

TOWN OF DIX – REGULAR MEETING – JUNE 27, 2016

The Regular Meeting of the Town of Dix Board was held on Monday June 27, 2016. The Meeting was called to order by Supervisor Harold Russell at 7:02 PM.

PRESENT: Supervisor Harold Russell
Councilman Jeff Meehan
Councilman Frank Hammond
Councilman Dominic Smith
Town Clerk James A. McMahan
Bookkeeper to Supervisor Kristi Pierce
Supt. of Highways Scott Yaw
Chairman Planning Board, Mike Pierce

ABSENT: Councilman Robert DeNardo
Deputy Town Clerk Helen Teed
Code Officer
Attorney Robert Halpin
Chairman Zoning Board of Appeals

ALSO PRESENT: Eugene Cafolla of Fagan Engineers

VISITORS: Two Town of Dix Residents

ADDITIONS TO AGENDA
Executive Session
Water District Repairs

PUBLIC COMMENTS:
Eugene Cafolla of Fagan Engineers said repairs to sewer system ahead of schedule, two of four manholes were repaired, found one spot with grease in line and still working on scrubber.

REPORTS:

The Highway Department reported they had had PERMA training with other municipalities, finished Coykendall Road with gravel, Suit Kote profiled Baker Hill & Coykendall Roads and added mag. To material, Highway Superintendent attended 3 day school at Ithaca College, repaired mower cutter shaft and bearings, Town of Montour supplied parts to us to continue mowing this summer, ordered parts and replenished parts back to Montour, chipped sealed all roads that were scheduled, installed 200 feet of driveway culvert on Pearl Street, continuing to mow all road sides, shared service with the State Park for a tree removal at no cost to the Town and shared service with Town of Reading for weed killer on poison ivy.

Code Officer had no report.

The Planning Board stated that there would be a meeting this month.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 32 fines were collected for a total of \$4,661.00 in the month of May 2016.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 74
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 May 23, 2016 are hereby approved.

RESOLUTION # 75
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 May 2016 is hereby approved.

No Supervisors Report submitted.

RESOLUTION # 76
APPROVE AUDIT:

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

APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Audit is approved as follows:

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|--------------------------------|----------------------|-----------|
| General Fund – Town wide | Claims A704 – 728 | 37,384.64 |
| General Fund – Outside Village | Claims B721 – B724 | 335.21 |
| Beaver Dams Fire Department | Claim 729 | 17,474.00 |
| Highway Fund – Town wide | Claims 464 – 477 | 3,769.74 |
| Highway Fund – Outside Village | Claims 475 – 478 | 82,687.33 |
| Trust & Agency | Claim 78 - 80 | 37,826.96 |
| Special Water Fund | Claims SW138 – SW139 | 9,198.42 |
| Special Sewer Fund | Claims SS136 – SS137 | 28,320.93 |

CORRESPONDENCE:

- Schuyler County distribution of Mortgage Tax
- Watkins Glen International, Inc. letter reference new EMS system at track

OLD BUSINESS:

The Board tabled discussion of the new Town offices, and the Eriksen Family Trust Annexation.

NEW BUSINESS:

RESOLUTION # 77

RESOLUTION SCH. CO. ALL HAZARD MITIGATION PLAN

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

Resolution was

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board adopts Schuyler County All Hazard Mitigation Plan as approved by FEMA.

RESOLUTION # 78

RESOLUTION FOR BOND TO REPAIR WATER DISTRICT NO 1

On motion by Councilman Smith, seconded by Councilman Meehan, the following

Resolution was

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board approves Bond to Repair and Improve Water District No 1.

At a regular meeting of the Town Board of the Town of Dix, Schuyler County, New York, held at the Town Hall, in Watkins Glen, New York on June 27, 2016, at 7:00 o'clock P.M., Prevailing Time.

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| <p style="text-align: center;">In the Matter of The Increase and Improvement of the Facilities of the Water District No. 1 in the Town of Dix, Schuyler County, New York</p> | <p style="text-align: center;">ORDER CALLING SUPPLEMENTAL PUBLIC HEARING</p> |
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WHEREAS, the Town Board of the Town of Dix, Schuyler County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Water District No. 1 in the Town of Dix, Schuyler County, New York (the "Water District"), being the construction of improvements to the water storage and

distribution system, in and for the Town of Dix, Schuyler County, New York, including site improvements, original furnishings, equipment, machinery, appurtenances, apparatus, and incidental improvements and expenses in connection therewith, at an aggregate maximum estimated cost of \$391,000; and

WHEREAS, the capital project hereinafter described, as proposed, has now been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act (6 NYCRR Part 617.5(c)(1), (2) and (7)), which as such will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to call a supplemental public hearing on the question of the increase and improvement of the facilities of said Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Dix, Schuyler County, New York, as follows:

Section 1. A public hearing will be held in the Town Hall, in Watkins Glen, New York, in said Town, on July 25, 2016, at 6:30 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Water District No. 1 in the Town of Dix, Schuyler County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

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|---------------------------|-----|
| Supervisor Harold Russell | AYE |
| Councilman Jeff Meehan | AYE |
| Councilman Dominic Smith | AYE |
| Councilman Frank Hammond | AYE |

The Order was thereupon declared duly adopted.

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The Dix Town Board approved training from Williamson Law for Tax Collector and Deputy at mileage cost of \$79.27 and labor at \$105 per hour.

On motion by Councilman Hammond, seconded by Councilman Meehan, the meeting adjourned at 8:22 PM.

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