

TOWN OF DIX – REGULAR MEETING – JANUARY 23, 2017

The Regular Meeting of the Town of Dix Board was held on Monday January 23, 2017. The Meeting was called to order by Supervisor Harold Russell at 7:00 PM.

PRESENT: Supervisor Harold Russell
Councilman Jeff Meehan
Councilman Dominic Smith
Councilman Frank Hammond
Town Clerk James A. McMahon
Bookkeeper to Supervisor Kristi Pierce
Supt. of Highways Scott Yaw
Code Officer Dave Patterson
Attorney Robert Halpin
Chairman Planning Board, Mike Pierce

ABSENT: Councilman Robert DeNardo
Deputy Town Clerk Helen Teed
Chairman Zoning Board of Appeals

ALSO PRESENT: Aaron Vergason of Hunt Engineering
Mark Taylor of MEGA

VISITORS:

ADDITIONS TO AGENDA

PUBLIC COMMENTS:

REPORTS:

The Highway Department reported they had hauled in waste salt from Cargill, plowed snow, few call outs during night for snow and ice, worked with Town of Montour on 2005 Ford F-350 for purchase, started to pick up all road trash from shoulders of roads on good days and had \$17.00 in beer can deposits, have spent 2 weeks on cleaning the garage, painted 3 rooms from floor to ceilings, and rearranged shop tools and work bench and hung new LED lights over work bench, dug test holes for Hunt for new Town Hall, hauled in stone from Seneca Stone for 2017 projects and hauled in modified gravel from Odessa for Walt Gilbert Road.

The Code Officer reported that the annual report was submitted to New York State.

The Planning Board discussed the work being done on Business Park.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 32 fines were collected for a total of \$2,909.00 in the month of December 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 layout and type of building.

RESOLUTION # 28
APPROVE MINUTES

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

APPROVED: AYES - 4 NAYES - 0 (DS Abstained on Organ Meet)
RESOLVED, that the minutes of the Regular Meeting on December 28, 2016 and the Organization Meeting on January 4, 2017 is hereby approved.

RESOLUTION # 29
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 December 2016 is hereby approved.

Supervisors Report not submitted.

RESOLUTION # 30
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 A889 – 909	33,788.86
General Fund – Outside Village	Claims B888 – B915	1,272.16
Highway Fund – Town wide	Claims 578 – 587	7,080.38
Highway Fund – Outside Village	Claims 588 - 589	7,423.22
Trust & Agency	Claim 102 - 104	26,296.99
Special Water Fund	Claims SW171 – SW173	7,378.74
Special Sewer Fund	Claims SS169 – SS170	2,793.75

CORRESPONDENCE:

Received 2017 Emergency Contacts from NYSEG.
Swarthout Recycling notified the Town of Dix of shredding services.

OLD BUSINESS:

The Board tabled discussion of the CDBG Grant, representative to County Planning Commission and representative to EMC.

RESOLUTION # 31
SEQR FOR CONSTRUCTION OF NEW TOWN OFFICES

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Town of Dix Town Board finds and determines:

- (a) The action of the Town of Dix consisting of the construction of a new town hall building with parking and utilities on a parcel of property owned by the Town approximately 1 acre in size located at 2266 County Road 17 in the Town of Dix will require review New York State Environmental Quality Review Act and its implementing regulations (SEQRA).
- (b) The Action is a "Type 1" action under SEQRA.
- (c) The following have been identified as "involved agencies" under SEQRA: Schuyler County Highway Department and New York State Department of Transportation.
- (d) The Town Board shall assume "lead agency" status with respect to the SEQRA review of the Action.
- (e) In consideration of these findings, the Town Board directs that a lead agency coordination letter be circulated among the involved agencies together with such supplemental materials as shall be necessary or desirable.

NEW BUSINESS:

The Dix Town Board established a Building Committee consisting of Councilman Dominic Smith and Councilman Frank Hammond.

The Town Board established the following committees for 2017:

	CHAIR	MEMBER
Highway Department	Dominic Smith	Frank Hammond
Water/Sewer Districts	Frank Hammond	Harold Russell
Building	Dominic Smith	Frank Hammond
Fire Departments	Dominic Smith	Jeff Meehan

RESOLUTION # 32

RESOLUTION TO INITIATE ANNEXATION OF TERRITORY

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the process for annexation of the property by the Village of Watkins Glen pursuant to Article 17 of the General Municipal Law be initiated: and further

RESOLVED, that a hearing on said Resolution to initiate the process for annexation be held before the Village Board and the Town Board pursuant to section 704 of the General Municipal Law on February 27, 2017 and that notice of said hearing be published and delivered as required by law.

On motion by Councilman Smith, seconded by Supervisor Russell, the meeting Adjourned at 8:40 PM.

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