

TOWN OF DIX – REGULAR MEETING – MAY 17, 2010

The Regular Meeting of the Town of Dix Board was held on Monday May 17, 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
Attorney David English
Chairman Planning Board Mike Pierce
Chairman Zoning Board of Appeals Frank Hammond

ABSENT: Supt. of Highways Richard Richtmyer

ALSO PRESENT: Jerry Verrigan, Mike Cole, and Jennifer Mehta

VISITORS: Watkins Glen High School student Shalyn Natle

ADDITIONS TO AGENDA:
Planning Board Fee Schedule

PUBLIC COMMENTS:

Jerry Verrigni of the Schuyler County Soil and Water brought the Dix Town Board up to date on gas drilling in Schuyler County and surrounding counties.

Jennifer Mehta of the Schuyler County Public Health Department presented her annual update. The discussion included rabies cases, the medication collection day on June 12, 2010 at the Shared Services Building, and studies being done on lead based paint.

REPORTS:

Code Officer Husted reported that he had issued 9 Notice of Violation/Order to remedy were issued since last meeting, 3 Building Permits were completed, 7 Building Permits were issued, and there are thirty nine open Building Permits.

RESOLUTION # 57
APPROVE MINUTES

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

APPROVED: AYES – 5 NAYS – 0

RESOLVED, that the minutes of the April 19, 2010 regular meeting are hereby approved with corrections.

RESOLUTION # 58

APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 5 NAYES - 0

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

RESOLUTION # 59

APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 5 NAYES - 0

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

RESOLUTION #60

APPROVE AUDIT

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

APPROVED: AYES - 5 NAYS - 0

RESOLVED, that the Audit is approved as follows:

General Fund-Townwide	Claims A086 – A100	22,249.83
General Fund - Outside Village	Claims B025 – B028	8,564.50
Highway Fund - Townwide	Claims 0067 -076	4,416.95
Highway Fund – Outside Village	Claim 77-80	14,001.63
Trust & Agency	Claims 1 - 3	13,867.80
Special Water Fund	Claims SW17-SW20	6,148.52
Special Sewer Fund	Claims SS14-SS16	2,817.68

CORRESPONDENCE:

Zoning Board of Appeals meeting minutes of May 8, 2010

OLD BUSINESS:

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

NEW BUSINESS:

Attorney English will submit to the Schuyler County Planning Board Local Law #1 of 2010 which allows the Dix Town Board to select Alternates to the Planning Board and the Zoning Board of Appeals and establishes the training required for both Boards.

RESOLUTION # 61

JUNK YARD PERMITS

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

APPROVED: AYES - 5 NAYS - 0

RESOLVED, that the Town of Dix Board approved the Junk Yard Permits for April 1, 2010 to March 31, 2011.

