

TOWN OF DIX – REGULAR MEETING – JANUARY 18, 2010

The Regular Meeting of the Town of Dix Board was held on Monday January 18, 2010. The Meeting was called to order by Supervisor Harold Russell at 7:00 PM.

PRESENT: Supervisor Harold Russell
Councilman Jeff Meehan
Councilman Robert DeNardo
Councilman Scott Yaw
Councilman Craig Gardner
Town Clerk James A. McMahan
Assistant to Supervisor Fred Hall
Code Officer Richard Husted
Supt. of Highways Richard Richtmyer
Attorney David English

ABSENT: Chairman Planning Board Mike Pierce

ALSO PRESENT:

VISITORS:

ADDITIONS TO AGENDA:
Executive Session

PUBLIC COMMENTS:

The Board discussed having a Public Hearing at the February Board meeting for Ronald Rhoads request for a variance. The Board decided that they would form a Zoning Board of Appeals to hear R. Rhoads request for a variance.

REPORTS:

Fred Hall the Assistant to the Supervisor informed the Board that the 2009 W-2s and 1099s had been processed and mailed.

Code Officer Husted reported that he had issued 0 Notice of Violation/Order to remedy were issued since last meeting, 1 Building Permits were completed, 0 Building Permits were issued, and 13 out of 16 Mobile Home Parks had renewed their operating permits.

RESOLUTION # 27
APPROVE MINUTES

On motion by Councilman DeNardo, seconded by Councilman Yaw, the following resolution was

APPROVED: AYES – 5 NAYS – 0

RESOLVED, that the minutes of the December 21, 2009 regular meeting, the Special Meeting on December 30, 2009, and the Organization Meeting on January 4, 2010 are hereby approved with corrections.

RESOLUTION # 28

APPROVE TOWN CLERKS REPORT

On motion by Councilman DeNardo, seconded by Councilman Russell, the following resolution was

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Town Clerk's Report for month of December 2009 is hereby approved.

RESOLUTION # 29

APPROVE SUPERVISOR'S REPORT

On motion by Councilman DeNardo, seconded by Councilman Yaw, the following Resolution was

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Supervisor's Report for December 2009 is hereby approved.

RESOLUTION #30

APPROVE AUDIT

On motion by Councilman Yaw, seconded by Councilman Meehan, the following Resolution was

APPROVED: AYES – 5 NAYS – 0

RESOLVED, that the Audit is approved as follows:

General Fund-Townwide	Claims A001 – A021	5,838.85
General Fund - Outside Village	Claims B001 – B005	420.60
Highway Fund - Townwide	Claims 001 -010	4,668.84
Highway Fund – Outside Village	Claim 11	128.00
Trust & Agency	Claims 1 - 5	17,270.51
Special Water Fund	Claims SW01-SW04	3,459.18
Special Sewer Fund	Claims SS01-SS02	1,499.97

CORRESPONDENCE:

Landfill Commission meeting minutes of January 6, 2010.

Time Warner programming agreements.

Time Warner Cable rate changes.

Council of Governments Organization Meeting January 27, 2010.

OLD BUSINESS:

The Board tabled discussion of the new Town Offices, appointment of Board of Assessment Review member, representative to County Planning Committee, and appoint members to Zoning Board of Appeals until the next Board meeting because information required was not available.

NEW BUSINESS:

RESOLUTION # 31

AMENDMENT TO COLLATERAL PLEDGE & CONTROL AGREEMENT

On motion by Councilman DeNardo, seconded by Councilman Meehan, the following resolution was

APPROVED: AYES – 5 NAYS – 0
RESOLVED, that the Town of Dix Board accepts the amendment to Collateral Pledge and Control agreement with HSBC Bank USA, the National Association, and JP Morgan Chase Bank.

RESOLUTION # 32
RESOLUTION FOR BUDGET AMENDMENT

On motion by Councilman DeNardo, seconded by Councilman Yaw, the following resolution was

APPROVED: AYES – 5 NAYS – 0
RESOLVED, that a transfer of budgeted funds from a surplus appropriation account to an overspent appropriation account is approved.

RESOLUTION # 33
AGREEMENT WITH VERIZON

On motion by Councilman Yaw, seconded by Councilman Gardner, the following resolution was

APPROVED: AYES - 5 NAYES – 0
RESOLVED, that the Dix Town Board approves changing telephone carriers from Met Tele to Verizon for better rates and features.

RESOLUTION # 34
ADVERTISE FOR NEW TRACTOR BIDS

On motion by Councilman Yaw, seconded by Councilman DeNardo, the following resolution was

APPROVED: AYES - 5 NAYES – 0
RESOLVED, that the Town Clerk is authorized to place Legal Notice in Review and Express for new Tractor bids to be opened at February 15, 2010 Board Meeting at 7:00 PM.

RESOLUTION # 35
ADJOURN TO EXECUTIVE SESSION

On motion by Councilman DeNardo, seconded by Councilman Meehan, the following resolution was

APPROVED: AYES – 5 NAYS – 0
RESOLVED, that the Town Board will go into Executive Session for litigation matters.

The Board exited the Executive Session at 8:40 PM.

The Board re-entered the regular session at 8:41 PM.

On motion by Councilman Yaw, seconded by Supervisor Russell, the meeting adjourned at 8:45 PM.

Respectfully submitted _____ James A. McMahon
Town Clerk, Town of Dix