

TOWN OF DIX  
REGULAR MEETING  
MARCH 13, 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

Eight 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 one item for executive session (personnel).

Public be heard – Several residents from Allen Road were present to discuss the condition of the road and express their concerns.

Representatives from Habit for Humanity were present to ask about the water-sewer bills they have received.

Supervisor Smith requested executive session for personnel issues. Entered executive session 7:00 pm, returned to regular session 7:20 pm.

Reports.

- a. Supervisor – the meeting with WGI went well. Both Solar HCA's are tabled for now. Met with Village of Montour Falls to discuss fire protection for a portion of the Town.
- b. Deputy Supervisor – none
- c. Bookkeeper – none
- d. Supt. Of Highway – removed 7 trees on Cooley Road that were leaning towards the road; sand, salt & plowed roads for weather conditions; ditched Allen Road to get better water flow in the ditch; removal of deer and composted at NYDOT; put loader back together after Monroe dealer installed new parts in hub; #18 orange Volvo went to Beam Mack – no brake and clutch fan not shutting off, diagnosed and repaired; hauled in gravel from Odessa.
- e. Code Officer – none
- f. Planning Board – couple sub divisions coming up
- g. ZBA – none
- h. Town Court – final review & audit scheduled for 29th
- i. Dog Shelter – one stray in shelter, one stray released to owner
- j. Committee Reports
  - a. EMC – none
  - b. Fire Dept – later
  - c. Landfill – no meeting due to illness
  - d. Short Term Rental – investigating NYS laws, following codes in place

RESOLUTION #36 – offered by Hammond, seconded by Ervay  
Resolve to accept the Regular Meeting minutes from February 2023 as well as the Clerks Report and the Audit. Ayes 4, Nays 0

AUDIT 02/09/23

General Fund-Town Wide	2675-2690	\$272,758.55
General Fund-Outside Village	2680-2688	\$ 214.80
Highway Fund-Town Wide	1770-1784	\$18,907.08
Highway Fund Outside Village	1778, 1785	\$12,728.61
Special Water Fund	492	\$433.60
Special Sewer Fund		\$0.00
Trust & Agency	391-392	\$6,094.02

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

Correspondence – none

Old Business:

RESOLUTION #37 – offered by Hertel, seconded by Hammond  
Resolved to keep the Solar Moratorium in place until November 30, 2023. Ayes 4, Nays 0

New Business:

RESOLUTION #38 – offered by Ervay, seconded by Hammond  
Resolved to approve an updated Fire Department contract with the Village of Montour Falls. Ayes 4, Nays 0

RESOLUTION #39 – offered by Hammond, seconded by Ervay  
Resolve to join Omni Partners for purchasing. Ayes 4, Nays 0

RESOLUTION #40 – offered by Ervay, seconded by Hammond  
Resolved to contract with Statements Accounting and Consulting as bookkeepers through the end of the year at a cost of \$2,000.00/month. Ayes 4, Nays 0

RESOLUTION #41 – offered by Meehan, seconded by Hammond  
Resolved to approve request from Watkins Glen Promotions that the Town has no objection to their event taking place Friday September 8, 2023. Ayes 4, Nays 0

RESOLUTION #42 – offered by Hertel, seconded by Meehan  
Resolved to have Dave Hertel contact the Town Attorney to find out what is required to change the Town Clerk position from elected to appointed. Ayes 4, Nays 0

Dave Hertel expresses the desire to attend the STC's 26<sup>th</sup> Annual Regional Leadership Conference at CCC April 6, 2023. Notify the bookkeeper to get registered.

RESOLUTION #43 – offered by Hammond, seconded by Hertel  
Resolved to allow Supervisor to sign the Approval of the 2023 Amended Municipal Cooperative Agreement for the Greater Tompkins County Municipal Health Insurance Consortium. Ayes 4, Nays 0

RESOLUTION #44 – offered by Hertel, seconded by Hammond  
Resolved for Superintendent of Highway Yaw to continue to be part of the NYS&L Retirement System  
and complete the log of hours from 2022 forward to be submitted. Ayes 4, Nays 0

Supervisor Smith adjourned the meeting at 9:00 pm.

Respectfully Submitted,

Naomi C. Kingsley  
Clerk