

TOWN OF DIX – REGULAR MEETING – JANUARY 25, 2016

The Regular Meeting of the Town of Dix Board was held on Monday January 25, 2016. The Meeting was called to order by Supervisor Harold Russell at 7:00 PM.

PRESENT: Supervisor Harold Russell
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
Councilman Jeff Meehan

ALSO PRESENT: Phil Barnes

VISITORS: Eight Town of Dix Residents

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 reported they had finished repair on grader #9, repaired leaking steering hose in #16, performed service on loader #3 for 750 hours, fixed adjustable door on truck #6, installed new water pump and hose for washing vehicles, checked engine light on #4, diagnosed, 2 new oxygen sensors did not solve problem, fixed hydraulic ram on #16 which was part of steering leak, filled potholes and washouts, cut up trees on Cronk Road and Station Road, answered 3 calls from Sheriff's Department, plowed and sanded road 17 times in 22 days (used 52 loads of sand and replaced U-joints on pump shaft on #12.

Code Officer Husted reported that he had issued 2 Building Permits, 1 Notices of Violation were issued, 8 Construction inspections completed, 8 Operating Permits issued, 1 Demolition permits issued, 0 Stop Work Order issued, 0 Fire Prevention & Property maintenance inspections completed, 0 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 stated that will not be a meeting this month.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 15 fines were collected for a total of \$1,623.00 in the month of December 2015.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 29
APPROVE MINUTES

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on December 28, 2015, the Organization Meeting on January 4, 2016 and the Special Meeting on January 4, 2016 are hereby approved.

RESOLUTION # 30
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 4 NAYES - 0

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

No Supervisors Report submitted.

RESOLUTION # 31
APPROVE AUDIT

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

APPROVED: AYES - 4 NAYS - 0

RESOLVED, that the Audit is approved as follows:

General Fund-Townwide	Claims A575 - A597	12,863.17
General Fund - Outside Village	Claims B593 - B596	199.25
Highway Fund - Town wide	Claims 386-401	5,762.15
Highway Fund - Outside Village	Claims 402	10,754.52
Trust & Agency	Claims 60-63	10,474.81
Special Water Fund	Claims SW111 - SW115	9,899.91
Special Sewer Fund	Claims SS109-SS110	2,757.49

CORRESPONDENCE:

OLD BUSINESS:

The Board tabled discussion of the new Town offices, Planning Board Member and Representative to County Planning Committee.

NEW BUSINESS:

RESOLUTION # 32
HIGHWAY SUPERINTENDENT

On motion by Councilman DeNardo, seconded by Councilman Yaw, the following Resolution was
APPROVED: AYES - 3 NAYES – 1 F. Hammond Abstained
RESOLVED, that the Dix Town Board reverses Resolution # 24 from Organization Meeting appointing Frank Hammond as Highway Superintendent.

RESOLUTION # 33
HEALTH INSURANCE RETIRED HIGHWAY SUPERINTENDENT

On motion by Supervisor Russell, seconded by Councilman DeNardo, the following Resolution was
APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Dix Town Board approves payment of Medicare Supplemental health insurance for retired Highway Superintendent.

RESOLUTION # 34
LOW SULFUR DIESEL FUEL BID

On motion by Councilman DeNardo, seconded by Supervisor Russell, the following Resolution was
APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Dix Town Board accepts the Low Sulfur Diesel Fuel bid from Stewart P. Wilson Inc. for the 2016 year at \$1.256 per gallon VLSDF delivered.

RESOLUTION # 35
ADJOURN TO EXECUTIVE SESSION

On motion by Councilman Yaw, seconded by Councilman Hammond, the following Resolution was
APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Dix Town Board will go into Executive Session for litigation matters.

RESOLUTION # 36
RETURN FROM EXECUTIVE SESSION

On motion by Councilman DeNardo, seconded by Supervisor Russell, the following Resolution was
APPROVED: AYES - 4 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 8:30 PM.

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