

TOWN OF DIX – REGULAR MEETING – MARCH 27, 2017

The Regular Meeting of the Town of Dix Board was held on Monday March 27, 2017. The Meeting was called to order by Supervisor Harold Russell at 7:04 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  
Code Officer Dave Patterson  
Chairman Planning Board, Mike Pierce

ABSENT: Councilman Robert DeNardo  
Chairman Zoning Board of Appeals  
Attorney Robert Halpin

ALSO PRESENT: Chris Cornett – VP Watkins Glen International  
Scott Boudinot of Scotts Construction  
Chuck Franzese  
Aaron Vergason of Hunt Engineering  
Shawn Wixon

VISITORS:

ADDITIONS TO AGENDA: Executive Session

PUBLIC COMMENTS:

Chris Cornett of Watkins Glen International invited the Town Board to visit the track and see changes and what's going on.

Chuck Franzese discussed with the Town Board what needed to be done on the new Town Hall and suggested a meeting was necessary, scheduled meeting for March 30, 2017.

Scott's Construction of Dundee, New York provided an estimate for construction of new Town Hall.

REPORTS:

Deputy Supervisor Hammond working on heating and cooling systems for new Town Hall

The Highway Department reported the cost of winter storm Stella in 2017. The cost of the labor was \$8,803.80, mechanical repair was \$650.00, 3 trucks was \$16,440.00, loader was



RESOLVED, that the Supervisor’s Report for the month of December 2016 is hereby approved.

RESOLUTION # 42

APPROVE AUDIT:

On motion by Supervisor Russell, 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 A944 – 960	40,706.71
General Fund – Outside Village	Claims B961 – B968	232.09
Highway Fund – Town wide	Claims 606 – 623	9,307.94
Highway Fund – Outside Village	Claims 624 - 625	8,099.06
Trust & Agency	Claim 109 - 110	9,043.91
Special Water Fund	Claims SW179 – SW180	5,457.25
Special Sewer Fund	Claims SS177 – SS178	3,990.46
Beaver Dams Fire Department	Claim 965	96,655.20
Montour Falls Fire Department	Claim 966	55,759.00
Watkins Glen Fire Department	Claim 967	92,166.00

CORRESPONDENCE:

OLD BUSINESS:

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

The Town Board authorized the Town Clerk to run ads in the Odessa File and Highlights after confirmation with Schuyler County Planning Board.

NEW BUSINESS:

RESOLUTION # 43

MOVE GRIEVANCE DAY TO COUNTY BUILDING INSTEAD OF DIX TOWN HALL

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 moving Grievance Day to Schuyler County Building instead of the Dix Town Hall.

RESOLUTION # 44

APPOINT MEMBERS TO PLANNING BOARD AND ZONING BOARD OF APPEALS

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

Resolution was

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Town Board approves the appointment of members to the Planning Board and Zoning Board of Appeals as follows:

Planning Board

John Pierce	5 Years
Mike DeNardo	4 Years
Susan Cook	3 Years
Phil Barnes	2 Years
Patty Bartolomeo	1 Year

Zoning Board of Appeals

Brian Ervay	3 Years
Jeff Blanchard	2 Years

The Dix Town Board approved having Ray Towner to maintain the cemeteries for the season for \$1,500.

RESOLUTION # 45  
ADJOURN TO EXECUTIVE SESSION

On motion by Supervisor Russell, 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 # 46  
RETURN FROM EXECUTIVE SESSION

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

APPROVED: AYES - 4 NAYES - 0  
RESOLVED, that the Dix Town Board will return to regular meeting.

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