

TOWN OF DIX – REGULAR MEETING – SEPTEMBER 25, 2017

The Regular Meeting of the Town of Dix Board was held on Monday September 25, 2017. The Meeting was called to order by Supervisor Harold Russell at 7:05 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:

ADDITIONS TO AGENDA:

PUBLIC COMMENTS:

REPORTS:

The Highway Department reported they were mowing with rental mower till October 1, spray patched 50 ton of 1A stone and 1300 gallons of oil, hauled in sand for winter, hauled in gravel from Odessa for shoulders and County Line extension, Seneca Stone came in and paved Roloson Hollow Road, ordered tires for orange Volvo for winter and out tires on Chevy pickup, orange Volvo at Beam Mack for EGR problems, red 2012 International is at T&R for burn off problems and EGR cooler, installed blocks for anchors on guiderail on Beaver Dams Moreland Road, marked out stripping center lines this week and shared service with Town of Montour.

Received equipment inventory from Highway Department.

RESOLUTION # 80

DECLARE OLD EXCAVATOR AS SURPLUS

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

APPROVED: AYES - 4 NAYES – 0

RESOLVED, that the Town Board declares the old excavator as surplus.

The Code Officer reported that 28 Building Permits were completed and there were 35 open Building Permits.

The Planning Board discussed the Public Hearing on September 26, 2017 at 7:00PM at the Dix Town Hall on 304 Seventh Street for 2 subdivisions.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 25 fines were collected for a total of \$2,782.00 in the month of August 2017.

The Landfill Commission reported testing complete.

The Fire Department Committee had no report.

RESOLUTION # 81
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 August 28, 2017 is hereby approved.

RESOLUTION # 82
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 August 2017 is hereby approved.

RESOLUTION # 83
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 Town Supervisor's Report for the month of August 2017 is hereby approved.

RESOLUTION # 84
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 A1084 – 1103	8,546.53
General Fund – Outside Village	Claims B1100 – B1102	234.70
Highway Fund – Town wide	Claims 696 – 708	61,022.15
Highway Fund – Outside Village	Claims 709 - 714	41,777.92
Trust & Agency	Claim 130 - 131	9,420.45
Special Water Fund	Claims SW203 – SW204	14,922.58

Special Sewer Fund	Claims SS200 – SS202	19,658.41
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CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 85

AUTHORIZE FILING FOR JCAP GRANT

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board authorizes filing for JCAP Grant.

The Town Board reviewed and accepted the 2018 Budget Calendar.

The Town Board reviewed the Smoke Test completed on the sewer system on September 12, 2017.

On motion by Councilman Meehan, seconded by Councilman Hammond, the meeting Adjourned at 8:15 PM.

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