

TOWN OF DIX – REGULAR MEETING – MARCH 15, 2010

The Regular Meeting of the Town of Dix Board was held on Monday March 15, 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. McMahon
Assistant to Supervisor Fred Hall
Code Officer Richard Husted
Supt. of Highways Richard Richtmyer
Attorney David English
Chairman Planning Board Mike Pierce

ABSENT:

ALSO PRESENT: Jerry Purvis and Frank Hammond

VISITORS:

ADDITIONS TO AGENDA:

PUBLIC COMMENTS:

REPORTS:

Code Officer Husted reported that he had issued 4 Notice of Violation/Order to remedy were issued since last meeting, 3 Building Permits were completed, 2 Building Permits were issued, and there are thirty eight open Building Permits.

RESOLUTION # 41

APPROVE EMC CONFERENCE MILEAGE FOR SUPERVISOR

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

APPROVED: AYES – 4 NAYS – 1 Harold Russell Abstained
RESOLVED, that the Town Board approved conference mileage for Supervisor.

RESOLUTION # 42

APPROVE MINUTES

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

APPROVED: AYES – 5 NAYS – 0
RESOLVED, that the minutes of the February 15, 2010 regular meeting are hereby approved.

RESOLUTION # 43

APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 5 NAYES - 0

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

RESOLUTION # 44

APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 5 NAYES - 0

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

RESOLUTION #45

APPROVE AUDIT

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

APPROVED: AYES - 5 NAYS - 0

RESOLVED, that the Audit is approved as follows:

General Fund-Townwide	Claims A046 - A062	4,270.16
General Fund - Outside Village	Claims B014 - B019	407.25
Highway Fund - Townwide	Claims 0028 -043	10,241.82
Highway Fund - Outside Village	Claim 44-48	9,426.77
Trust & Agency	Claims 1 - 5	17,151.67
Special Water Fund	Claims SW06-SW10	5,846.92
Special Sewer Fund	Claims SS08-SS13	5,707.72
Beaver Dams Fire Department	S1-1	42,500.00
Montour Falls Fire Department	S2-1	41,487.36
Watkins Glen Fire Department	S3-1	73,295.00

CORRESPONDENCE:

Landfill Commission meeting minutes of March 3, 2010

Schuyler County Envir. Management Council minutes for January 13, 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 Fee Structure Fire Safety & Property Maintenance until the next Board meeting because information required was not available.

NEW BUSINESS:

RESOLUTION # 46

ACCEPT BID FOR 2010 CASE/IH FARMAL 95 TRACTOR

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

APPROVED: AYES - 5 NAYS - 0

RESOLVED, that the Town of Dix Board accepts bid from Monroe Tractor Construction Equipment for 2010 Case/IH Farmal 95 with a loader and a Sweepster Dual motor PTO Hydraulic Driven Broom for \$48,535.00.

The Dix Town Board agreed to leave the WGI tent fees the same for 2010.

RESOLUTION # 47
AGREEMENT WITH SCHUYLER COUNTY 2010 SCOPED PAYMENT

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

APPROVED: AYES – 3 NAYS – 2

RESOLVED, that the Town of Dix Board approves 2010 payment to SCOPED of \$8,313.00 for Economic Development Services.

RESOLUTION # 48
ADJOURN TO EXECUTIVE SESSION

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

APPROVED: AYES – 5 NAYES – 0

RESOLVED, that the Town Board will go into Executive Session for litigation matters.

The Board exited at 7:55 PM.

The Board re-entered at 8:28Pm.

RESOLUTION # 49
SELECTION OF ZONING BOARD OF APPEALS

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

APPROVED: AYES – 5 NAYES – 0

RESOLVED, that the Town Board selected the following members to Zoning Board of Appeals:

William Hayes 3 Year Term
Frank Hammond 2 Year Term
Brian Ervay 1 Year Term

On motion by Councilman Yaw, seconded by Councilman DeNardo, the meeting adjourned at 8:35 PM.

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