

TOWN OF DIX – REGULAR MEETING – October 23, 2017

The Regular Meeting of the Town of Dix Board was held on Monday October 23, 2017. The Meeting was called to order by Supervisor Harold Russell at 6:58 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
Attorney Robert Halpin
Chairman Planning Board, Mike Pierce

ABSENT: Councilman Robert DeNardo
Councilman Dominic Smith
Code Officer Dave Patterson
Chairman Zoning Board of Appeals

ALSO PRESENT:

VISITORS: Chris Cornet-Vice-President, Watkins Glen International
Charles Franzese

ADDITIONS TO AGENDA: Meth Law

PUBLIC COMMENTS: Chris Cornet-Free Rides around the Race Track if anyone is interested.

REPORTS:

Scott Yaw-Highway Superintendent
Roloson Hollow Road Project Done, Mower Tractor Back from Repair, Shared Services Accomplished, Ellison Road Extension Complete, Roller Rent-Bob Stewart, Fall Grading-Working on, Seasonal Roads Posting, Mechanical Failure (sent to T & R)-Turbos burned out-Estimate \$4985-\$600=\$4315-told them to order parts, Road Repair Budget for 2018 is \$250,000 + Reserve Savings + Pave New York=10 Miles of Road Repair in 2018 per DOT Suggestion, Budget for a New Truck-\$125,000.

Supervisor Report none.

Deputy Supervisor Report none.

Supervisor Assistant Kristi Pierce Report:
Need to pass Budget for 2018 & Grant with Hunt Engineers.

The Code Officer reported that 35 Building Permits were issued and there were 19 open Building Permits.

The Planning Board gave Final Approval for 2 subdivisions & talked about a 400-Acre Solar Power Plant.

Zoning Board of Appeals had no report.

The Town of Dix Court reported that 70 Cases were heard, fines were collected for a total of \$7,335.00 in the month of September 2017.

The Landfill Commission had no report.

The Fire Department Committee had no report.

RESOLUTION # 86
APPROVE MINUTES

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

APPROVED: AYES - 3 NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on September 25, 2017, Special Meeting-Budget Workshop on October 4, 2017, & Special Meeting-Budget Workshop on October 11, 2017 are hereby approved.

RESOLUTION # 87
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 3 NAYES - 0

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

RESOLUTION
APPROVE TOWN SUPERVISOR'S REPORT

RESOLVED-no report.

RESOLUTION # 88
APPROVE AUDIT:

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

APPROVED: AYES - 3 NAYES - 0

RESOLVED, that the Audit is approved as follows:

General Fund – Town wide	Claims A1104 – A1124	9,459.27
General Fund – Outside Village	Claims B1110 – B1122	280.18
Highway Fund – Town wide	Claims 715 – 727	18,320.86
Highway Fund – Outside Village	Claims 728 - 732	96,209.24
Trust & Agency	Claim 132 - 134	9,463.87
Special Water Fund	Claims SW2063 – SW209	23,828.45
Special Sewer Fund	Claims SS205 – SS205	12,088.29

CORRESPONDENCE:

OLD BUSINESS:

