

TOWN OF DIX – REGULAR MEETING – JUNE 26, 2017

The Regular Meeting of the Town of Dix Board was held on Monday June 26, 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  
Deputy Town Clerk Helen Teed  
Supt. of Highways Scott Yaw  
Code Officer Dave Patterson  
Attorney Robert Halpin  
Chairman Planning Board, Mike Pierce

ABSENT: Councilman Robert DeNardo  
Chairman Zoning Board of Appeals

ALSO PRESENT:

VISITORS: John Dahl

ADDITIONS TO AGENDA:

PUBLIC COMMENTS:

John Dahl of 229 South Jackson Street, Watkins Glen wanted to know who was responsible for repairs on Jackson Street and was told it was the Village.

REPORTS:

Deputy Supervisor Hammond had no report.

The Highway Department reported they had oil and stoned Bronson Hill, Kuhl-Winner Way, King Road, Roloson Hill, Vanzant Hollow and Beaver Dams Moreland Road, added mag to Mill Hill Road, ditched Roloson Hollow Road, added gravel, 200 feet of culvert pipe added for drainage in front of Besley's Farm, received mower from rental place and have put 115 hours on mower, shared service, 1 truck to Village of Watkins Glen(storm damage near Tops parking lot), 1 call out for storm damage, tree down on Cooley Road, Baker Hill, Hull Road(Todd & Scott), and Frank Cady Trucking hauled in 500 tons of gravel for one day.

The Code Officer reported that 12 Building Permits were completed between 01/01/2017 and 06/26/2017 and 27 Building Permits were still open from 06/26/2016 to 06/26/2017 and completed inspections at WGI for upcoming event.

The Planning Board discussed the work being done on Business Park. The Planning Board will be meeting with SCOPED to continue discussion on Business Park.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 28 fines were collected for a total of \$3,247.00 in the month of May 2017.

The Landfill Commission had no report.

The Fire Department Committee reported working on 8 year plan.

RESOLUTION # 60  
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 May 24, 2017 and the Special Meeting on June 6, 2017 are hereby approved.

RESOLUTION # 61  
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 May 2017 is hereby approved.

RESOLUTION # 62  
APPROVE TOWN 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 May 2017 is hereby approved.

RESOLUTION # 63  
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 A1020 – 1046	26,908.49
General Fund – Outside Village	Claims B1041 – B1044	271.50
Beaver Dams Fire Department	Claim 1045	8,667.00
Highway Fund – Town wide	Claims 653 – 660	13,836.50
Highway Fund – Outside Village	Claims 661 - 666	62,030.95
Trust & Agency	Claim 118 - 121	24,692.41
Special Water Fund	Claims SW189 – SW190	9,860.73
Special Sewer Fund	Claims SS188 – SS188	11,119.37

CORRESPONDENCE:

Schuyler County Mortgage Tax Distribution 10/1/2016 to 3/31/2017  
Cargill received OK from NYSDOT for new Railroad Crossing

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 64

APPROVE USE OF TOWN HIGHWAYS FOR WATKINS GLEN GRAND PRIX FESTIVAL

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board approves the use of Town Highways for the Watkins Glen Grand Prix Festival.

RESOLUTION # 65

RESOLUTION FOR STANDARD WORK DAY FOR SCOTT YAW

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board approved Standard Work Day for Scott Yaw an elected position for New York State Retirement System.

RESOLUTION # 66

ADJOURN TO EXECUTIVE SESSION

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board will go into Executive Session for litigation matters.

RESOLUTION # 67

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.

RESOLUTION # 68

RESOLUTION TO ACCEPT CONSULTING SERVICES FROM THE BONADIO GROUP

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board approved proceeding and accepting proposal to provide Forensic Accounting and Consulting Services from The Bonadio Group in regards to Walmart assessment.

On motion by Supervisor Russell, seconded by Councilman Smith, the meeting Adjourned at 8:15 PM.

Respectfully submitted \_\_\_\_\_ James A. McMahon  
Town Clerk, Town of Dix

