

TOWN OF DIX – REGULAR MEETING – NOVEMBER 18, 2015

The Regular Meeting of the Town of Dix Board was held on Wednesday November 18, 2015. The Meeting was called to order by Supervisor Harold Russell at 7:00 PM.

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

ABSENT: Chairman Zoning Board of Appeals
Councilman Robert DeNardo

ALSO PRESENT: Fran Crane and Helen Teed

VISITORS:

ADDITIONS TO AGENDA
Vacation Schedule

PUBLIC COMMENTS:
Elizabeth Watson of Schuyler County Public Health discussed with the Town Board the various classes and programs offered by the Public Health Department.

REPORTS:

Supervisor Russell reported that the video and smoke tests were completed on Wedgewood Road and having a meeting with engineers from Fagan and WGI.

Bookkeeper to Supervisor Pierce reported made adjustments to 2016 Budget to remove exemptions from tax bills through assessment.

The Highway Department reported that they had hauled 964.26 tons of #1 stone since 10/2015, cold patched, filled washouts, maintenance on #12 for NYS inspection, repaired work on #18, repair work on #17, set up #6 for snowplowing, finished updating SDS and finished mowing.

The Highway Department reported that they had completed chip sealing and paving projects in 2015 on Catlin Hill Road, Cooley Road, Cronk Road, Ellison Road, Gano Road, Hall Road, Mill Hill extension and Station Road.

Code Officer Husted reported that he had issued 5 Building Permits, 5 Notices of Violation were issued, 7 Construction inspections completed, 4 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, 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 two Public Hearings would be held in November.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 40 fines were collected for a total of \$5,994.00 in the month of October 2015.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 120
APPROVE MINUTES

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on October 26, 2015 and the Public Hearing on November 5, 2015 are hereby approved.

RESOLUTION # 121
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 4 NAYES - 0

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

No Supervisors Report submitted for approval.

RESOLUTION #122
APPROVE AUDIT

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

APPROVED: AYES - 4 NAYS - 0

RESOLVED, that the Audit is approved as follows:

General Fund-Townwide	Claims A515 - A530	11,367.87
General Fund - Outside Village	Claims B531 - B535	365.52
Highway Fund - Town wide	Claims 354-366	9,016.89
Highway Fund - Outside Village	Claims 367-369	8,797.13
Trust & Agency	Claims 55-56	41,041.82
Special Water Fund	Claims SW100 - SW102	13,093.13
Special Sewer Fund	Claims SS98-SS99	5,278.87

CORRESPONDENCE:

Received Sharon Cross's resignation as Court Clerk as of December 31, 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 # 123

ADOPT 2016 OPERATING BUDGET

On motion by Councilman Hammond, seconded by Councilman Meehan, Supervisor Russell instructed the Town Clerk to call the roll of the Town Board which was done with the following results:

Supervisor Russell	Aye
Councilman DeNardo	Absent
Councilman Meehan	Aye
Councilman Yaw	Nay
Councilman Hammond	Aye

RESOLVED, that the Town Board adopted the 2016 Operating Budget.

RESOLUTION # 124

TERMINATION OF ATTORNEY AND APPOINTMENT NEW ATTORNEY

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

APPROVED: AYES - 4 NAYES – 1 (DeNardo Absent)

RESOLVED, that the Dix Town Board accepts Termination Piece of David English as Town Attorney effective as of November 30, 2015 and the appointment of Robert Halpin as the Town of Dix Attorney effective December 1, 2015.

RESOLUTION # 125

2016 VACATION SCHEDULE

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board approves the 2016 Vacation Schedule.

On motion by Supervisor Russell, seconded by Councilman Hammond, the meeting adjourned at 7:30 PM.

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