TOWN OF DIX – REGULAR MEETING – AUGUST 24, 2015

The Regular Meeting of the Town of Dix Board was held on Monday August 24, 2015. 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 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: Deborah Dalmat of Schuyler County Public Health and Tom Bloodgood

VISITORS: 5 Town of Dix residents

ADDITIONS TO AGENDA
Joseph Clugstone

PUBLIC COMMENTS:

Deborah Dalmat of Schuyler County Public Health discussed the efforts of the Schuyler County Coalition on Underage Drinking and Drugs (SCCUDD). Deborah provided the Town Board with a study conducted by SCCUDD with the results and recommendations. Requested that the Town of Dix set up a link on our Web Site for SCCUDD.

Tom Bloodgood and Vicky Flynn explained the new CAPS being established in Schuyler County. Tyrone is being added and requires a Resolution by the Dix Town Board.

Mark Geyer and Robin Bauer complained about the sewer smells as result of Phish Concert.

REPORTS:

The Highway Department reported that they had shared services with Schuyler County on shoulders, shoulders on Catlin Hill Road, rebuilt 1,000 ft of Gano Road, went over the new used Volvo, cleaned body, fixed brakes, lights, and it still needs to go to Beam Mack, installed new culvert pipes, did some ditch cleaning, chip sealed with Town of Hector, serviced trucks and repairs, steering quit on boom mowing tractor, mowing roadsides and declared dump box surplus.

Code Officer Husted reported that he had issued 6 Building Permits, 3 Notices of Violation were issued, 8 Construction inspections completed, 9 Operating Permits issued, 0 Demolition permits issued, 0 Stop Work Order issued, 0 Fire Prevention & Property maintenance inspections completed, 2 Violations corrected, 0 Court appearance tickets issued, 3 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 on August 25, 2015 that the KOA picnic area would be discussed.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 32 fines were collected for a total of $2,257.00 in the month of July 2015.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 92
APPROVE MINUTES

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on July 27, 2015 is hereby approved.

RESOLUTION # 93
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 5 NAYES - 0

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

RESOLUTION # 94
APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 5 NAYES - 0

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

RESOLUTION #95
APPROVE AUDIT

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

APPROVED: AYES – 5 NAYS – 0

RESOLVED, that the Audit is approved as follows:

General Fund-Townwide	Claims A451 – A467	5,482.03
General Fund - Outside Village	Claims B468 – B470	257.96
Highway Fund - Town wide	Claims	
Highway Fund - Outside Village	Claims 317-319	96,494.62
Trust & Agency	Claims 48-49	9,127.34
Special Water Fund	Claims SW85 – SW85	12,910.63
Special Sewer Fund	Claims SS84-SS84	14,761.64

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 August 5, 2015
Notification from Schuyler County of second quarter Sales Tax Revenue
Received State Equalization Rate of 100% for 2015 Assessment Roll

OLD BUSINESS:

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

NEW BUSINESS:

RESOLUTION # 96
BUDGET CALENDAR

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 the 2016 Budget Calendar as follows:

October 8, 2015	Budget Workshop – 6:30PM – Town Hall
October 15, 2015	Budget Workshop – 6:30PM – Town Hall
October 22, 2015	Budget Workshop – 6:30PM – Town Hall
November 5, 2015	Public Hearing – 7:00PM – Town Hall

RESOLUTION # 97
DECLARE 2001 TRUCK DUMP BOX SURPLUS

On motion by Supervisor Russell, seconded by Councilman Meehan, the following Resolution was
APPROVED: AYES - 5 NAYES - 0
RESOLVED, that the Dix Town Board approved declaring truck dump box from 2001 Mack Truck as surplus.

RESOLUTION # 98
ACCEPT WAIVER NO HOOK UP TO WATER AND SEWER SERVICE

On motion by Supervisor Russell, seconded by Councilman Meehan, the following Resolution was
APPROVED: AYES - 5 NAYES - 0
RESOLVED, that the Dix Town Board accepts waiver for Joseph Clugstone of 3432 Coykendall Road not to hook up to Town of Dix water and sewer system.

RESOLUTION # 99
ADJOURN TO EXECUTIVE SESSION

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

RESOLUTION # 100
RETURN FROM EXECUTIVE SESSION

On motion by Councilman Hammond, 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 Supervisor Russell, seconded by Councilman Hammond, the meeting adjourned at 9:17 PM.

Respectfully submitted_____James A. McMahon
Town Clerk, Town of Dix