

TOWN OF DIX – REGULAR MEETING – DECEMBER 28, 2015

The Regular Meeting of the Town of Dix Board was held on Monday December 28, 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
Chairman Planning Board, Mike Pierce

ABSENT: Chairman Zoning Board of Appeals

ALSO PRESENT: Fran Crane and Phil Barnes

VISITORS:

ADDITIONS TO AGENDA

PUBLIC COMMENTS:

REPORTS:

Supervisor Russell reported that Fagan Engineers would present their findings on the Sewer System at the Organization Meeting on January 4, 2016.

The Highway Department had no report.

Code Officer Husted reported that he had issued 4 Building Permits, 1 Notices of Violation were issued, 23 Construction inspections completed, 3 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, 4 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 had no report.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 33 fines were collected for a total of \$3,662.00 in the month of November 2015.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 127
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 November 18, 2015 and the Special Meeting on December 17, 2015 are hereby approved.

RESOLUTION # 128
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 November 2015 is hereby approved.

RESOLUTION # 129
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 October 2015 is hereby approved.

RESOLUTION # 130
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 A526 – A559	10,130.16
General Fund - Outside Village	Claims B560 – B574	4,059.49
Highway Fund - Town wide	Claims 370-384	4,754.31
Highway Fund - Outside Village	Claims 385-385	12,241.19
Trust & Agency	Claims 55-56	19,249.13
Special Water Fund	Claims SW106 – SW108	3,617.22
Special Sewer Fund	Claims SS103-SS105	4,180.79

CORRESPONDENCE:

OLD BUSINESS:

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

NEW BUSINESS:

The problem at the Pump Station at WGI was not caused by a lightning strike. Received estimate of \$3,000 for repair from Moody & Associates.

The Town Board approved the installation of a panic alarm system for \$359.82.

The Town Board approved the deposit of \$2,000 to eligible employee's HAS Funds.

RESOLUTION # 131

EXTENSION OF WATER LINE - WALNUT ROAD TO STATE PARK

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Dix Town Board approves the extension of the water line from Walnut Road to the State Park.

American Drug and Alcohol Diagnostics will write policy and do drug testing for Town of Dix.

Conduit will be installed to protect networking and new computer wiring.

RESOLUTION # 132

ADJOURN TO EXECUTIVE SESSION

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Dix Town Board will go into Executive Session for litigation matters.

RESOLUTION # 133

RETURN FROM EXECUTIVE SESSION

On motion by Councilman Yaw, seconded by Councilman Meehan, 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 Meehan, the meeting adjourned at 8:12 PM.

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