

TOWN OF DIX – REGULAR MEETING – AUGUST 22, 2016

The Regular Meeting of the Town of Dix Board was held on Monday August 22, 2016. The Meeting was called to order by Supervisor Harold Russell at 7:00 PM.

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

ABSENT: Councilman Robert DeNardo
Chairman Zoning Board of Appeals
Attorney Robert Halpin

ALSO PRESENT: Eugene Cafolla and Chris Karam of Fagan Engineers

VISITORS: Vicki Flynn and Phil Barnes and Two Town of Dix Residents

ADDITIONS TO AGENDA
New Code Permit Fees

PUBLIC COMMENTS:
Phil Barnes requested the Dix Town Board to support Cargill Salt Co. in completing third Railroad Crossing.
Eugene Cafolla of Fagan Engineers said repairs to sewer system were complete and the Scrubber and pad were installed.

REPORTS:
The Highway Department reported they had shared services with Reading Town Highway for shoulder work and chip seal, shared service with Hector Town Highway hauling gravel for Shuller Road, shared service with Montour Town Highway for shoulders work on Havana Glen Road, mowing road sides for second and third pass on shoulders for the year, replaced fuel tank on #20, and took boom mower off tractor and fabricated mount for broom attachment on tractor #15, cleaned tree that fell on Wedgewood Road from wind, hauled gravel for Roloson Hill Road project in the upcoming weeks, ditched Station Road, Ellison Road and started on County Line Road, went to Woodhull Town Highway to look at there new John Deere mower and answered calls and complaints from NASCAR weekend.

RESOLUTION # 87
RESOLUTION TO APPROVE PURCHASE OF CASE LOADER
On motion by Councilman Smith, seconded by Councilman Meehan, the following Resolution was

APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Dix Town Board approved purchase of Case 721F Loader for \$48,398.00

Code Officer reported that:
From 1/1/2016 to 8/22/2016
Issued 33 Building Permits
65 Building Permits were open

As of 8/22/2016
Building Permits Open 27
Special Permits Issued 12
Commercial Permits 2

The Planning Board stated that there would not be a meeting this month.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 24 fines were collected for a total of \$2,500.00 in the month of July 2016.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 88
APPROVE MINUTES

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

APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the minutes of the Regular Meeting on July 25, 2016 and the Public Hearings on July 25, 2016 at 6:30 and 6:45 PM are hereby approved.

RESOLUTION # 89
APPROVE TOWN CLERKS REPORT

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

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

No Supervisors Report for Approval.

RESOLUTION # 90
APPROVE AUDIT:

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

APPROVED: AYES - 4 NAYES - 0
RESOLVED, that the Audit is approved as follows:
General Fund - Town wide Claims A752 - 769 8,085.34

General Fund – Outside Village	Claims B755 – B772	752.21
Highway Fund – Town wide	Claims 491 – 504	3,074.76
Highway Fund – Outside Village	Claims 505 – 506	78,868.19
Trust & Agency	Claim 84 - 86	7,616.88
Special Water Fund	Claims SW149	16,407.08
Special Sewer Fund	Claims SS147 – SS148	31,034.37

CORRESPONDENCE:

Letter from Environmental Emergency Services requesting funds.

OLD BUSINESS:

The Board tabled discussion of the new Town offices and new Code Permit Fees.

The Dix Town Board offered Gordon Bauman \$20,000 for his property and the Town would pay legal expense.

NEW BUSINESS:

The Town Board approved the 2017 Operating Budget calendar.

On motion by Supervisor Russell, seconded by Councilman Hammond, the meeting adjourned at 8:36 PM.

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