Town of Dresden Special Meeting held on September 18, 2024 Beginning at 6:00 p.m

Present: Coun. Wilbur, Coun. Brown, Coun. Borden, Deputy Supervisor Diekel, Town Attorney Matt Fuller and Town Clerk Wilbur

Attendance: Warren Gordon, Charlie Tall, Mark Ives, Pat Greenough, Pam Denison, Margaret Stoutenburg, Pat Portela, Scott Brown, Suzy Shad and EJ Conzola-Whitehall Times

September 18, 2024 a Special Meeting was held in the Town Hall beginning at 6:00 p.m. for the purpose of appointing a new Town Supervisor to complete the unexpired term for the resigning Supervisor, Paul Ferguson. Deputy Supervisor, Councilwoman Christine Diekel called the meeting to order and led the pledge to the flag. The Board wishes to extend the best of luck on Mr. Ferguson's future endeavors. Ms. Diekel inquired of the meeting attendees if there was anyone interested in fulfilling the term. Mr. Charles Tall announced that he would be willing to. He talked a little bit about himself and how he thinks that he will do a good job for the town. He submitted a letter to each of the board members through their email and is on file in the clerk's office. A question from an attendee asked if it is beneficial to the town to have someone removed from any close ties to the members of the town to run the day in and day out duties for the town. The board agreed that they were confident that Mr. Tall would be a good fit to continue the daily operations for the town and future undertakings. He wishes to utilize the strengths of the board to work together to accomplish many good things for the town as well. Mr. Tall has a background in investments as well as many other areas, and will be working to invest the town's idle monies. He would like to have the energy redirected to the town and for the town instead of conflict among board members. There has been no interest from the other members of the board to step up into the Supervisor's position. Mr. Tall is a registered voter in the town and though he has owned property in the town for over 22 years he has become a full time resident for the last 8 years. There was a discussion about having an independent Certified Public Accountant to audit the town's checking accounts. It could be expensive to have one done. The purpose would be to protect Mr. Ferguson as he is removed from them and protection for Mr. Tall in case of discrepancies. There were no further discussions and no further questions so a call was made for a motion to appoint Mr. Tall. Coun. Wilbur made the motion and seconded by Coun. Borden and a roll call vote is as follows: Coun. Borden-AYE; Coun. Wilbur-AYE; Coun. Brown-AYE; Coun. Diekel-AYE and all were in favor. There were no further discussions, Respectfully submitted, Marcinda Wilbur, Town Clerk.