

TOWN OF DIX – REGULAR MEETING – March 26, 2018

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

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

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

VISITORS: Martin Pierce, Village of Watkins Glen-Water Department  
Chris Cornett, Watkins Glen International

ADDITIONS TO AGENDA: Martin Pierce - Water Report  
-SCIDA System  
-Possible Changes @ Pump Stations  
-Possible moving chlorination system closer to WGI  
-Lee Kent gathering estimates  
-Looking into 2 large pumps instead of several small pumps  
-Repairs list-In service 15 years  
-Pumps-Heating & Cooling Systems Flat  
-Roofs on Pump Houses need repair  
-Floors are steel & rusty  
-trap doors leak  
-Supervisor's Assistant, Kristi Pierce, sent the list to Tim Steed & most everything on the list, submitted by Martin Pierce, is covered under the Grants obtained to correct the TTHM violations, with exception of the Roof & Floor Repairs.

PUBLIC COMMENTS:

REPORTS:  
Supervisor Harold Russell-Meeting with Village of Watkins Glen Mayor Sam Schimizzi, & Councilman Dominic Smith @ Town of Dix. Discussed the Town of Dix Water Extension & the New Sewer Treatment Center Meetings-Town of Dix is not being informed of the Meetings. Supervisor's Assistant, Kristi Pierce, will contact Village of Montour Falls Clerk Hammond.

Deputy Supervisor-No Report

Supervisor's Assistant-Working on closing the CDBG Grant, getting ready for the April Audit.

Superintendent of Highways-Excavator was picked up, received \$36,000.

- Have been plowing snow, ice, & drifts all month.
- 5 Loads of waste salt picked up from U.S. Salt.
- Prepped 2 tractors to begin Brooming Roads.
- #20 broke 2 weeks ago-towed to T & R, by T & R.
- Tree & Brush Cleanup from Storms-It's taken 1 ½ weeks for Cleanup.
- Loader will be getting recalls taken care of in the near future.
- Finished all Railroad Sign violations from the State, will wait to paint Rail Road Signs on Roads when the Weather breaks.
- Ken out for 6-weeks for surgery, he'll be back April 2<sup>nd</sup>.
- Need 284 Agreement Signed by Board Members

Planning Board-Chairman Mike DeNardo

-Town Clerk Read February Report

- Thorpe Special Use Permit only item on Agenda.
  - Received ZBA Approval for Use Variance without Conditions.
  - Voted & Approved for Applicant to send Application Packet to County Planning Commission for March Meeting consideration.
  - Public Hearing March 27, 2018 for Special Use Permit.
    - After receiving & reviewing County Recommendations a Final Vote will be taken.
- Deputy Supervisor Hammond would like the Signage part of Zoning looked at for possible update.

Zoning Board of Appeals-No Report

Town Court Report-Kristi Pierce-Court Clerk

- 28 Cases & \$3395 in Fines.

Committee Representatives

- Landfill-Councilman Meehan
  - Hilary McIlroy-New Secretary/Treasurer
  - All Records moved to the Dix Town Hall
  - Meetings will now be held here at the Dix Town Hall
- Fire Department-Councilman Smith had no report.

Code Enforcement Officer-

- 8 Permits so far in 2018
- 1 Swimming Pool
- 1 Closed
- 1 Commercial Building at the Business Park

RESOLUTION # 15

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

APPROVED: AYES – 4 NAYES – 0

RESOLVED, that the Audit is approved as follows:

General Fund – Town wide	Claims A1235 – 1258	4,581.36
General Fund – Outside Village	Claims B1237 – B1257	904.02
Highway Fund – Town wide	Claims 812 – 829	7,073.96
Highway Fund – Outside Village	Claims 830 – 830	4,176.23
Trust & Agency	Claim 149 - 151	6,648.45
Special Water Fund	Claims SW229 – SW229	3,866.67
Special Sewer Fund	Claims SS228 – SS229	4,010.97

RESOLVED, the MINUTES of REGULAR MEETING on March 26, 2018, TOWN CLERK’S REPORT, SUPERVISOR’S REPORT, and the AUDIT is hereby APPROVED.

CORRESPONDENCE:

- Watkins Glen International Letter-Mass Gatherings
- Town Clerk Read Letter

-Chris Cornet of WGI-informed the Town of Dix Board that there is a meeting of the Joint Planning Commission (JPC) at the Montour Falls Village Hall, on Thursday, March 29, 2018 @ 8 AM.

OLD BUSINESS:

New Town Offices

RESOLUTION # 16

INTENT TO FILE USDA APPLICATION FOR NEW TOWN HALL

On motion by Supervisor Russell, seconded by Councilman Smith, the following

Resolution was

APPROVED: AYES: 4 NAYES: 0

NEW BUSINESS:

RESOLUTION #17

INTENT TO FILE USDA APPLICATION FOR HIGHWAY EQUIPMENT

On motion by Supervisor Russell, seconded by Councilman Meehan, the following

Resolution was

APPROVED: AYES: 4 NAYES: 0

RESOLUTION #18

APPROVING HUNT ENGINEERS TO PUT OUT BIDS FOR TTHM REMOVAL SYSTEM

On motion by Councilman Smith, seconded by Supervisor Russell, the following

Resolution was

APPROVED: AYES: 4 NAYES: 0

RESOLUTION # 19  
APPROVING CAPITALIZATION PLAN NEEDED FOR AUDIT=GASB 34  
REQUIREMENTS

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

APPROVED:                   AYES: 4   NAYES: 0

TOWN OF DIX CAPITALIZATION PLAN

In Accordance with GASB 34

- Vehicles over \$20,000
- Buildings over \$50,000
- Infrastructure over \$50,000
- Other Capital Assets over \$5,000

The Assets meeting the thresholds above will be capitalized and  
Depreciated on an annual basis.

The above Plan is retroactive to January 1, 2017

RESOLUTION #20  
SOLAR LAW SEQR, NO SIGNIFICANT ENVIRONMENTAL IMPACT

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

APPROVED:                   AYES: 4   NAYES: 0

RESOLUTION #21  
HOLD PUBLIC HEARING ON LOCAL LAW #2 of 2018- SOLAR LAW

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

APPROVED:                   AYES: 4   NAYES: 0

For April 23, 2018 @ 6:30 PM.

Town of Dix sent check for \$700 to Town of Hector for Code Officer's Protective Vest, Code  
Officer will reimburse Town of Dix-\$525.

On motion by Councilman Hammond, seconded by Councilman Smith, the meeting  
adjourned at 8:07 PM.

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