

TOWN OF DIX
REGULAR MEETING
APRIL 10, 2023

PRESENT: Supervisor Dominic Smith
Deputy Supervisor F. Joe Hammond
Councilman Brian Ervay
Councilman David Hertel
Councilman Jeff Meehan
Town Clerk Naomi Kingsley
Highway Superintendent Scott Yaw
Code Enforcement Officer Dennis Tremblay

Two members of the public were in attendance

Superintendent Smith called the Regular Meeting to order at 6:30 PM followed by the Pledge of Allegiance.

Additions to the agenda – Supervisor has three items to add

Public be heard – Two residents from Allen Road were present to discuss the condition of the road and express their concerns again. Once all the information has been gathered the will be forwarded a copy.

Reports.

- a. Supervisor – still working on the water/sewer issues with the village
- b. Deputy Supervisor – none
- c. Bookkeeper – none
- d. Supt. Of Highway – 1. Hauled mix for ice control from Odessa sand and stone, this is a fine stone dust at \$6.50 a ton compared to washed sand for \$12.75 per ton. 2. started ditching and cleaning shoulders on Beaver Dams-Moreland Road and Price Road to prep for road projects. 3. Been taking deliveries for the new town hall and putting them in judges chamber and supervisor’s room. 4. Went to Albany to advocate for more highway funding. 5. Found a failing culvert pipe on Beaver Dams-Moreland Road, ordered pipe so we can change it out ASAP 6. Been doing a traffic count for Allen Rd to see vehicles and how many. We will be conducting this for a month or two to get an average daily amount 7. Soil and Water touched base at a meeting about hydro seeding the new town hall. Supervisor Smith has been working with Jerry. Let Jerry know when you’re ready so he can get it done. 8. Completed first round of sweeping of roads, had to order some new bristles for the sweeper, seems to be working pretty well
- e. Code Officer – permit still not paid for, trailer park inspection to start soon
- f. Planning Board – met 2 weeks ago, WGI submitted plans for a new ticket booth and office building. We still have one vacancy that needs to be filled
- g. ZBA – approved variance for property on Cooley Road, the part of the building that is on the neighbor’s property must be removed.
- h. Town Court – monthly audits needed
- i. Dog Shelter – two dogs turned in and redeemed by owners
- j. Committee Reports
 - a. EMC – none
 - b. Fire Dept – later
 - c. Landfill – will be discussing the budget this month. There will be a public hearing on trying to close the landfill, there is some drainage that is needed. The goal is to return any unused funds to the agencies that contributed them and then turn the land over to Soil & Water.

d. Short Term Rental – none

RESOLUTION #45 – offered by Hammond, seconded by Hertel
Resolve to accept the Town Clerks Report for March as well as the Audit. Ayes 4, Nays 0

AUDIT 04/10/23

General Fund-Town Wide	2698-2726	\$98,363.10
General Fund-Outside Village	2702,2706,2720	\$315.62
Highway Fund-Town Wide	1786-1793	\$1,825.02
Beaver Dams Fire Dept.	2696	\$119,814.00
Montour Falls Fire Dept	2697	\$22,000.00
Watkins Glen Fire Dept	2724	\$21,000.00
Highway Fund Outside Village		
Special Water Fund	493-500	\$34,615.14
Special Sewer Fund	493-500	\$26,908.67
Trust & Agency	393-395	\$8,147.56

Supervisors Reports for December 2022, January, February & March 2023 tabled for now.

Correspondence – none

Old Business:

DuVall Road Solar – waiting for papers to sign and then they have 10 days to pay after the permit is issued.

Beaver Dams-Moreland Road – changes were made 2 months ago but nothing has been signed. Still working on the Solar Moratorium extension, getting information from Mike DeNardo.

Dave will contact the Board of Elections to see about having the Clerk become an appointed position instead of elected.

There will be a public hearing regarding setting an 8-ton weight limit on Cronk Road from State Route 414 to the Village of Montour Fall line. The hearing will be May 8, 2023 at 6:00 PM.

RESOLUTION #46 – offered by Hammond, seconded by Ervay
Resolved to authorize prepayment of regular utility bills, payroll taxes, credit card bill, such things that have late charges. Ayes 4, Nays 0

New Business:

RESOLUTION #47 – offered by Hertel, seconded by Hammond
Resolved to approve the request from the Watkins Glen Park Manager to confirm their approval for the plans to hold a “Corvette Festival” at the Event Center. Ayes 4, Nays 0

RESOLUTION #48 – offered by Hammond, seconded by Hertel
Resolve to put the OshKosh up for auction with Auctions International. Ayes 4, Nays 0

RESOLUTION #49 – offered by Hertel, seconded by Ervay
Resolved to make the cleaner position a contractor position. Ayes 3, Nays 0, Abstain 1

RESOLUTION #50 – offered by Ervay, seconded by Hammond
Resolved to approve agreement to the provisions of Section 284 of the Highway law that the sum of \$238,000 shall be set aside to be expended for primary work and general repairs upon 53.86 miles of town

highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof. Ayes 4, Nays 0

RESOLUTION #51 – offered by Hammond, seconded by Ervay
Resolved to authorize Superintendent Smith to pay approximately \$21,000 to the Village of Watkins Glen for the Fire Contract. Ayes 4, Nays 0

RESOLUTION #52 – offered by Hammond, seconded by Ervay
Resolve to amend the 2023 budget by transferring \$150,000.00 from the Building Improvement Fund to the General Fund. Ayes 4, Nays 0

Supervisor Smith adjourned the meeting at 8:20 pm.

Respectfully Submitted,

Naomi C. Kingsley
Clerk