

TOWN OF DIX REGULAR BOARD MEETING
JANUARY 27, 2020

Regular Town Board Meeting was called to order by Town Supervisor Harold Russell at 7 PM.

PRESENT: Supervisor Harold Russell
Deputy Supervisor F. Joe Hammond
Councilman Jeffrey Meehan
Councilman Dominick Smith
Councilman David Hertel
Supervisor's Assistant Kristi Pierce
Town Clerk Helen Teed
Attorney Rob Halpin
Code Enforcement Officer Dave Patterson

ABSENT: Superintendent of Highways Scott Yaw

ADDITIONS TO AGENDA: Executive Session needed.

REPORTS:

- Supervisor Russell
 - Council of Governments Meeting-Hector
 - per Dr. Winkler-flu is bad at this time
 - need to Share Services between Towns was stressed
- Deputy Supervisor Hammond-No Report
- Supervisor's Assistant Kristi Pierce
 - Working with Attorney Halpin on ACA
 - Year-end Work
- Code Officer Patterson-Report Filed -49 Permits in 2019
- Planning Board-No Report
- Zoning Board of Appeals-No Report
- Town of Dix Court
 - 11/2019-34 cases-\$3198
 - 12/2019-27 cases-\$2121
 - Total for the 2019 Year-625 cases-\$45,446
- Committee Representatives-
 - Landfill-Councilman Meehan-March Meeting Scheduled
 - Fire Departments-Councilman Smith-No Report

RESOLUTION #8-APPROVE DECEMBER AND ORGANIZATIONAL MEETING MINUTES,
DECEMBER TOWN CLERK'S REPORT, AND THE DECEMBER AUDIT

On Motion by Councilman Smith, seconded by Supervisor Russell, Resolution was

APPROVED: AYES: 5 NAYES: 0

CORRESPONDENCE: at

- DEC Year-Long 50th Year Celebration
- Delaware River Solar Letter-Interconnection to Townsend Road Solar

OLD BUSINESS:

- Name Representative to Environmental Management Council
- David Hertel will attend a Meeting to see what it's all about, then decide if he wants to take on the position.

NEW BUSINESS:

- Ben Stamp-Re-appointed to the County Planning Commission
- Solar Law-Proposed Amendment-Discussion-Attorney Rob Halpin
- Resolution to post 8-ton weight limit from February 1, 2020 to May 1, 2020 on certain local roads-Tabled

Executive Session out at 7:48 PM, returned to regular session at 8:19 PM

RESOLUTION #9-TO TERMINATE DAVE PATTERSON AS CODE ENFORCEMENT OFFICER

On Motion by Councilman Smith, seconded by Councilman Hertel, Resolution was
DEFEATED: AYES: 1 NAYES: 3 RECUSED: 1
(1 Problem in 3 years-Former Code Officer-Weekly Complaints)

RESOLUTION #10-TO PUT CODE ENFORCEMENT OFFICER ON PROBATION, CREATE FILE-2
USE OF TOWN VEHICLE COMPLAINTS, 1 COMMUNICATION COMPLAINT, SUSPEND USE OF
THE TOWN VEHICLE, PLACE AD FOR NEW CODE ENFORCEMENT OFFICER
Dave Patterson needs to Improve Communication Skills

On Motion by Councilman Hertel, seconded by Supervisor Russell, Resolution was
APPROVED: AYES: 4 NAYES: 1

Meeting adjourned at 8:30 PM

Respectfully submitted-----Helen J. Teed
Town Clerk, Town of Dix