

## Agenda

Town of Dix Board Meeting:

Sept 11th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Public Be Heard-per policy.
4. Additions to Agenda
5. Reports:
  - a. Supervisors
  - b. Deputy Supervisor
  - c. Bookkeeper
  - d. Superintendent of Highway
  - e. Code Officer
  - f. Planning Board
  - g. ZBA
  - h. Town Court
  - i. Dog Shelter
  - j. Committee Reps:
    - i. EMC
    - ii. FD
    - iii. Landfill
    - iv. Short Term Rental-public hearing 8/14/23 and 9/11/23
    - v. Solar -review possible changes
6. Approve Minutes: July, Aug 2023
7. Approve Town Clerk's Report July, Aug 2023
8. Approve Audit
9. Approve Supervisors Report for December 22 & January 23, Feb 23, March 23, April 23, May 23, June 23, July 23, Aug 23

Correspondence:

Old Business:

- Resolution to Approve Foil Request Form from Attorney Halpin
- Solar Moratorium-What are we doing? Ends 11/30/23.
- Appointment of Clerk instead of Elected tabled till 1/1/24.
- 2022 Year end closing
- Water and Sewer update in lost water

New Business:

- Open Board seat's
- 2024 Budget and Needs
- Planned Unit Development
- Maintenance Mechanic Position
- New Truck for Highway
- Meter at WGI water Tank
- Insurance review
- October Meeting date change or not

Budget Transfers:

Except CHIPS, PAVE NY, POP, and Winter Relief funds

10. Other

11. Executive Session-Personal Issue

12. Adjourn