

FEBRUARY 10, 2014 REGULAR TOWN BOARD MEETING HELD AT 7:00 PM IN THE DRESDEN TOWN HALL WITH ALL COUNCILMEMBERS IN ATTENDANCE. SUP. GANG LED THE PLEDGE TO THE FLAG. A MOTION TO ACCEPT THE PREVIOUS MONTHS MINUTES WAS MADE BY COUN. WILBUR, WAS SECONDED BY COUN. GREENOUGH AND ALL WERE IN FAVOR. A MOTION TO PAY THE AUDITED BILLS WAS MADE BY COUN. WILBUR, WAS SECONDED BY COUN. GREENOUGH AND ALL WERE IN FAVOR.

OLD BUSINESS: THE TRANSMISSION DEVELOPERS WILL BE PUTTING THE POWER LINE THROUGH LAKE CHAMPLAIN AND IT MAY TAKE A YEAR TO FINALIZE THE PLAN. IT WILL BE MOSTLY GOING THROUGH STATE LAND BUT THEY WILL DISCUSS THEIR PLAN WITH PRIVATE LANDOWNERS AND ACCORDING TO COUN. GREENOUGH THEY HAVE ALREADY RECEIVED A LETTER OF EXPLANATION. SUP. GANG WILL TRY TO GET IN CONTACT WITH A SPOKESPERSON AND IF THERE ARE ANY QUESTIONS OR CONCERNS THEY CAN BE AVAILABLE TO TAKE QUESTIONS. DAN SCHWEIGARD WAS UNABLE TO ATTEND TONIGHTS MEETING SO HE WOULD LIKE TO MAKE IT TO THE NEXT ONE SO SUP. GANG POSTPONED IT UNTIL THEN. WE WILL BE HAVING LEGAL REPRESENTATION GO OVER THE EXACT WORDING OF THE CONTRACT WHEN WE FINALLY GET AN ATTORNEY. THE ACTION PLAN FOR THE STATE AUDIT NEEDS TO BE ADDRESSED FROM THE 2012 AUDIT BY THE STATE COMPTROLLERS OFFICE. THE WASHINGTON COUNTY TREASURER'S OFFICE IS WILLING TO COME IN AND PUT TOGETHER THE PAPER WORK BEGINNING FROM 2009. ONE THING WE NEED IS TO HAVE A LAWYER INVOLVED. SUP. GANG HAS BEEN IN CONTACT WITH THE LOCAL COMPTROLLER OFFICE AND THEY HAVE BEEN HELPFUL WITH INFORMATION. SUP. GANG HAS BEEN IN CONTACT WITH GEORGE KAPUSINSKI IN REGARDS TO THE TOWN WEB SITE AND HE IS WILLING TO SET IT UP AND NOT CHARGE THE TOWN. A MOTION TO BEGIN TOWN WEB SITE WAS MADE BY COUN. BARBER, WAS SECONDED BY COUN. RAYMOND AND ALL WERE IN FAVOR.

NEW BUSINESS: FREE TAX ASSISTANCE WILL BE AVAILABLE FROM THE COUNTY WITH LIMITATIONS BASED ON INCOME AND NO BUSINESS OR FARMING INCLUDED AND SUP. GANG WILL POST A BULLITEN ON THE TOWN HALL. THE HULETT'S LANDING BOAT INSPECTION STATION WILL BE LOCATED AT THE MARINA BUT IT IS UNCLEAR WHAT WILL HAPPEN ONCE THE FUNDING IS DEPLETED. WE WILL BE ENTERING EXECUTIVE SESSION TO GO OVER INFORMATION TO SELECT LEGAL REPRESENTATION. LAURA OSWALD WAS HIRED AS THE COUNTY ECONOMIC COORDINATOR AND WILL BE TRAVELING TO EACH TOWN TO GET SOME IDEAS OF DEVELOPMENT AND WHEN SHE COMPILES THE INFORMATION SHE WILL DECIDE HOW TO BEST HELP THE TOWNS. COUN. WILBUR SENT A LETTER TO THE WASHINGTON COUNTY BOARD OF SUPERVISORS REQUESTING THAT THEY DO NOT ALLOW THEIR COUNTY SEAL OR LOGO TO BE USED IN THE STATE'S LETTERS IN SUPPORT OF THE SAFE ACT LAW. THESE LETTERS ARE BEING SENT OUT SAYING THAT COUNTIES ARE BEING REPRESENTED BY GOVERNOR CUOMO AS BEING COMPLIANT TO THE SAFE ACT BUT THEY AREN'T. IT'S A MOVEMENT BY NEW YORK COUNTIES THAT DON'T WANT TO BE TARGETED AGAINST THE SECOND AMENDMENT RIGHT. GEORGE FERGUSON BROUGHT UP ABOUT A CABLE OR GUARD RAIL BEING PUT ON NORTH ROAD WHERE THE ROAD TAKES A SIGNIFICANT SHARP TURN. THERE ARE CURRENTLY SOME POSTS LOCATED THERE BUT STATE REGULATIONS REQUIRE THAT GUARD WIRES NEED TO GIVE WAY DURING A COLLISION AND BECAUSE THERE ISN'T MUCH ROOM ON THE SHOULDER IT IS TOO DIFFICULT TO DO. COUN. RAYMOND INQUIRED ABOUT THE DIFFERENT COMMITTEES AND WHAT EACH OF THEM IS RESPONSIBLE TO DO. SUP. GANG WILL BE WORKING ON HOW TO IMPLIMENT THEM WHEN HE HAS MORE TIME TO ADDRESS IT.

HIGHWAY SUPERINTENDANT'S REPORT: SINCE THE LAST MEETING THERE HAS BEEN 7 SMALL AND 1 LARGE SNOW EVENT. WITH THE LACK OF SNOW FOR INSULATION AND BELOW NORMAL TEMPERATURES THE CREW HAD TO DEAL WITH FROZEN CULVERTS, MAINLY IN HULETT'S LANDING. FOR TWO WEEKS THEY WERE TREATED WITH SALT AND CALCIUM CHLORIDE. JIM BROWN FINISHED INSTALLING THE BACK UP HOT AIR FURNACE AND KEVIN BALCH DID A FINAL TUNE UP. AS FOR EQUIPMENT MAINTENANCE THIS MONTH THE AUGER CHAIN ON THE TD-9 WAS SHORTENED. THE TD-7 REAR WIRING AND PLOW LIGHTS NEEDED WORK. THE BRAKE CANISTER, BRACKET, AND U BOLTS WERE REMOVED AND REPAIRED ON THE TD-9 ALSO THE 4 REAR TIRES WERE REPLACED. THE U JOINTS ON THE FRONT DIFFERENTIAL DRIVE SHAFT WERE REMOVED AND REPLACED AS WERE THE FRONT BRAKES AND ROTORS WERE REPLACED ON THE TD-24. THE PLOW LIFT CYLINDER HOSE AND PARTIAL WIRING HARNESS WERE REMOVED AND REPLACED ON THE TD-11. AS FOR THE BUILDING MAINTENANCE IT INCLUDES THE STORAGE AREA FLOOR WAS RECOVERED WITH PINE BOARD, THE FUEL STORAGE CONTAINER WAS FABRICATED. THE OIL AND FUEL FILTER CABINET RACK WAS MOVED TO A BETTER AREA, WE STARTED INSTALLING WEATHER SEALS ON OUR OVERHEAD DOORS, REMOVED AND REPLACE THE 11 FOOT OVERHEAD DOOR TRACK, AND THE WOOD FURNACE CHIMNEY WAS CLEANED. ALSO A NEW 56 INCH CEILING FAN WAS INSTALLED. AND FINALLY WE STARTED ON A TREE AND BRUSH PROJECT ON PIKE BROOK ROAD. THE MEETING WAS ADJOURNED AND A MOTION TO ENTER INTO EXECUTIVE SESSION WAS MADE BY COUN. BARBER AND WAS UNANIMOUSLY SECONDED. DURING EXECUTIVE SESSION IT WAS AGREED UPON BY ALL THE MEMBERS OF THE BOARD THAT THE TOWN NEEDS LEGAL REPRESENTATION. THREE OFFERS WERE PRESENTED AND A MOTION TO ENTER BACK INTO GENERAL SESSION WAS MADE BY COUN. WILBUR, SECONDED BY COUN. GREENOUGH, AND ALL WERE IN FAVOR. DURING THE GENERAL SESSION IT WAS BROUGHT UP THAT RESOLUTION #5-2014 TITLED THANKING FORMER TOWN SUPERVISOR ROBERT BANKS FOR 20 YEARS SERVICE PUT FORTH BY COUN. GREENOUGH, SECONDED BY COUN. BARBER, AND ALL WERE IN FAVOR. RESOLUTION #5-2014 TO HIRE MEYER AND FULLER TO BE TOWN LEGAL REPRESENTATION PUT FORTH BY COUN. BARBER, SECONDED BY COUN. GREENOUGH, AND ALL WERE IN FAVOR. NO FURTHER DISCUSSIONS, MEETING ADJOURNED 9:07. RESPECTFULLY SUBMITTED MARCINDA WILBUR TOWN CLERK.

ATTENDANCE: LOUISE DAVIDSON ROBERT CUCINELLO SCOTT BROWN GEORGE FERGUSON