

TOWN OF DIX – REGULAR MEETING – OCTOBER 26, 2015

The Regular Meeting of the Town of Dix Board was held on Monday October 26, 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

ABSENT: Chairman Zoning Board of Appeals
Chairman Planning Board Mike Pierce

ALSO PRESENT: Fran Crane, Helen Teed, Phil Barnes and Robert Halpin

VISITORS: 3 Town of Dix residents

ADDITIONS TO AGENDA

PUBLIC COMMENTS:

Three Town of Dix residents requested update on sewer problems as result of Phish Concert.

REPORTS:

The Highway Department reported that they had installed driveway culverts, completed getting ice control salt-salt shed is full, filled potholes and repaired washouts, have 2 roads left to mow, maintenance and repair on equipment, hauled sand, hauled in 60 loads of millings from WGI, repaired guardrail on Cronk Road, shared service-hauled hot mix for County, updated SDS(safety data sheets), and had 75 tons of cold patch made and hauled to shop.

Code Officer Husted reported that he had issued 6 Building Permits, 4 Notices of Violation were issued, 13 Construction inspections completed, 0 Operating Permits issued, 0 Demolition permits issued, 0 Stop Work Order issued, 0 Fire Prevention & Property maintenance inspections completed, 1 Violations corrected, 0 Court appearance tickets issued, 2 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 a Public Hearing would be held in November.

Zoning Board of Appeals reported there would be a Public Hearing in November.

The Town of Dix Court reported that 21 fines were collected for a total of \$3,304.00 in the month of September 2015.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 113
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 September 28, 2015 and the Special Budget Workshops on October 8, 15, and 22, 2015 are hereby approved.

RESOLUTION # 114
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 September 2015 is hereby approved.

RESOLUTION # 115
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 September 2015 is hereby approved.

RESOLUTION #116
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 A494 – A511	14,357.52
General Fund - Outside Village	Claims B512 – B514	382.74
Highway Fund - Town wide	Claims 339-352	23,889.70
Highway Fund - Outside Village	Claims 353-353	3,673.80
Trust & Agency	Claims 52-54	9,442.04
Special Water Fund	Claims SW94 – SW97	7,890.49
Special Sewer Fund	Claims SS92-SS93	6,912.30

CORRESPONDENCE:

Landfill Commission meeting minutes of October 7, 2015.

OLD BUSINESS:

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

NEW BUSINESS:

RESOLUTION # 117

RESOLUTION AUTHORIZING REASSESSMENT

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Dix Town Board approves the following:

BE IT RESOLVED, that the assessor is hereby directed to update assessments with a complete reappraisal of all properties for the 2016 assessment roll, and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to enter into a memorandum of understanding with the New York State Office of Real Property Tax Services in order to comply with Real Property Tax Law Section 1573(1), and

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to sign off on a plan, approved pursuant to the rules of the Commissioner of Taxation & Finance, for maintaining assessments.

RESOLUTION # 118

ADJOURN TO 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 go into Executive Session for litigation matters.

RESOLUTION # 119

RETURN FROM EXECUTIVE SESSION

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Dix Town Board will return to regular meeting.

On motion by Councilman Yaw, seconded by Councilman Meehan, the meeting adjourned at 8:30 PM.

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