Beach was rented for 21 solid days while the film crew was on site and made more money this year than the combined 6 years before.

Highway Superintendent's Report: Mr. Hobus asked the board about how they really feel about the weed eradication project that is done each year. The State wants to give us the equipment to continue doing it and if it ceases from happening eventually the bay will be overrun with weeds and make the area unable to be used by fisherman and lake enthusiasts. The program has been funded by the state for years. The town has benefitted \$17,831 in return since 2015. It has been questioned over and over about the cost of repairs to the failing equipment. During the past, the town repaired it, and the state reimbursed us for the costs of repairs. There has never been anything in writing about them doing that, they just did it. The equipment will be just given to the town for free and after that we have them to determine what we need to do. Coun. Wilbur urged the board to accept the equipment and wait for the numbers to come in for this year and then see if it is cost effective to continue. Coun. Greenough stated that it is necessary for the project to continue and that the DEC needs to step up and offer us good workable equipment to continue. Mr. Hobus asked Coun. Greenough if he has any place for the town to dump the weeds on his property in order to save turnaround time instead of traveling up to the town pit. He replied that he would consider it. The project is done for the year and the equipment is now being stored. It was agreed on by the board to continue the project next year but hope that the state will help with any repairs to the equipment. Mr. Hobus proposes that the 2009 Ford can be used with a dump box for the weed removal. He will begin looking for a one ton truck to replace this vehicle, either new or used. He gave an example of one he checked into. A 2008 diesel crew cab with an 8 foot box and 100,000 miles at Hometown Chevrolet can be purchased for \$31,000. The Town of Hebron will be having something come up after the new year but that vehicle already has 79,000 miles on it as well as it is a 6.4 liter diesel which has proven to not be very reliable. The board has agreed to have Mr. Hobus begin looking for a new truck for future purchase. The 2005 International single axle has an oil leak and how long should we allow it to go, should money be put into it, or should it be sold. The board thinks that it should be sold while it still has some value.

The monthly bill amounts are as follows:

Gen-\$4,327.65; Hwy-\$115,031.96; SD#1-\$1,356.01; SD#2-\$1,582.07

The Town Clerk requested a motion to enter into executive session to discuss personale and a motion was made by Sup. Ferguson at 7:42 p.m. and the attendees were adjourned. A motion to come out of executive session was made at 7:51 p.m. and there were no further discussions. Respectfully submitted, Marcinda Wilbur-Town Clerk

Attendance: Caton Deuso