

TOWN OF DIX – REGULAR MEETING – FEBRUARY 22, 2016

The Regular Meeting of the Town of Dix Board was held on Monday February 22, 2016. The Meeting was called to order by Supervisor Harold Russell at 6:59 PM.

PRESENT: Supervisor Harold Russell
Councilman Jeff Meehan
Councilman Robert DeNardo
Councilman Frank Hammond
Town Clerk James A. McMahon
Deputy Town Clerk Helen Teed
Bookkeeper to Supervisor Kristi Pierce
Supt. of Highways Scott Yaw
Code Officer Richard Husted
Attorney Robert Halpin

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

ALSO PRESENT: Phil Barnes, Fran Crane and Kemberli Sargent

VISITORS: Seven Town of Dix Residents

ADDITIONS TO AGENDA

PUBLIC COMMENTS:

Attorney Robert Halpin discussed the Mobile Home Park Law with the Town Board. Attorney Halpin stated that the Mobile Home Park Law should be included in the Zoning Law, with licensing functions, who the enforcing officer is and should be separate amendment to Zoning Law.

RESOLUTION # 37

APPROVE PAYMENT TO FAGAN ENGINEERS

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Town Board approves payment to Fagan Engineers for completion of Phase I for flushing and cleaning arears required for \$8,000.

REPORTS:

Supervisor Russell reported that the Town was working with Schuyler County on a county water and sewer system.

Deputy Supervisor DeNardo attending meetings on funding of water and sewer system.

The Highway Department reported they had hauled in 1A stone (1050 tons) for road projects in the spring, filled pot holes and washouts, replaced alternator on #5 Dodge pickup, repaired hydraulic lines on #20 for feeding cinders, replaced blown hydraulic line on plow of #5

Dodge pickup, installed new high band radios in equipment and met with county about the new radios, hauled in waste salt from county, hauled #12 to regional for repair work, broke down plowing had to be towed back to shop, county hauled truck for us to regional in Geneva, started to take inventory on supplies needed for upcoming projects in spring and plowed a lot of miles the past week.

Code Officer Husted reported that he had issued 5 Building Permits, 1 Notices of Violation were issued, 16 Construction inspections completed, 3 Operating Permits issued, 0 Demolition permits issued, 0 Stop Work Order issued, 0 Fire Prevention & Property maintenance inspections completed, 0 Violations corrected, 0 Court appearance tickets issued, 5 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 26 fines were collected for a total of \$2,221.00 in the month of January 2016.

The Landfill Commission reported working on budget.

The Fire Department Committee had no report.

RESOLUTION # 38
APPROVE MINUTES

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

APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the minutes of the Regular Meeting on January 25, 2016, and the Special Meeting on January 20, 2016 are hereby approved.

RESOLUTION # 39
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Town Clerk's Report for the month of January 2016 is hereby approved.

No Supervisors Report submitted.

RESOLUTION # 40
APPROVE AUDIT

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

APPROVED: AYES – 4 NAYS – 0
RESOLVED, that the Audit is approved as follows:

General Fund-Townwide	Claims A598 – A615	9,439.46
General Fund - Outside Village	Claims B616 – B621	610.17
Highway Fund - Town wide	Claims 403-416	7,558.13
Highway Fund - Outside Village	Claims 417	13,167.15
Trust & Agency	Claims 64-67	16,426.39
Special Water Fund	Claims SW117 – SW119	9,512.75
Special Sewer Fund	Claims SS116	2,714.03

CORRESPONDENCE:

Landfill Commission meeting minutes for February 3, 2016

OLD BUSINESS:

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

NEW BUSINESS:

RESOLUTION # 41

ADJOURN TO EXECUTIVE SESSION

On motion by Councilman Meehan, 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 # 42

RETURN FROM EXECUTIVE SESSION

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

APPROVED: AYES - 4 NAYES - 0

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

RESOLUTION # 43

TOWN BOARD POSITION APPOINTMENT

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

APPROVED: AYES - 3 NAYES – 1 (Councilman Hammond)

RESOLVED, that the Dix Town Board appointed Dominic Smith as Councilman to replace Scott Yaw, term to expire December 31, 2016.

RESOLUTION # 44

APPOINT MEMBER ASSESSMENT REVIEW BOARD

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

APPROVED: AYES - 4 NAYES – 0

RESOLVED, that the Dix Town Board appointed Diane Cooper to Assessment Review Board for a 5(Five) term.

RESOLUTION # 45

TOWN OF DIX AND SCHUYLER COUNTY COMBINED WATER /SEWER SYSTEM

On motion by Supervisor Russell, seconded by Councilman DeNardo, the following Resolution was
APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Dix Town Board agrees to work with Schuyler County on a combined Water/Sewer System.

On motion by Councilman Hammond, seconded by Councilman Meehan, the meeting adjourned at 8:50 PM.

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