

TOWN OF DIX – REGULAR MEETING – APRIL 19, 2010

The Regular Meeting of the Town of Dix Board was held on Monday April 19, 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: Marian Boyce and Frank Hammond

VISITORS: Thomas & Debbie Menio

ADDITIONS TO AGENDA:

Marian Boyce – Dix Historian Annual Report

PUBLIC COMMENTS:

Thomas & Debbie Menio discussed their water and sewer problem with water pressure. Councilman DeNardo will discuss the Menio's problem and will look at solutions.

Frank Hammond requested the Dix Town Board and the Highway Superintendent look at solutions to heavy semi – truck traffic on Price Road.

REPORTS:

Marian Boyce the Dix Historian gave her annual report. She reported that it was a busy and interesting year with requests for information coming from all across the United States.

Fred Hall the Assistant to the Supervisor reported that the new Water and Sewer software was installed, looking at Town of Dix Ethics Policy, and looking at Metropolitan Telecommunications telephone billing.

Code Officer Husted reported that he had issued 5 Notice of Violation/Order to remedy were issued since last meeting, 4 Building Permits were completed, 4 Building Permits were issued, and there are thirty eight open Building Permits.

RESOLUTION # 50  
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 March 15, 2010 regular meeting are hereby approved.

RESOLUTION # 51  
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 5 NAYES - 0  
RESOLVED, that the Town Clerk's Report for month of March 2010 is hereby approved.

RESOLUTION # 52  
APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 5 NAYES - 0  
RESOLVED, that the Supervisor's Report for March 2010 is hereby approved.

RESOLUTION #53  
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 A063 – A085	8,460.93
General Fund - Outside Village	Claims B020 – B024	349.26
Highway Fund - Townwide	Claims 0049 -061	7,989.75
Highway Fund – Outside Village	Claim 62-66	12,977.06
Trust & Agency	Claims 1 - 3	14,843.43
Special Water Fund	Claims SW14-SW16	2,705.56
Special Sewer Fund	Claims SS11-SS13	3,789.92

CORRESPONDENCE:

Landfill Commission meeting minutes of April 7, 2010

OLD BUSINESS:

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

NEW BUSINESS:

RESOLUTION # 54  
PRESENTATION OF LOCAL LAW AND SCHEDULING OF PUBLIC HEARING

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 approved placing an ad in the Review and Express for Public Hearing to adopt Local Law No. 1 for amendment to Zoning Law of the Town of Dix

providing for creation of positions of Alternates for Zoning Board of Appeals and Planning Board and training of members to Boards to be held on May 17, 2010 at 6:30 PM at the Dix Town Hall.

RESOLUTION # 55

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 # 56

FEE STRUCTURE FIRE SAFTY & PROPERTY MAINTENANCE

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

APPROVED: AYES – 5 NAYES – 0

RESOLVED, that the Town Board sets a single fee for commercial properties which includes fee for Fire Safety & Property Maintenance and Operating Permit of \$50.00.

On motion by Councilman DeNardo, seconded by Councilman Meehan, the meeting adjourned at 8:25 PM.

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