

TOWN OF DIX – REGULAR MEETING – SEPTEMBER 26, 2016

The Regular Meeting of the Town of Dix Board was held on Monday September 26, 2016. The Meeting was called to order by Supervisor Harold Russell at 6:56 PM.

PRESENT: Supervisor Harold Russell
Councilman Jeff Meehan
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 David Patterson
Chairman Planning Board, Mike Pierce

ABSENT: Councilman Robert DeNardo
Chairman Zoning Board of Appeals

ALSO PRESENT: Christine Sprague of Sprague Insurance
Don Chutas of Cargill Salt Co

VISITORS: Phil Barnes and Three Town of Dix Residents

ADDITIONS TO AGENDA

PUBLIC COMMENTS:

Don Chutas of the Cargill Salt Company requested a resolution from the Dix Town Board to reopen a third railroad crossing.

RESOLUTION # 93

APPROVE REOPENING OF THIRD RAILROAD CROSSING

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board approves the reopening of third railroad crossing.

Christine Sprague of the Sprague Insurance Company discussed with the Dix Town Board our health insurance options.

Milton Dennis requested reimbursement of \$600 for use of back hoe to hook up his water and sewer.

RESOLUTION # 94

APPROVE REIMBURSEMENT OF \$600 TO MILTON DENNIS

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Town Board approves the reimbursement of \$600 to Milton Dennis.

REPORTS:

The Highway Department reported they had ditched Ellison Road, Station Road and Roloson Hill Road, continued road side mowing, Town of Montour did backside of ditches on the east of Town, beginning to haul winter sand from City Hill, mixed up remainder of millings and modified gravel to apply to Roloson Hill surface, Hector helped with rolling and hauling on Roloson Hill and we completed 2600 feet of road, Jerry from Soil and Water supplied us with 15 tractor trailer loads of ditch rocks for check dams and lining of ditch, all attended hearing test at County, installed 3 driveway culvert pipes 2 on King Road 1 on Price Road, and going over 2017 Budget.

Received Highway Department Equipment inventory.

Code Officer reported his activity for month of September.

The Planning Board stated that there would be a meeting on September 27, 2016.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 54 fines were collected for a total of \$3,800.00 in the month of August 2016.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 95

ADJOURN TO EXECUTIVE SESSION

On motion by Councilman Smith, 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 # 96

RETURN FROM EXECUTIVE SESSION

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

APPROVED: AYES- 4 NAYES – 0

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

RESOLUTION # 97

APPROVE MINUTES

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on August 22, 2016 and the Special Meeting on September 12, 2016 are hereby approved.

RESOLUTION # 98
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Town Clerk’s Report for the month of August 2016 is hereby approved.

RESOLUTION # 99
APPROVE SUPERVISOR’S REPORT

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Supervisor’s Report for the month of July 2016 is hereby approved.

RESOLUTION # 100
APPROVE AUDIT:

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

APPROVED: AYES – 4 NAYES – 0

RESOLVED, that the Audit is approved as follows:

General Fund – Town wide	Claims A774 – 794	7,391.86
General Fund – Outside Village	Claims B776 – B797	888.68
Montour Falls Fire Department	Claim 798	794.15
Watkins Glen Fire Department	Claim 799	1,407.80
Beaver Dams Fire Department	Claim 800	1,407.80
Highway Fund – Town wide	Claims 507 – 518	4,669.99
Highway Fund – Outside Village	Claims 519 – 520	9,479.03
Trust & Agency	Claim 87 - 91	7,906.56
Special Water Fund	Claims SW153 – SW154	11,063.84
Special Sewer Fund	Claims SS150 – SS152	16,234.85

CORRESPONDENCE

OLD BUSINESS:

The Board tabled discussion of the new Town offices, Sewer/Water Grants and Code Enforcement Position.

NEW BUSINESS:

RESOLUTION # 101
SEWER ISSUES/FAGAN ENGINEERING

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board accepts Fagan Engineers service agreement through December 31, 2016.

RESOLUTION # 102

BUILDING PERMIT FEES AND PERMITS

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

APPROVED: AYES- 4 NAYES – 0

RESOLVED, that the Dix Town Board approves new Building Permit Fees.

RESOLUTION # 103

ADJOURN TO EXECUTIVE SESSION

On motion by Councilman Smith, 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 # 104

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 # 105

LUTOMSKE LAND PURCHASE

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

APPROVED: AYES- 4 NAYES – 0

RESOLVED, that the Dix Town Board counter offers John Lutomske \$27,500.

On motion by Councilman Smith, seconded by Councilman Hammond, the meeting adjourned at 9:02 PM.

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