

TOWN OF DIX – REGULAR MEETING – NOVEMBER 28, 2016

The Regular Meeting of the Town of Dix Board was held on Monday November 28, 2016. The Meeting was called to order by Supervisor Harold Russell at 6:59 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
Code Officer David Patterson
Attorney Robert Halpin

ALSO PRESENT:

VISITORS: Three Town of Dix Residents

ADDITIONS TO AGENDA

PUBLIC COMMENTS:

The Schuyler County Public Health Department reported to the Dix Town Board that there has been a larger than normal positive rabies cases, there have been positive livestock rabies cases and the County Public Health has set up 6 rabies clinics for 2017.

REPORTS:

The Highway Department reported they had repaired garage overhang for snow and ice falling off roof blocking exit, spent week on Anthony Road putting ditches and gravel on road, ditched Townsend Road on east side, prepped and installed plows on trucks, painted frames on truck 18 and 12, all plows and wings painted for fresh clean look, replaced hot water tank in breakroom, running cables for plow and wing on green Volvo for back up truck for winter plowing, 106 ton of sand and salt used on last snow storm, hauled in 5 loads of free salt from US Salt and Cargill, priced out state and county bids on replacement truck for Ford, Dodge 1 ton at \$36,801 with 8ft plow and 5-8hr days have started.

Code Officer had no report.

The Planning Board had no report.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 25 fines were collected for a total of \$3,808.00 in the month of October 2016.

The Landfill Commission had no report.

The Fire Department Committee had a meeting and next meeting would be December 21, 2016.

RESOLUTION # 118
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 Special Meeting on October 13, 2016, the Special Meeting on October 20, 2016, Regular Meeting on October 24, 2016 and the Special Meeting on November 10, 2016 are hereby approved.

RESOLUTION # 119
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 October 2016 is hereby approved.

RESOLUTION # 120
APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 4 NAYES - 0

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

RESOLUTION # 121
APPROVE AUDIT:

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Audit is approved as follows:

General Fund – Town wide	Claims A828 – 850	11,096.54
General Fund – Outside Village	Claims B829 – B853	3,205.28
Highway Fund – Town wide	Claims 540 – 554	9,851.14
Highway Fund – Outside Village	Claims 555 – 556	3,509.70
Trust & Agency	Claim 95 - 97	7,931.16
Special Water Fund	Claims SW162 – SW163	7,437.25
Special Sewer Fund	Claims SS160 – SS161	6,273.82

CORRESPONDENCE

OLD BUSINESS:

The Board tabled discussion of the new Town offices, Sewer/Water Grants and Aeration Grants – EFC Funding.

NEW BUSINESS:

RESOLUTION # 122
SEWER AND WATER GRANTS

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board approves agreement for services with Hunt Engineers for consulting services for the Town of Dix Water System Improvements Project for a total of \$47,000.

The Dix Town Board changed the December Board Meeting to December 28, 2016 and authorized the Town Clerk to place add in the Review & Express.

RESOLUTION # 123
PURCHASE OF FORD TRUCK

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

APPROVED: AYES- 4 NAYES – 0

RESOLVED, that the Dix Town Board approves purchase of Ford 1 ton truck with 8 foot plow for \$36,801.

RESOLUTION # 124
ADJOURN TO 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 go into Executive Session for litigation matters.

RESOLUTION # 125
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.

On motion by Supervisor Russell, seconded by Councilman Smith, the meeting adjourned at 7:43 PM.

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