

September 14, 2015 the regular town board meeting was held in the Dresden Town Hall at 7:00 p.m. with all the members of the board in attendance. Sup. Gang led the pledge to the flag. A motion to accept the previous month's minutes was made by Coun. Wilbur and seconded by Coun. Greenough and all were in favor. A motion to pay the audited bills was made by Coun. Greenough and seconded by Coun. Wilbur and all were in favor.

Old Business: The state audit is still not completed. Mr. Nolette has not reconciled 2012 as the county has been busy with establishing the 2016 County Budget. The 2015 year to date financials was given to the board members and is on file in the clerk's office. The General Fund will be short on funds for next month but there are funds available in the Highway Fund so money will be moved for next month and also the CHIPs money will be in next week. SD#2 is doing ok and there have been few repairs. SD#1 is not in very good shape and will need a loan from the town and there is a resolution addressing this. We are still trying to compile a list of servicemen and women who have served during a war or conflict. We are caught up to as far as the Vietnam War and work will continue as more names become available. Also included will be the Cold War veterans. Joanne Foster has a letter to continue asking for names of family members and Pat Greenough will provide a copy of the flyer before it is sent out. The town will provide mailing labels for the envelopes. The weed program is complete and there are still invoices for fuel being submitted therefore the repayment to the town will be delayed but will eventually come in. In regards to the County Beach in Hulett's Landing, the county attorney suggested that the town become directly responsible for running the beach so that the gate can remain open all year around. However, we do not want to do that although the county would like to see that happen.

New Business: Resolution #24-2015 titled **General Amendment, Dog Control** whereas more money was spent. A motion was made by Coun. Raymond and seconded by Coun. Barber and all were in favor. Resolution #25-2015 titled **Sewer Inter Fund Loan** whereas the SD1 has run short of money and will be borrowing money from the town with interest. A motion was made by Coun. Wilbur and seconded by Coun. Greenough and all were in favor. Resolution #26-2015 titled **Budget Amendment, Highway** whereas more money is necessary to continue the repair to the T-11 Bridge. A motion was made by Coun. Greenough and seconded by Coun. Wilbur and all were in favor. Copies of each of the resolutions are on file in the clerk's office. Coun. Greenough suggested a letter be written by the town to recognize the road crew as well as Mike Bridger and Champlain Stone for the amazing amount of work that was contributed to the replacement and repair of the T-11 Bridge project. A resolution will be typed up and given during the next monthly meeting. The Board of Assessment Review position held by Craig Bascue is up for re-appointment and it is unknown if he would like to be reappointed. The town will be looking to fill the position by the next meeting. Anyone interested should contact Sup. Gang. Rick Hobus offered to fill it if no one else comes forth. The heads of departments in the County have begun the budget process and we will be working on our preliminary copy. The budget committee, which consists of Sup. Gang, Coun. Greenough, and Coun. Barber, will be meeting to go over lines items from 2015 and 2016 will come from those actuals. Two dates are to be set for an open meeting for September 21 and September 28 beginning at 6:30 p.m. Mr. Hobus was in contact with Beth Gillis in regards to a new salt barn being built. A grant is available for up to \$20,000 from Lake George/ Lake Champlain Planning Board. Ms. Gillis met with Mr. Hobus and felt that our barn was in severe need of being replaced and we will be in line to receive the grant. The town road crew will do that work and the project will begin in the spring. The County roads in Huletts Landing were repaved during the summer and the line painting will be conducted at a later date. The road crew will be working on the ditching of the shoulders next week.

Highway Superintendent's Report: Mr. Hobus would like to start out thanking all those who have participated in the T-11 Bridge project as work is continuing. Since the last meeting the crew has done every aspect of the box culvert replacement and the 4 deck panel brought from Whitehall by Washington County DPW and installed. More work is ongoing. The rolling and grading of our dirt roads have begun. Pit Road has been done and now we are working on Belden Road. The mowing of the town roads is being wrapped up for the season and almost complete. The F-420 turbo went out and that could possibly cost somewhere between \$2,600 and \$3,500 to repair and the extended warranty expired in October of 2014.

A question came from Louise Davidson about the town beach as well as anyone knowing who to call about cleaning the headstones in the cemetery. At this time those in attendance were dismissed from the meeting for the board to enter into executive session. Upon exit from the session a motion to adjourn was made by Coun. Wilbur and seconded by Coun. Raymond and all were in favor. Respectfully submitted Marcinda Wilbur Town Clerk.

Attendance: Scott Brown Marc Brown Louise Davidson Corey Fitzpatrick