

TOWN OF DIX – REGULAR MEETING – JULY 24, 2017

The Regular Meeting of the Town of Dix Board was held on Monday July 24, 2017. 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
Bookkeeper to Supervisor Kristi Pierce
Deputy Town Clerk Helen Teed
Supt. of Highways Scott Yaw
Code Officer Dave Patterson
Chairman Planning Board, Mike Pierce

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

ALSO PRESENT:

VISITORS:

ADDITIONS TO AGENDA:

PUBLIC COMMENTS:

REPORTS:

The Highway Department reported they had oil and stoned Meads Hill Road, shared services with Town of Reading, repaired ditches on County Line Road, repaved Roloson Hollow Road and continued mowing shoulders and ditches.

The Code Officer reported that 28 Building Permits were completed between 01/01/2017 and 07/24/2017 and 20 Building Permits were still open from 07/24/2016 to 07/24/2017 and completed inspections at WGI for upcoming event.

The Planning Board discussed the work being done on Business Park. The Planning Board approved the site plan for wine company and waiting on building plan.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 57 fines were collected for a total of \$1,935.00 in the month of June 2017.

The Landfill Commission reported that the DEC has approved closing of Landfill.

The Fire Department Committee had no report.

RESOLUTION # 69
APPROVE MINUTES

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

APPROVED: AYES - 3 NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on June 26, 2017 is hereby approved.

RESOLUTION # 70
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 3 NAYES - 0

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

Supervisors Report not submitted.

RESOLUTION # 71
APPROVE AUDIT:

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

APPROVED: AYES - 3 NAYES - 0

RESOLVED, that the Audit is approved as follows:

General Fund – Town wide	Claims A1047 – 1060	44,044.41
General Fund – Outside Village	Claims B1061 – B1063	137.53
Highway Fund – Town wide	Claims 667 – 675	3,336.24
Highway Fund – Outside Village	Claims 676 - 678	84,054.71
Trust & Agency	Claim 122 - 124	9,543.09
Special Water Fund	Claims SW193 – SW195	15,096.64
Special Sewer Fund	Claims SS191 – SS192	13,752.08

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

The Board tabled discussion on the generator maintenance contract.

On motion by Supervisor Russell, seconded by Councilman Meehan, the meeting Adjourned at 7:55 PM.

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