

Town Board Minutes
Special Meeting
End of Year 2021
December 29, 2021

The end of year special meeting held on December 29, 2021 at 56 Geneva St. Dresden New York and called to order by Supervisor Flynn at 7:30PM.

Present: Supervisor Patrick Flynn, Councilman; Colby Petersen, Peter Martini, Lawrence Martin, Grant Downs

Others present: George Thompson, Bruce Henderson, Jeremy Delyser

Mr. Flynn led the pledge of allegiance.

Mr. Flynn presented the remaining bills for 2021

Motion by Mr. Downs 2nd Mr. Peterson that the bills on the General A & B fund in the amount of \$ 1,044.42 be paid, carried by all

Motion by Mr. Downs 2nd Mr. Peterson that the bills on the Highway DA & DB accounts in the amount of \$ 1,734.89 be paid, carried by all.

Jeremy Delyser appeared to give an update on the WD # 1 project.

He presented documents to be signed by the Supervisor, Letter of Intent to meet Condition and Request for Obligation of Funds and Wastewater grant.

Motion by Mr. Downs 2nd Mr. Martini, authorizing Supervisor to sign these letters for Water District 1 funding, carried by all.

Mr. Delyser stated Municipal Solutions finished the schedule earlier today and this will go to Bond Counsel and Town Attorney for review. The American Rescue Plan monies will be used to repay the General Fund for cost accrued to date.

Discussion on the debt of service estimated increase per edu due to the increase in cost of construction. Tentatively around \$ 300. Per edu

Mr. Delyser stated he has been in contact with bidders who understand the difficulties receiving additional funding for the grants and loans. They will honor their bids for an extended time.

Funding increase numbers are additional \$ 400,000 for loan and \$ 324,000 for grants. The new cost numbers will go to State Comptroller for approval which will take about 2-3 months.

Discussion on Referendums and public hearing. Mr. Delyser summarized the next steps after receiving additional funding from rural Development.

Mr. Downs spoke on Perry Point Water contract. He suggested a cover letter for water contract. No action.

Mr. Flynn made a motion to adjourn 2nd Mr. Martin carried at 8:08PM

Respectfully submitted,