

TOWN OF DIX – REGULAR MEETING – APRIL 19, 2016

The Regular Meeting of the Town of Dix Board was held on Tuesday April 19, 2016. The Meeting was called to order by Supervisor Harold Russell at 6:58 PM.

PRESENT: Supervisor Harold Russell
Councilman Jeff Meehan
Councilman Robert DeNardo
Councilman Frank Hammond
Councilman Dominic Smith
Town Clerk James A. McMahon
Deputy Town Clerk Helen Teed
Bookkeeper to Supervisor Kristi Pierce
Supt. of Highways Scott Yaw
Code Officer Richard Husted
Chairman Planning Board, Mike Pierce

ABSENT: Chairman Zoning Board of Appeals
Attorney Robert Halpin

ALSO PRESENT: Vicki Flynn

VISITORS: Five Town of Dix Residents

ADDITIONS TO AGENDA

Executive Session
Approval Board of Assessment Member

PUBLIC COMMENTS:

Wayne Byer complained about Highway Department putting dirt and dust on vehicles parked in his yard.

Betty Buckey having difficulties with Code Officer and Planning Board understanding what's required in reference to purchase of new home. The Town Board suggested meeting with Code Officer and discussing problem.

REPORTS:

Supervisor Russell reported that the Town was working on getting bids for sewer line repairs.

The Highway Department reported they had finished all ditching on Baker Hill including repair of all check dams, completed ditching on Hidden Road, hauled 100 loads of ditching to Roads farm from garage, shared service project with Town of Orange on Anthony Road from a washout and graded and put 3-4 loads of gravel on road, completed 6 safety training sheets from OSHA, went to a safety training expo in Syracuse which all attended, Scott went to training courses for highway school in Penn Yan and Owego, received our rock salt from Cargill via contracted agreement, called guys in twice for salt and plowing on weekends and repaired Rolonson Hill Road at intersection of King Road.

Code Officer Husted reported that he had issued 4 Building Permits, 1 Notices of Violation were issued, 5 Construction inspections completed, 0 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, 1 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 and all currently existing scrap yards were inspected for 2016.

The Planning Board stated that there would be a meeting this month, and the Schuyler County Planning Board had approved two variances and two applications would be considered at next meeting.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 36 fines were collected for a total of \$2,462.00 in the month of February 2016 and 106 fines were collected for a total of \$6,598.00 in the month of March 2016.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 52
APPROVE MINUTES

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

APPROVED: AYES - 5 NAYES - 0
RESOLVED, that the minutes of the Regular Meeting on March 28, 2016 are hereby approved.

RESOLUTION # 53
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 5 NAYES - 0
RESOLVED, that the Town Clerk's Report for the month of March 2016 is hereby approved.

No Supervisors Report submitted.

RESOLUTION # 54
APPROVE AUDIT:

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

APPROVED: AYES - 5 NAYES - 0
RESOLVED, that the Audit is approved as follows:
General Fund - Town wide Claims A657 - 674 34,279.33
General Fund - Outside Village Claims B675 - B676 122.60

Highway Fund – Town wide	Claims 436 – 447	5,853.51
Highway Fund – Outside Village	Claims 448 – 450	10,350.02
Trust & Agency	Claim 71	36.01
Special Water Fund	Claims SW127 – SW127	4,886.28
Special Sewer Fund	Claims SS126 – SS126	4,125.70

CORRESPONDENCE:

OLD BUSINESS:

The Board tabled discussion of the new Town offices and Planning Board Member.

RESOLUTION # 55
AMENDMENT TO ZONING LAW

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	Nay
Councilman DeNardo	Aye
Councilman Meehan	Aye
Councilman Hammond	Aye
Councilman Smith	Nay

RESOLVED, that the Dix Town Board approves the Amendments to the Zoning Law.

The Town of Dix annual audit will be conducted on June 13 and 14, 2016.

The Drug and Alcohol procedures have been updated.

The Supervisors and the Beaver Dams Fire Department will meet on May 18, 2016 at 6:00PM to discuss Workers Compensation.

RESOLUTION # 56
ASSESSMENT REVIEW BOARD MEMBER

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Dix Town Board approves appointment of Julie Krause to the Assessment Review Board for a term of five(5) years to May 1, 2021.

NEW BUSINESS:

RESOLUTION # 57
JUNK YARD PERMITS

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Dix Town Board authorizes the Town Clerk to issue Junk Yard Permits to Smalleys Junk Yard, Kastenhubers Junk Yard and Swarthouts Recycling LLC for April 1, 2016 to March 31, 2017.

RESOLUTION # 58

MOWING BID FOR MORELAND AND TOWNSEND CEMETERIES

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

APPROVED: AYES - 5 NAYES - 0

RESOLVED, that the Dix Town Board accepts bid from Ray Towner to mow the Moreland and Townsend Cemeteries for 2016 mowing season providing own insurance for \$1,500 for season.

RESOLUTION # 59

ADDITIONAL FUNDING FOR HSA FAMILY COVERAGE FOR HIGHWAY EMPLOYEES

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

APPROVED: AYES - 4 NAYES - 1 (H. Russell)

RESOLVED, that the Dix Town Board approves the addition of \$1,350 to Highway Employees with HSA family coverage.

RESOLUTION # 60

ADJOURN TO EXECUTIVE SESSION,

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

APPROVED: AYES - 5 NAYES - 0

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

RESOLUTION # 61

RETURN FROM EXECUTIVE SESSION

On motion by Councilman DeNardo, 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 Meehan, seconded by Councilman Hammond, the meeting adjourned at 9:10 PM.

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