

TOWN OF DIX – REGULAR MEETING – FEBRUARY 27, 2017

The Regular Meeting of the Town of Dix Board was held on Monday February 27, 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
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
Chairman Zoning Board of Appeals
Code Officer Dave Patterson

ALSO PRESENT: Mark Taylor of MEGA

VISITORS:

ADDITIONS TO AGENDA: CDBG Grant

PUBLIC COMMENTS:

Mark Taylor of Community Development Block Grant Program (CDBG) discussed with the Dix Town Board that Municipal Electric & Gas Alliance (MEGA) was a not for profit local development corporation started in 1998 which helps municipalities control their energy costs and save money.

REPORTS:

The Highway Department reported they had plowed, salted and sanded roads, working on the planning stages of 2017 road projects, went to soil and water meeting for Superintendents for any funding needed for projects, we have 2 culverts and Cooley Road, ordered 120 tons of rock salt, repaired #12 and #18 from plowing snow, hydraulic hoses and wing cables, been working with State Park Project Foreman Forrest Banks on receiving the gravel and millings from there project to offset our road projects this spring, cleaned Osh Kosh and put it at Dicks funeral service, hauled in 1st stone for Pug milling, shared service with Reading on a sewer pump at US Salt, used our new lift we had just built and put 140 gallons of diesel fuel in generator on Wedgewood Road, need to bill out to water district and refund highway department, 2 hours of wages (2men) and \$1.979 per gallon for fuel.

The Code Officer had no report.

The Planning Board discussed the work being done on Business Park and the two subdivisions coming up at next planning Board meeting.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 18 fines were collected for a total of \$1,627.00 in the month of January 2017.

The Landfill Commission reported they had a regular meeting and discussed water quality tests and monitoring of operations.

The Fire Department Committee at a scheduled meeting reported that the Town of Reading, Dix and the Village of Watkins Glen were working on appropriate Fire Contracts which included procedures for computing.

RESOLUTION # 33
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 Regular Meeting on January 23, 2017 and the Special Meeting on February 8, 2017 is hereby approved with corrections.

RESOLUTION # 34
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Town Clerk's Report for the month of January 2017 is hereby approved.

Supervisors Report not submitted.

RESOLUTION # 35
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 A916 – 934	5,579.73
General Fund – Outside Village	Claims B935 – B943	1,612.31
Highway Fund – Town wide	Claims 591 – 604	8,839.28
Highway Fund – Outside Village	Claims 605	2,879.31
Trust & Agency	Claim 106 - 108	10,042.27
Special Water Fund	Claims SW175 – SW176	6,883.77
Special Sewer Fund	Claims SS174	4,177.13

CORRESPONDENCE:

OLD BUSINESS:

The Board tabled discussion of a representative to County Planning Commission and representative to EMC.

RESOLUTION # 36

ENGINEERING STUDY FOR DIX WATER & SEWER DISTRICT EXTENSION

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, the Dix Town Board accepts bid from Hunt Engineering to study the Dix water and sewer district extension for \$50,000 funded by CDBG Grant.

NEW BUSINESS:

RESOLUTION # 37

DOG CONTROL CONTRACT WITH SCHUYLER COUNTY

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Town of Dix approves the Intermunicipal Agreement with Schuyler County for Dog Control for a term beginning January 1, 2017 and terminating December 31, 2022.

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