

TOWN OF DIX – SPECIAL MEETING – NOVEMBER 10, 2016

The Budget Workshop Meeting of the Town of Dix Board was held on Thursday November 10, 2016. The Meeting was called to order by Supervisor Harold Russell at 6:51 PM.

PRESENT: Supervisor Harold Russell
Councilman Jeff Meehan
Councilman Frank Hammond
Town Clerk James A. McMahon
Deputy Town Clerk Helen Teed
Bookkeeper to Supervisor Kristi Pierce

ABSENT: Code Officer David Patterson
Councilman Robert DeNardo
Councilman Dominic Smith
Supt. of Highways Scott Yaw
Attorney Robert Halpin
Chairman Planning Board Mike Pierce
Chairman Zoning Board of Appeals

ALSO PRESENT:

VISITORS:

RESOLUTION # 115

2017 OPERATING BUDGET

On motion by Councilman Meehan, seconded by Supervisor Russell, Supervisor Russell instructed the Town Clerk to call the roll of the Town Board which was done with the following results:

Supervisor Russell	Aye
Councilman Meehan	Aye
Councilman Hammond	Aye
Councilman Smith	Absent
Councilman DeNardo	Absent

RESOLVED, that the Dix Town Board approves the 2017 Operating Budget.

RESOLUTION # 116

PURCHASE VEHICLE FOR CODE ENFORCEMENT

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

APPROVED: AYES - 3 ABSENT - 2

RESOLVED, that the Dix Town Board approves purchase of 2005 Jeep Cherokee for Code Enforcement Officer for \$3,000.

RESOLUTION # 117

APPROVE KRISTI PIERCE AS MBO REPRESENTATIVE

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

APPROVED: AYES - 3 ABSENT - 2

RESOLVED, that the Dix Town Board approves Kristi Pierce as Minority & Women's Business Enterprise Officer (MBO) to represent the Town of Dix.

On motion by Supervisor Russell, seconded by Councilman Meehan, the Special Budget Workshop was adjourned at 7:00 PM.

Respectfully submitted _____ James A. McMahon
Town Clerk, Town of Dix