

MINUTES-NOVEMBER 8, 2021
TOWN OF DIX
REGULAR BOARD MEETING

Regular Town of Dix Board Meeting was called to order by Supervisor Harold Russell at 6:30 PM.

PRESENT: Supervisor Harold Russell
Deputy Supervisor F. Joe Hammond
Councilman Dominick Smith
Councilman Jeffrey Meehan
Councilman David Hertel
Bookkeeper Billie Jo Carnes
Town Clerk Helen Teed
Superintendent of Highways Scott Yaw

VISITORS: Dennis Trembaly-Applicant for Code Enforcement Officer

REPORTS:

- Supervisor Russell
 - Mr. Fore from Fagan Engineers-information given to the 4 other Board Members
 - Meeting with the Chamber of Commerce-KOA Water/Sewer System-given to them, To work on, from SCOPED-Mr. Friesen, Owner of KOA, wants the Water Sewer System extended to the KOA Camp Ground on Route 414.
 - NYS Retirement System Paperwork-Setting Up Economic Development Fund
 - Standard Work Day, not less than 2 hours, not more than 8
 - Schuyler County Sales Tax Money-Doing Their Own Thing
- Deputy Supervisor Hammond
 - Dennis Trembaly-Applicant for Code Enforcement Officer finished his Code Enforcement Courses

RESOLUTION #42: TO NAME DENNIS TREMBALY AS THE NEW CODE ENFORCEMENT OFFICER FOR THE TOWN OF DIX

On Motion by Councilman Smith, seconded by Councilman Meehan, Resolution was APPROVED: AYES: 5 NAYES: 0

- Bookkeeper Billie Jo Carnes
 - Working on Regular Bookkeeping and the Budget
- Superintendent of Highways Yaw
 - Pulled Shoulders on Roads
 - Shared Services
 - Repaired Loader
 - Preparing for Winter
- Code Officer Dave Patterson
 - Report Filed in the Town Clerk's Office
- Planning Board-Agenda Submitted, No Report from the Meeting
- Zoning Board of Appeals-No Meeting
- Town Court-No Report
- Committee Representatives:
 - Environmental Management-Councilman Hertel-No Meeting
 - Fire Departments-Councilman Smith-Nothing
 - Landfill-Nothing
 - Animal Shelter Report-Nothing

RESOLUTION #43: TO APPROVE THE TOWN CLERKS REPORT FOR OCTOBER 2021, THE MINUTES FOR THE OCTOBER 13, 2021 REGULAR BOARD MEETING, AND THE MINUTES OF THE BUDGET MEETINGS ON OCTOBER 13TH, 20TH, 27TH, AND NOVEMBER 4.

On Motion by Supervisor Russell, seconded by Councilman Smith, Resolution was APPROVED: AYES: 4 NAYES: 1 Councilman Meehan needs to Read Minutes

RESOLUTION #44: TO APPROVE THE OCTOBER 2021 AUDIT

On Motion by Supervisor Russell, seconded by Deputy Supervisor Hammond, Resolution was APPROVED: AYES: 5 NAYES: 0

AUDIT-11/08/2021:

General Fund-Town Wide	2243-2264	\$ 4,371.77
General Fund-Outside Village	2256-2259	\$ 383.43
Beaver Dams Fire Department	2260	\$ 1,399.20
Montour Falls Fire Department	2261	\$ 750.79
Watkins Glen Fire Department	2262	\$ 1,262.69
Highway Fund-Town Wide	1543-1560	\$ 7,639.50
Highway Fund-Outside Village	1558-1559	\$ 3,564.90
Special Water Fund	430-431	\$ 83,486.80
Trust and Agency	311-316	\$ 51,876.52

SUPERVISOR'S REPORTS: OCTOBER, NOVEMBER, AND DECEMBER 2020-TABLED

NEW BUSINESS:

Association of Towns-Assign Delegate and Alternate-Meeting-2/23/22

RESOLUTION #45: TO POST SEASONAL ROAD CLOSINGS FOR CROSS AND DUVAL ROADS

On Motion by Supervisor Russell, seconded by Councilman Smith, Resolution was APPROVED: AYES: 5 NAYES: 0

CORRESPONDENCE:

- 10/14/21-Town Officials-Procurement Guide for ARPA Funds
 - Supervisor Russell has Paperwork
- 10/15/21-Southern Tier Clean Energy Communities Webinar-10/19/21, 12 to 1
- 10/16/21-Training-Strategies and Tools for Local Governments
- 10/18/21-Ad sent to Hi-Lites and Web-Site for Diesel and Gas for Highway Department
- 10/19/21-Webinar-Procurement for New York Governments
 - Advancing Community-Level Resilience Webinars
- 10/20/21-Webinar-AFR Statement of Indebtedness
- 10/22/21-Minutes-10/13/21 Board Meeting, 10/13/21 and 10/20/21 Budget Meetings
- 10/26/21-Training for SEQ-11/17/21, 6 to 8 PM-Harold to Attend
- 10/28/21-Verizon: Putting 5G to Work-11/3 @2 PM
- 11/02/21-Advancing Community-Level Resilience Virtual Sessions-11/4, 11/09-2 to 4
- 11/04/21-Emailed Paperwork to Credit Card Company to resume use of Cards in the Town Clerk's Office after Changing Banks

ADJOURNED: 7:17 PM

RESPECTFULLY SUBMITTED-----Helen J. Teed
Town Clerk, Town of Dix