

TOWN OF DIX – REGULAR MEETING – February 26, 2018

The Regular Meeting of the Town of Dix Board was held on Monday, February 26, 2018. The Meeting was called to order by Supervisor Harold Russell at 7:00 PM.

PRESENT: Supervisor Harold Russell
Councilman Jeff Meehan
Councilman Dominic Smith
Councilman Frank Hammond
Supervisor's Assistant Kristi Pierce
Town Clerk Helen Teed
Superintendent of Highways Scott Yaw
Code Officer Dave Patterson

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

ALSO PRESENT: Charles Franzese, Hunt Engineers
Chris Cornett, WGI
Jill Wendella, Schuyler County Public Health

VISITORS:

ADDITIONS TO AGENDA: SEQR for Solar Laws

PUBLIC COMMENTS:

Jill Wendella, RN, MS
-Rabies-No new cases since last year
-Rabies Clinics Scheduled – 5
-List on Website-Health Department & Town of Dix
-April 10-Emergency Drill - “Casualties” needed for the Drill
-SCUD-Schuyler County Underage Drinking & Drugs
-Emily Peckham-Coordinator
-Flu Season – Vaccine Available for A & B
-Dr Winkler – Health for Homes
-Radon Test Kits Available-FREE
-Restaurant Program-Healthy Eating with Local Restaurants

REPORTS:

Supervisor's Assistant Kristi Pierce – CDBG Grant

Deputy Supervisor Hammond-Nothing to Report

Highway Superintendent Scott Yaw reported that the Highway Department had been:

- Hauling 1sts from Seneca Stone
- Preparing for Spring Projects
- Rebuilt Mowers' 3-Point Attachment Gearbox
- Repaired Brakes on #12 & #20 Brakes for Inspection

RESOLUTION # 13

REQUEST FOR BIDS FOR NEW TOWN OFFICE USING ADAPTED SPECS

On motion by Councilman Smith, seconded by Councilman Hammond, the following
RESOLUTION was

APPROVED: AYES: 4 NAYES: 0

to open bids for new town office after Attorney approval of paperwork, Heating & Cooling Specs &
Electric Service.

NEW BUSINESS:

New York Municipal Energy Program letter was introduced.

Watkins Solar Energy Center, LLC letter & book introduced.

NEXTERA-WGI-State Vote-April

RESOLUTION # 14

RESOLUTION OF EXTENSION OF COLD WAR VETERANS EXEMPTION

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

APPROVED: AYES: 4 NAYES: 0

To Extend, WITHOUT LIMITS, the COLD WAR VETERANS EXEMPTION

Executive Session

On motion by Councilman Smith, seconded by Supervisor Russell to go into Executive Session to
discuss personall matters @ 7:32 PM

On motion by Councilman Smith, seconded by Councilman Hammond to exit Executive Session
@ 8:10 PM

On motion by Councilman Smith, seconded by Councilman Hammond, the meeting
Adjourned at 8:11 PM.

Respectfully submitted,

Helen J. Teed

Town Clerk, Town of Dix

TOWN OF DIX – PUBLIC HEARING – February 26, 2018

The PUBLIC HEARING of the Town of Dix was held on Monday, February 26, 2018 @ 6:03 PM.

PUBLIC HEARING was to consider CDBG Grant to study Water/Sewer Extension Project

PRESENT: Harold Russell, Supervisor
Jeffrey Meehan, Councilman
Dominic Smith, Councilman
Frank J. Hammond, Councilman
Kristi Pierce, Supervisor's Assistant
Helen Teed, Town Clerk
Scott Yaw, Highway Department
Dave Patterson, Code Officer

ALSO PRESENT: Charles Franzese, Hunt Engineers
Chris Cornett, WGI
Jill Wendella, RN, MS, Schuyler County Public Health

All parties wanting to be heard were heard.

PUBLIC HEARING closed @ 6:33 PM.

PUBLIC HEARING-TOWN OF DIX-February 26, 2018

The PUBLIC HEARING of the Town of Dix was held on Monday, February 26, 2018 @ 6:33 PM.

PUBLIC HEARING was to consider Extension of the LOCAL LAW # 3 OF 2008-COLD WAR VETERANS EXEMPTION

PRESENT: Harold Russell, Supervisor
Jeffrey Meehan, Councilman
Dominic Smith, Councilman
Frank J. Hammond, Councilman
Kristi Pierce, Supervisor's Assistant
Helen Teed, Town Clerk
Scott Yaw, Highway Superintendent
Dave Patterson, Code Officer

ALSO PRESENT: Charles Franzese, Hunt Engineers
Chris Cornett, WGI
Jill Wendella, RN, MS, Schuyler County Public Health

All parties wanting to be heard were heard.

PUBLIC HEARING closed @ 7:00 PM.