

TOWN OF DIX – REGULAR MEETING – DECEMBER 28, 2016

The Regular Meeting of the Town of Dix Board was held on Monday December 28, 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
Town Clerk James A. McMahon
Deputy Town Clerk Helen Teed
Bookkeeper to Supervisor Kristi Pierce
Supt. of Highways Scott Yaw
Attorney Robert Halpin
Chairman Planning Board, Mike Pierce

ABSENT: Councilman Robert DeNardo
Councilman Dominic Smith
Chairman Zoning Board of Appeals
Code Officer David Patterson

ALSO PRESENT:

VISITORS: Phil Barnes and Dan Teed

ADDITIONS TO AGENDA

PUBLIC COMMENTS:

Dan Teed the Town of Dix Historian gave his quarterly report of his activities.

REPORTS:

The Highway Department reported they had 6 call outs for plowing, salting and sanding roads, hauled gravel from Odessa gravel pit, ordered new Dodge truck pickup, looked at Town of Arcade excavator, to small, updated and took CPR and First Aid training, Fingerlakes Fire replaced and updated all Town of Dix fire extinguishers, starting to plan spring road projects for 2017, updated lighting on all 10 wheeler trucks for snow plowing and hauled in 7 loads of waste salt from Cargill totaling 83 tons.

RESOLUTION # 126

APPROVED DECLARING FORD 1 TON TRUCK SURPLUS

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

APPROVED: AYES - 3 NAYES – 0 absent DeNardo and Smith
RESOLVED, that the Dix Town Board declared the Ford 1 ton truck surplus.

Code Officer had no report.

The Planning Board discussed the January meeting.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 36 fines were collected for a total of \$5,742.00 in the month of October 2016.

The Landfill Commission had no report.

The Fire Department Committee had no report.

Aaron Vergason of Hunt Engineering discussed the new Town of Dix Town Hall lay out and decisions were made on lay out and type of building.

RESOLUTION # 127
APPROVE MINUTES

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

APPROVED: AYES - 3 ABSENT - 2

RESOLVED, that the minutes of the Regular Meeting on November 28, 2016 is hereby approved.

RESOLUTION # 128
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 3 ABSENT - 2

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

RESOLUTION # 129
APPROVE SUPERVISOR'S REPORT

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

APPROVED: AYES - 3 ABSENT - 2

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

RESOLUTION # 130
APPROVE AUDIT:

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

APPROVED: AYES - 3 ABSENT - 2

RESOLVED, that the Audit is approved as follows:

General Fund – Town wide	Claims A854 – 880	38,475.83
General Fund – Outside Village	Claims B855 – B887	3,744.20
Highway Fund – Town wide	Claims 557 – 576	15,645.14
Highway Fund – Outside Village	Claims 577	5,571.82
Trust & Agency	Claim 98 - 101	46,208.63
Special Water Fund	Claims SW166 – SW168	4,779.83
Special Sewer Fund	Claims SS164 – SS165	4,090.99

