

TOWN OF DIX – REGULAR MEETING – JULY 27, 2015

The Regular Meeting of the Town of Dix Board was held on Monday July, 27, 2015. The Meeting was called to order by Supervisor Harold Russell at 7:01 PM.

PRESENT: Supervisor Harold Russell
Councilman Jeff Meehan
Councilman Robert DeNardo
Councilman Scott Yaw
Councilman Frank Hammond
Town Clerk James A. McMahon
Bookkeeper to Supervisor Kristi Pierce
Supt. of Highways Richard Richtmyer
Code Officer Richard Husted
Attorney David English
Chairman Planning Board Mike Pierce

ABSENT: Chairman Zoning Board of Appeals

ALSO PRESENT: Francis Crane and Rocco Marcellino

VISITORS:

ADDITIONS TO AGENDA

PUBLIC COMMENTS:

REPORTS:

Supervisor Russell informed the Town Board that he received a thank you from the Town of Reading and Schuyler County for help cleaning up after storms.

The Highway Department reported that they had chip sealed 4 more roads, cold paved 1 mile of Station Road, shared service with Town of Montour, shared service with Town of Cayuta, 2 mowers have been mowing, replaced 4 driveway culverts, shared service with Town of Reading and serviced trucks and loader.

Code Officer Husted reported that he had issued 10 Building Permits, 9 Notices of Violation were issued, 11 Construction inspections completed, 8 Operating Permits issued, 1 Demolition permits issued, 0 Stop Work Order issued, 0 Fire Prevention & Property maintenance inspections completed, 2 Violations corrected, 0 Court appearance tickets issued, 0 Projects completed and permits issued, 0 Certificates of Occupancy issued, 0 Certificate of Compliance issued, and 0 violation complaints are still not corrected, and 0 Building permits remain uncompleted, 0 tent installation inspections were completed, 0 cases are pending in Court, 0 Building permit for new manufactured home, 0 annual mobile home park operating permits issued, and 0 Water & Sewer connection completed.

The Planning Board reported that at the next meeting that 2 subdivisions were to be considered.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 23 fines were collected for a total of \$1,145.00 in the month of June 2015.

The Landfill Commission reported still working on budget.

The Fire Department Committee had no report.

RESOLUTION # 84
APPROVE MINUTES

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on June 22, 2015 and the Special Meeting on July 16, 2015 is hereby approved.

RESOLUTION # 85
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Town Clerk's Report for the month of June 2015 is hereby approved.

RESOLUTION # 86
APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Supervisor's Report for June 2015 is hereby approved.

RESOLUTION #87
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 A427 - A442	44,078.57
General Fund - Outside Village	Claims B429 - B447	2,028.50
Highway Fund - Town wide	Claims 288 -304	17,999.47
Highway Fund - Outside Village	Claims 290-306	124,037.09
Trust & Agency	Claims 46-47	9,127.34
Special Water Fund	Claims SW81 - SW83	11,581.66
Special Sewer Fund	Claims SS79-SS80	11,636.05
Beaver Dams Fire Department	Claims 430-448	54,146.61
Montour Falls Fire Department	Claim 449	599.99
Watkins Glen Fire Department	Claim 450	1,063.61

CORRESPONDENCE:

Landfill Commission minutes of meeting on July 1, 2015

Letter from Susan Betzjtomir in response to Stephen Smetanka's complaint road repair

OLD BUSINESS:

The Board tabled discussion of the new Town offices, Planning Board Member, the water tank and the Employee Handbook.

NEW BUSINESS:

RESOLUTION # 88
BUDGET AMENDMENT

On motion by Councilman Yaw, seconded by Councilman Meehan, the following Resolution was
APPROVED: AYES - 5 NAYES - 0
RESOLVED, that the Dix Town Board approves reclass of \$40,000 from DA9901.0 to DA5130.2 and reclass of \$13,000 from Reserve Fund DA511 to Capital Equipment Account DA5130.2.

RESOLUTION # 89
DIX HISTORIAN

On motion by Supervisor Russell, seconded by Councilman Yaw, the following Resolution was
APPROVED: AYES - 5 NAYES - 0
RESOLVED, that the Dix Town Board accepts appointment of Dan Teed as Town of Dix Historian.

RESOLUTION # 90
ADJOURN TO EXECUTIVE SESSION

On motion by Councilman Yaw, seconded by Supervisor Russell, the following Resolution was
APPROVED: AYES - 5 NAYES - 0
RESOLVED, that the Dix Town Board will go into Executive Session for litigation matters.

RESOLUTION # 91
RETURN FROM EXECUTIVE SESSION

On motion by Councilman Meehan, seconded by Councilman Yaw, the following Resolution was
APPROVED: AYES - 5 NAYES - 0
RESOLVED, that the Dix Town Board will return to regular meeting.

On motion by Councilman Hammond, seconded by Councilman Yaw, the meeting adjourned at 7:55 PM.

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