

TOWN OF DIX – REGULAR MEETING – DECEMBER 21, 2009

The Regular Meeting of the Town of Dix Board was held on Monday December 21, 2009. The Meeting was called to order by Supervisor Charles Franzese at 7:00 PM.

PRESENT: Supervisor Charles Franzese
Councilman Jeff Meehan
Councilman Robert DeNardo
Councilman Harold Russell
Councilman Scott Yaw
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:

ALSO PRESENT:

VISITORS: Ronald Rhodes, and Craig Gardner

ADDITIONS TO AGENDA:

Resolution for Budget Amendment
Year End Audit

PUBLIC COMMENTS:

Ronald Rhoads continued his request for a variance from the Dix Town Board acting as Zoning Board of Appeals. Mr. Rhodes presented a letter from the County Watershed Department spelling out the requirements for septic and water wells.

RESOLUTION # 114A

APPROVE PUBLIC HEARING FOR RHOADS VARIANCE

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Dix Town Board will hold a Public Hearing on January 18, 2010 at 6:30 PM to discuss Ronald Rhoads request for a variance to subdivide property at 1810, 1812, 1814 Baker Hill Road.

REPORTS:

Fred Hall the Assistant to the Supervisor requested authorization to transfer funds at year-end to reserve accounts.

RESOLUTION # 115

APPROVE TRANSFER OF FUNDS TO RESERVE ACCOUNTS

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

APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Town Board approves the transfer of funds to reserve accounts.

Code Officer Husted reported that he had issued 4 Notice of Violation/Order to remedy were issued since last meeting, 8 Building Permits were completed, 4 Building Permits were issued.

RESOLUTION # 116
APPROVE MINUTES

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

APPROVED: AYES - 4 NAYS - 0
RESOLVED, that the minutes of the November 16, 2009 regular meeting are hereby approved with corrections to Resolution No. 109.

RESOLUTION # 117
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Town Clerk's Report for month of November 2009 is hereby approved.

RESOLUTION # 118
APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Supervisor's Report for November 2009 is hereby approved.

RESOLUTION #119
APPROVE AUDIT

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

APPROVED: AYES - 4 NAYS - 0
RESOLVED, that the Audit is approved as follows:

General Fund-Townwide	Claims A206 - A231	8,441.75
General Fund - Outside Village	Claims B062 - B066	1,374.95
Highway Fund - Townwide	Claims 203 -207	2,515.24
Highway Fund - Outside Village	Claim 198 - 202	34,149.31
Trust & Agency	Claims 1 - 3	15,748.52
Special Water Fund	Claims SW45-SW49	16,861.60
Special Sewer Fund	Claims SS26-SS28	7,969.51

CORRESPONDENCE:

- Landfill Commission meeting minutes of December 2, 2009.
- Time Warner programming agreements.
- Resination letter from Dorothy Kennedy the Cleaning Person.
- Local government efficiency grants.
- Environmental Management Council meeting minutes of September 9, 2009.

On motion by Councilman DeNardo, seconded by Councilman Russell, the meeting adjourned at 9:28 PM.

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