

TOWN OF DIX – REGULAR MEETING – December 28, 2017

The Regular Meeting of the Town of Dix Board was held on Thursday, December 28, 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. McMahon  
Bookkeeper to Supervisor Kristi Pierce  
Deputy Town Clerk Helen Teed  
Supt. of Highways Scott Yaw  
Chairman Planning Board, Mike Pierce

ABSENT: Councilman Robert DeNardo  
Chairman Zoning Board of Appeals  
Attorney Rob Halpin  
Code Officer Dave Patterson

ALSO PRESENT: Phil Barnes

VISITORS:

ADDITIONS TO AGENDA: Open Diesel Fuel Bids

PUBLIC COMMENTS:

Phil Barnes asked about term limits of Planning Board  
Chairman-voted on by the Town Board- 1 time per Year  
Also mentioned was the reopening of Corning Hill to truck traffic.

REPORTS:

Diesel Fuel Bids  
-4 Bid Packages out- 1 Bid Back  
SP Wilson- Diesel Fuel-\$2.416/gallon

RESOLUTION #100

DIESEL FUEL BID

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

APPROVED: AYES-4 NAYES-0

RESOLVED, SP Wilson bid accepted for Diesel Fuel @ \$2.416 per gallon

Code Officer Report-No Report

Supervisor's Report-No Report

Supervisor's Assistant Report:

CDBG Grant

Attorney Rob Halpin-Solar Paperwork

Year-End

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 plowing snow & salting. Garage work-repair for Winter. Discussion on new truck.

Town Court Report: Court Clerk Kristi Pierce reported that 47 cases were heard & fines collected for \$4,983.00 in the month of November 2017.

Landfill Commission hired Lawyer-Village

RESOLUTION # 101

APPROVE MINUTES

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the minutes of the Regular Meeting on November 28, 2017 were approved.

RESOLUTION # 102

APPROVE TOWN CLERKS REPORT

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

APPROVED: AYES - 4 NAYES - 0

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

RESOLUTION # 103

APPROVE SUPERVISOR'S REPORT-September

On motion by Councilman Dominic Smith, seconded by Councilman F. Joe Hammond, the Supervisor's Report is hereby approved.

RESOLUTION # 104

APPROVE AUDIT:

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

APPROVED: AYES - 4 NAYES - 0

RESOLVED, that the Audit is approved as follows:

General Fund – Town wide	Claims A1148 – 1180	42,194.81
General Fund – Outside Village	Claims B1149 – B1179	3755.66
Highway Fund – Town wide	Claims 751-768	22,157.91
Highway Fund – Outside Village	Claims 769-770	6,277.53
Trust & Agency	Claim 136-138	6,648.45
Special Water Fund	Claims SW215 – SW217	4,714.94
Special Sewer Fund	Claims SS214 – SS215	6,787.72



Resolution # 108

Storage Contract with Schuyler County Records Management

On a motion by Councilman Smith, seconded by Councilman Meehan to approve the five-year records storage agreement with Schuyler County Records Management.

APPROVED:                    AYES: 4                    NAYES: 0

RESOLUTION # 109

On motion by Councilman Dominic Smith, seconded by Councilman Jeff Meehan, motion GRANTING PERMISSION to Purchase Freightliner Truck for \$221,352, using \$50,000 from Equipment Reserve & the remaining from CHIPS.

APPROVED:                    AYES: 4                    NAYES: 0

Motion to adjourn made at 8:30pm.

Respectfully submitted,

Helen J. Teed  
Town Clerk, Town of Dix