

TOWN OF DIX – REGULAR MEETING – November 27, 2017

The Regular Meeting of the Town of Dix Board was held on Monday November 27, 2017. The Meeting was called to order by Supervisor Harold Russell at 7:00 PM

PRESENT: Supervisor Harold Russell  
Councilman Jeff Meehan  
Councilman (Joe) Frank Hammond  
Councilman Dominic Smith  
Town Clerk James A. McMahan  
Bookkeeper to Supervisor Kristi Pierce  
Deputy Town Clerk Helen Teed  
Supt. of Highways Scott Yaw  
Attorney Robert Halpin  
Code Officer Dave Patterson

ABSENT: Councilman Robert DeNardo  
Chairman Planning Board, Mike Pierce  
Chairman Zoning Board of Appeals

ALSO PRESENT:

VISITORS:

ADDITIONS TO AGENDA: Meth Law

PUBLIC COMMENTS:

REPORTS:

Supervisor Assistant Kristi Pierce Reminder:  
-Change ARC Grant Resolution with Hunt Engineers

The Code Officer Dave Patterson reported that 50 Building Permits were issued in the past Year and there were 24 open Building Permits, 35 have been completed.

-There are 2 piles of old permits from prior Years in the Code Office-2014, 2015, & 2016. Code Officer has sent Notices to get them off the Books.

-Asked status of Meth Law

-Code Officer's Hours are Monday Nights 4 to 6 PM, by Appointment.

Attorney Rob Halpin Report on Solar Law

-1 Solar Law & PILOT

-Reviewed Proposed Solar Law & Solar PILOT

Board discussed Solar Law & PILOT-Public Hearing on December 28, 2017 @ 6:30 PM

Supervisor Report:

Harold Russell Attended a Meeting with Schuyler County Administrator Tim O'Hern, SCOPED Chairwoman Judy McKinney-Cherry, & School Superintendent Greg Kelahan, about the Business Park-Exemption & PILOT (Paid In Lieu Of Taxes) Agreement.

Planning Board has Subdivision Application to consider.

Schuyler County Industrial Development Agency's Meeting-Public Hearing-Business Park-Wine & Craft Beer Business-on December 13, 2017 @ 4 PM @ Town of Dix Hall.

RESOLUTION # 92

MORATORIUM ON SOLAR

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

APPROVED:               AYES-4               NAYES-0

RESOLVED, a Moratorium is set on Commercial Solar Farms until February 1, 2018

Board Discussed Eriksen Family Trust Annexation - Repeat Request.

Supervisor Assistant Kristi Pierce Report:

CDBG Grant-Charles Franzese

ARC Grant-for a Lower Amount-Redo Resolution from October Budget

SAM Grant \$ came-\$125,000 for Sewer Repair

SCT Computer-Tax Collector & Clerk Computers need update-in Budget.

PBX Voice Mail installed when other voice-mail service failed-in Budget.

Code Officer needs Printer Replacement-estimate around \$1000-in Budget.

Planning Board-No Report

Zoning Board of Appeals-No Report

Fire Department Committee-No Report

Highway Department Report:

Highway Superintendent Scott Yaw stated that the Highway Department has been ditching roads & doing shoulder work-DeMunn Road was mentioned. 1<sup>st</sup>'s & Gravel work was done. Highway guys did some Shared-Service. Garage work consisted of Paint & Repair to get ready for winter. 2012 Truck back from repair at "T & R Towing" in Gang Mills.

Group of Highway guys have been testing new trucks.

Town Court Report: Court Clerk Kristi Pierce reported that 74 cases were heard & fines collected for \$5,474.00 in the month of October 2017.

Landfill Commission had no report.

RESOLUTION # 93

APPROVE MINUTES

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

APPROVED:               AYES - 4               NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on October 23, 2017, are hereby approved. Special Meeting-Public Hearing on November 8, 2107, & Special Meeting-on November 8, 2017 are hereby approved after corrections.

RESOLUTION # 94  
APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 4 NAYES - 0

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

No SUPERVISOR’s REPORT submitted.

RESOLUTION # 95  
APPROVE AUDIT:

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

APPROVED: AYES – 4 NAYES - 0

RESOLVED, that the Audit is approved as follows:

General Fund – Town wide	Claims A1125 – 1144	10,259.45
General Fund – Outside Village	Claims B1145 – B1147	358.03
Highway Fund – Town wide	Claims 733-747	4,141.66
Highway Fund – Outside Village	Claims 748-750	8,928.53
Trust & Agency	Claim 136-138	45,235.45
Special Water Fund	Claims SW212 – SW213	8,885.86
Special Sewer Fund	Claims SS210 – SS211	4,762.55

CORRESPONDENCE:

OLD BUSINESS:

NEW BUSINESS:

Meth Law-Attorney Rob Halpin-3<sup>rd</sup> Party Inspection-Rehab Services does the Cleanup-Need Certified Person who can test Property for Contamination-Test Kits Run \$20-\$30. State Police make the Call of Contamination-Dominic Smith will Follow Up with State Police.

RESOLUTION # 96  
AUTHORIZE FILING FOR ARC GRANT

WHEREAS the Town of Dix received a grant award of \$75,000 with the 2016 Appalachian Regional Commission Grant application to purchase and install an aeration device for the Town’s water storage tank, and

WHEREAS the Town of Dix is requesting additional financial assistance in the amount of \$56,400 through the Appalachian Regional Commission Area Development Program to include (3) replacement booster pumps for the Town Water System, and

WHEREAS the Town of Dix is committed to \$25,000 in matching funds through the Appalachian Regional Commission Area Development Program Grant Application, and

WHEREAS the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located, now

**THEREFORE, BE IT RESOLVED** that the Town Supervisor is authorized to submit an application for grant funding under the Appalachian Regional Commission Area Development Program Grant Application and to execute any Grant Agreement regarding this project with the Appalachian Regional Commission as well as any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Dix obligations under the Appalachian Regional Commission Agreement and the Town Supervisor is authorized to execute all necessary Town expenditures for the Town of Big Flats Appalachian Regional Commission Area Development Program Grant if such grant be awarded.

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Dix Town Board authorizes refileing for ARC Grant, change from \$74,000 down to \$56,400.

RESOLUTION # 97

AUTHORIZE CLOSING 3 SEASONAL ROADS

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

APPROVED: AYES: 4 NAYES: 0

RESOLVED, that the Dix Town Board authorizes that DuVall, Cross, & Old Joe Roads be Closed from December 1, 2017 to April 1, 2018.

RESOLUTION # 98

AUTHORIZE AN 8-TON LIMIT ON CERTAIN TOWN ROADS

On motion by Councilman Jeff Meehan, seconded by Councilman Dominic Smith the following was

APPROVED: AYES: 4 NAYES: 0

RESOLVED, that all vehicles with the gross weight of 8-tons will be temporarily excluded from the use of the following roads: Baker Hill, Beaver Dams-Moreland Road (East End), Cross, DeMunn, King, Lawrence Johnson, Roloson Hollow, Roloson Hill, Russell Hill, Templar, VanZandt, & Pearl Street from February 1 to May 1, 2018.

Resolution # 99

AUTHORIZE BIDS FOR LOW SULFUR DIESEL FUEL

On motion by Councilman Joe Hammond, seconded by Councilman Jeff Meehan the following Resolution was

APPROVED: AYES: 4 NAYES: 0

RESOLVED, ads will be placed in newspaper for bids for Low Sulfur Diesel Fuel.

On motion by Councilman Dominic Smith, seconded by Supervisor Harold Russell, the meeting was  
Adjourned at 9:00 PM

Respectfully submitted \_\_\_\_\_ Helen J. Teed  
Deputy Town Clerk, Town of Dix