

TOWN OF DIX – REGULAR MEETING – FEBRUARY 15, 2010

The Regular Meeting of the Town of Dix Board was held on Monday February 15, 2010. The Meeting was called to order by Supervisor Harold Russell at 7:00 PM.

PRESENT: Supervisor Harold Russell  
Councilman Jeff Meehan  
Councilman Scott Yaw  
Councilman Craig Gardner  
Town Clerk James A. McMahon  
Assistant to Supervisor Fred Hall  
Code Officer Richard Husted  
Supt. of Highways Richard Richtmyer  
Chairman Planning Board Mike Pierce

ABSENT: Councilman Robert DeNardo  
Attorney David English

ALSO PRESENT:

VISITORS:

ADDITIONS TO AGENDA:

PUBLIC COMMENTS:

The Board told Carl Guild that his request for a Zoning Variance should be presented to the Zoning Board of Appeals when formed. This will happen soon.

REPORTS:

Code Officer Husted reported that he had issued 6 Notice of Violation/Order to remedy were issued since last meeting, 1 Building Permits were completed, 4 Building Permits were issued, and 3 delinquent Mobile Home Parks had renewed their operating permits.

RESOLUTION # 36  
APPROVE MINUTES

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

APPROVED: AYES – 4 NAYS – 0

RESOLVED, that the minutes of the January 18, 2010 regular meeting are hereby approved.

RESOLUTION # 37  
APPROVE TOWN CLERKS REPORT

On motion by Supervisor Russell, seconded by Councilman Meehan, the following resolution was

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Town Clerk's Report for month of January 2010 is hereby approved.

RESOLUTION # 38

APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Supervisor's Report for January 2010 is hereby approved.

RESOLUTION #39

APPROVE AUDIT

On motion by Supervisor Russell, seconded by Councilman Gardner, the following Resolution was

APPROVED: AYES – 4 NAYS – 0

RESOLVED, that the Audit is approved as follows:

General Fund-Townwide	Claims A022 – A045	4,402.70
General Fund - Outside Village	Claims B006 – B013	7,200.09
Highway Fund - Townwide	Claims 0012 -024	12,840.70
Highway Fund – Outside Village	Claim 25-27	5,256.48
Trust & Agency	Claims 1 - 3	13,933.71
Special Water Fund	Claims SW05-SW07	5,122.59
Special Sewer Fund	Claims SS03-SS05	3,750.18

CORRESPONDENCE:

- Landfill Commission meeting minutes of February 3, 2010
- Beaver Dams Fire Department 2009 year end report

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 # 40

CHANGE IN TOWN OF DIX PROCUREMENT POLICY

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

APPROVED: AYES – 4 NAYS – 0

RESOLVED, that the Town of Dix Board accepts the increase to \$35,000 the amount of public works contracts without competitive bidding, however any such contracts must be made in accordance with the town’s procurement policy.

On motion by Supervisor Russell, seconded by Councilman Meehan, the meeting adjourned at 7:37 PM.

Respectfully submitted \_\_\_\_\_ James A. McMahon  
Town Clerk, Town of Dix