

TOWN OF DIX-REGULAR BOARD MEETING-9/12/2022

The Regular Monthly Town of Dix Board Meeting was called to Order by Supervisor Smith at 6:34 PM

PRESENT: Supervisor Dominick Smith
Deputy Supervisor F. Joe Hammond
Councilman Jeffrey Meehan
Councilman Brian Ervay
Bookkeeper Billie Jo Carnes
Town Clerk Helen J. Teed
Superintendent of Highways Scott Yaw
Code Officer Dennis Trembly

ABSENT: Councilman David Hertel

REPORTS:

-Supervisor Smith:

- Working on Building Bids to Lower Costs
- Talking with Attorney Rob Halpin-SPECTRUM Contract
- Working with Village of Watkins Glen on Water Issues
- Talking to Residents about Water Bills
- Working on the 2023 Budget
- Working on Solar
- WGI PILOT-Road Use
- Duval Road Solar-New Plans-Approved

-Deputy Supervisor Hammond-Nothing to Report

-Bookkeeper Billie Jo Carnes:

- Supervisor's Reports Ready for Board Members to Look Over to Vote on Next Month
- Will Have Budget Actual Amounts Next Month

-Superintendent of Highways Yaw:

- Injured Worker-Back to Work-on Light Duty until October-Having him Paint Equipment
- Getting Ready for Winter
- Wants to Know the Amount in the Sign Account-Given at the Meeting
- Shared Services with Tyrone, Catlin, Montour Falls, and Reading
- Mowing Rental is Completed for the Month
- Installed Driveway Culverts for a Few Properties
- Hearing Tests Scheduled by Schuyler County Late this Month
- Will Order Salt from OGS Contract from the State
- In April, I hauled Sand from Padua before the Bid Ended. Schuyler County put out Bid, New Bid is \$2.75 per Ton more than what we paid-Glad we did that!
- Will Start Preparing for Winter in the Next Month-Cutting Edges, Plow Shoes, Will Need Tires for #12 for Winter

-Code Officer Trembly-Reports for July and August Given at the Board Meeting-Filed in the Town Clerk's Office

- Planning Board:
 - Minutes of the July 26 Meeting
 - Agenda of the August 23, 2022 Meeting and Minutes of that Meeting
- Zoning Board of Appeals-Nothing to Report
- Town Court Report:
 - Emailed to All 5 Board Members-9/8/2022
- Committee Representatives:
 - Environmental Management-Councilman Hertel
 - Fire Departments-Supervisor Smith & Councilman Meehan
 - Landfill-Councilman Meehan
- Shelter Report:
 - Sent to All 5 Board Members-9/6/22

RESOLUTION #80: TO APPROVE THE AUGUST 15, 2022 MEETING MINUTES AND THE TOWN CLERK'S REPORTS FOR AUGUST

On Motion by Deputy Supervisor Hammond, seconded by Councilman Ervay, Resolution was APPROVED: AYES: 3 NAYES; 0

RESOLUTION #81: TO APPROVE AUDIT

On Motion by Councilman Ervay, seconded by Councilman Meehan, Resolution was

APPROVED: AYES: 3 NAYES: 0

General Fund-Town Wide	2522-2529	\$ 24,598.78
General Fund-Outside Village	2530-2532	\$ 191.01
Highway Fund-Outside Village	1697-1704	\$ 8,264.11
Highway Fund-Outside Village	1705	\$ 4,589.55
Special Sewer Fund	470	\$ 223.97
Special Water Fund	471	\$ 799.45
Trust & Agency	365-367	\$ 4,466.83

CORRESPONDENCE:

- Email-Webinars-Clean Water Fund, Drinking Water Fund, CWSRF Hardship Policy, CWSRF Amendment #2
- Email-STC Training-Seeding Innovation in Your Community-Why and How
 - Forwarded 8/18/22 & 8/24/22
- Email-Joan King-Aging and Senior Care Resources
- Association of Towns-Digital News Letter-9/7/22-New Code Enforcement Standards-Towns and Requirements-Update Before December 30, 2022.
- Email-Request to Raise Electric & Gas Rates and Change Practices-To Supervisor-9/8/22

OLD BUSINESS:

- Resolution-Approve FOIL Request Form-Attorney Approval? No Word from Attorney Halpin
- Projected Budget for New Town Hall
- Jeffrey R. Smith-Municipal Solutions-Bond Emails

NEW BUSINESS:

- Email-Judy McKinney Cherry: Cargill PILOT Terminates in September Letter
- Forwarded to Supervisor Smith and Bookkeeper Billie Jo Carnes-8/22/22
- Request for Funds for Summer Recreation, run by Watkins Parks and Recreation Department, Watkins Glen School, Cornell Cooperative Extension, and the Schuyler County Youth Bureau-2023 Program-Email sent -8/22/22-Board will try to put funds in the 2023 Budget

SET UP THE BUDGET CALENDAR

- MONDAYS-OCTOBER-3RD, 17TH, 24TH, 31ST.

SETTING UP NEW FEE SCHEDULE FOR CODE ENFORCEMENT AND PLANNING-TABLED

RESOLUTION #82: TO APPROVE THE AUDIT OF THE TOWN CLERK, JUSTICE, AND ADMINISTRATION WITH MENGAL, METZGER, BARR & CO. LLC IN 2023 FOR \$12,000

ON Motion by Deputy Supervisor Hammond, Seconded by Councilman Ervay, Resolution was APPROVED: AYES: 3 NAYES: 0

HANDBOOK REVIEW-MAKE 1 HANDBOOK FOR THE ENTIRE TOWN OF DIX-HALL AND HIGHWAY-TABLED UNTIL NEXT MONTH

OTHER:

- Uniforms for Highway Workers-Subject for Budget
- Former Town Justice-Cell Phone-Not Paid for by the Town.

RESOLUTION #83: TO APPROVE THE BID FOR THE NEW TOWN HALL WITH THE ADJUSTMENTS THAT SUPERVISOR SMITH MADE TO LOWER THE COSTS

On Motion by Councilman Meehan, seconded by Councilman Ervay, Resolution was APPROVED: AYES: 4 NAYES: 0

ROLL-CALL VOTE:

- Deputy Supervisor Hammond Aye
- Councilman Ervay Aye
- Councilman Meehan Aye
- Supervisor Smith Aye

Terresa Butler, Realtor, found a buyer with a \$130,000 Bid for the Old Town Hall-Escrow Already Set. RESOLUTION #84: TO APPROVE THE SALE OF THE OLD TOWN HALL FOR \$130,000-WITH APPROVAL FROM ATTORNEY ROB HALPIN

On Motion by Deputy Supervisor Hammond, Seconded by Councilman Ervay, Resolution was APPROVED: AYES: 4 NAYES: 0

ROLL-CAL VOTE:

- Deputy Supervisor Hammond Aye
- Councilman Ervay Aye
- Councilman Meehan Aye
- Supervisor Smith Aye

ADJOURNED: 8:32 PM, 1ST BY SUPERVISOR SMITH, 2ND BY DEPUTY SUPERVISOR HAMMOND

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