

TOWN OF DIX – REGULAR MEETING – January 22, 2018

The Regular Meeting of the Town of Dix Board was held on Monday January 22, 2018. 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 Helen Teed
Supervisor Assistant Kristi Pierce
Supt. of Highways Scott Yaw
Attorney Robert Halpin
Code Officer Dave Patterson

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

ALSO PRESENT:

VISITORS: Charles Franzese
Chris Cornett, WGI

ADDITIONS TO AGENDA: Chris Cornett, WGI-Phish Concert-2nd Weekend after NASCAR Perelli World Challenge instead of Indy Cars

PUBLIC COMMENTS: Kelly Fiori-NEXAMP-Solar Com Program-10% off NYSEG Bill
-From Saratoga-A Boston-based company
-Building a community Solar Farm in Newfield, NY-Mallard Hill Road-600 Mega Watts-30 Acres-territory covers 9 counties around Tompkins County
-Company started by a Veteran
- “Solarize My Bill”
-20-year panels
-No fee to start or stop

Holding Solar Energy Seminars-2 Sessions on March 1st @ Village of Odessa

Charles Franzese-Discussed with the Board the Water/Sewer Extension Study

REPORTS:

Code Officer Dave Patterson turned in 2017 Year End Reports
Asked for Town to pay 25% of Bullet-Proof Vest for Code Enforcement

Supervisor Report-listened to Bob Freeman talk

Supervisor Assistant Kristi Pierce:
-J CAP Grant -Court will have new file cabinets, old ones to Town Clerk

Attorney Rob Halpin Report on Solar Law

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 & salting roads for snow & ice. Working on putting the Case Tractor back together. Auctions International comes this week to list & take pictures of Excavator. Ordered new Freightliner Truck. Went to Hornellsville to check on used trucks, they were sold 10 minutes before getting there. Ordered rock salt, around 130 tons for ice & snow control, salt companies aren't giving much waste salt away. Installed new chain in box of #12 International. Installed new EGR Valve in 2008 Dodge 3500. Plowing Rockwell Road, it was never abandoned.

Town Court Report: Court Clerk Kristi Pierce reported that 30 cases were heard & fines collected for \$2,507.00 in the month of December 2017.

2017 Year End- 582 cases heard for a total of \$47,358.00 in fines.

Landfill Commission had no report.

RESOLUTION # 5

APPROVE MINUTES, TOWN CLERK'S REPORT, SUPERVISOR'S REPORT, AUDIT,

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

APPROVED: AYES: 3 NAYES: 0

RESOLVED, Minutes, Town Clerk's Report, Supervisor's Report, & Audit are hereby Approved.

Audit is approved as follows:

| | | |
|--------------------------------|----------------------|-----------|
| General Fund – Town wide | Claims A1181 – 1202 | 7,866.36 |
| General Fund – Outside Village | Claims B1200 – B1202 | 261.35 |
| Highway Fund – Town wide | Claims 771-786 | 16755.54 |
| Highway Fund – Outside Village | Claims 787-788 | 2,247.47 |
| Trust & Agency | Claim 143-145 | 34,584.03 |
| Special Water Fund | Claims SW220 – SW222 | 54,530.81 |
| Special Sewer Fund | Claims SS218 – SS219 | 5,582.86 |

CORRESPONDENCE: None

OLD BUSINESS:

METH LAW-after "Order of Remedy" Notification – House checked to be clean & livable.

T & R Towing is one of the Hazmat Clean-Up Companies

NEW BUSINESS:

RESOLUTION # 6

Approve signing the 1-Year DOG CONTRACT with the Schuyler County Humane Society, Supervisor Assistant directed to write letter asking for Financial Report from the Humane Society.

On motion by Councilman Meehan, seconded by Supervisor Russell, the following Resolution was
APPROVED: AYES: 3 NAYES: 0
RESOLVED, Supervisor is directed to sign the 1-Year Dog Contract with the Schuyler County Humane Society.

RESOLUTION # 7

APPROVE the Town of Dix pay 25% of cost for a Bullet Proof Vest for the Code Enforcement Officer (Town of Hector paying the rest of cost.)

On motion by Councilman Meehan, seconded by Supervisor Russell, the following Resolution was
APPROVED: AYES: 3 NAYES: 0
RESOLVED, Town of Dix will pay 25% of cost for a Bullet Proof Vest for the Code Enforcement Officer.

RESOLUTION # 8

APPROVE Contract with Auctions International to sell Equipment

On motion by Supervisor Russell, seconded by Councilman Meehan, the following Resolution was
APPROVED: AYES: 3 NAYES: 0
RESOLVED, Town of Dix will contract with Auctions International to sell the Equipment.

RESOLUTION # 9

PUBLIC HEARING-FEBRUARY-COLD WAR VETERANS EXEMPTION EXTENSION WITH NO TERM LIMITS

On motion by Supervisor Russell, seconded by Councilman Meehan, the following Resolution was
APPROVED: AYES: 3 NAYES: 0
RESOLVED, Town of Dix will conduct a PUBLIC HEARING FOR COLD WAR VETERANS EXEMPTION EXTENSION WITH NO TERM LIMITS on February 26th, 2018 @ 6:30 PM

RESOLUTION # 10

APPROVING Supervisor Russell to sign EFC/WIIA Grant closing documents in the amount of \$234,600.

On motion by Councilman Hammond, seconded by Councilman Meehan, the following Resolution was
APPROVED: AYES: 2 NAYES: 0
RESOLVED, Supervisor Russell directed to sign the EFC/WIIA Grant closing documents in the amount of \$234,600.

On motion by Councilman Hammond, seconded by Councilman Meehan, the meeting was adjourned at 8:51 PM.

Respectfully submitted,

Helen J. Teed
Town Clerk, Town of Dix