

TOWN OF DIX – REGULAR MEETING – OCTOBER 24, 2016

The Regular Meeting of the Town of Dix Board was held on Monday October 24, 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. 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: Aimee Churchill representing Eriksen Family Trust

VISITORS:

ADDITIONS TO AGENDA

PUBLIC COMMENTS:

REPORTS:

The Highway Department reported they had hotmix pave Cooley Road, 125 tons of hot mix pave with Suit Kote, Hector, Montour, Reading Highways all helped, spent 6 days hauling gravel for soil and water out of creek, around 2,200 tons of material, repaired screening plant so we could screen gravel from Soil and Water, around \$15,000 to \$18,000 value of material screened, graded dirt roads for the fall, repaired #6 rear rubbers on suspension at Elmira Spring Works, shared service with Hector on hauling sand from there gravel pit to their sand location for winter, loader, tractor, and radios all put on Autions International, installed 200 ft. of culvert pipe for 3 property owners for their driveways, prepping shop and trucks for the winter season ahead and working on 2017 budget figure

Code Officer reported his activity for month of October.

The Planning Board stated that there would be a meeting on October 25, 2016.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 44 fines were collected for a total of \$7,347.00 in the month of September 2016.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 108  
APPROVE MINUTES

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on September 26, 2016 and the Special Meeting on October 6, 2016 are hereby approved.

RESOLUTION # 109  
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 September 2016 is hereby approved.

RESOLUTION # 110  
APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Supervisor's Report for the month of August 2016 is hereby approved.

RESOLUTION # 111  
APPROVE AUDIT:

On motion by Councilman Smith, 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 A802 – 820	6,632.32
General Fund – Outside Village	Claims B821 – B823	1,047.70
Highway Fund – Town wide	Claims 521 – 535	56,704.84
Highway Fund – Outside Village	Claims 536 – 539	13,369.79
Trust & Agency	Claim 92 - 93	7,624.56
Special Water Fund	Claims SW157 – SW158	6,021.01
Special Sewer Fund	Claims SS155 – SS156	14,013.25

CORRESPONDENCE

OLD BUSINESS:

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

