

MINUTES
TOWN OF DIX BOARD MEETING
JANUARY 25, 2021

The Regular Town Board Meeting of the Town of Dix was called to order by Supervisor Harold Russell at 7:05 PM.

PRESENT (at Town Hall): Supervisor Harold Russell
Deputy Supervisor F. Joe Hammond
Bookkeeper Billie Jo Carnes
Town Clerk Helen Teed

PRESENT (on Zoom-Virtual): Kristi Pierce-Web-Master, Court Clerk, & Landfill Secretary
Councilman Jeffrey Meehan
Councilman David Hertel
Councilman Dominick Smith
Deputy Town Clerk Naomi Kingsley
Superintendent of Highways Scott Yaw
Judy Cherry-IDA
Chad Hendrickson-IDA & Humane Society

REPORTS:

- Supervisor Russell
 - New Solar Farm Proposed-5 MW-after Planning Board Approval
 - Host Agreement \$50,000
 - Superintendent of Highways Yaw-had a call from NYSEG, Won't hook up on a Seasonal Road-How can Duval Road become a town road? It connects to Hooey's Air Strip
 - Call taken on NEXTERA Solar Project & Fagan Engineers
- Deputy Supervisor-Nothing to Report
- Bookkeeper Billie Jo Carnes-Nothing to Report
- Superintendent of Highways Yaw
 - Plowed, Salted, and Sanded Roads throughout Month
 - Interviews have been conducted for 2 weeks for MEO
 - Repaired a few road-sides from rain/flood damage
 - Replaced driveway culvert pipe and installed a driveway entry
 - Worked on minor truck repairs-oil changes, brake adjustments, hydraulic hose changes
 - Recycled 2005 Jeep-per Supervisor's Request-Pick-A-Part-\$450.00
- Code Officer Patterson-No Report
- Planning Board-Meeting tomorrow evening, CT Mail, Duval Road/on Website and Facebook
 - Judy Cherry-PILOT
 - US Light Energy
- Zoning Board of Appeals-No Meeting Needed
- Town Court-Court Clerk Kristi Pierce
 - Quarantined 3 weeks-No Court-100% Virtual

-Committee Representatives:

- Environmental Management-Councilman Hertel
 - Named Vice-President of Environmental Management Council
 - Not much happening
- Fire Departments-Councilman Smith-Nothing to Report
- Landfill-Councilman Meehan-Nothing to Report

RESOLUTION #7: TO APPROVE THE MINUTES OF THE DECEMBER 28, 2020 BOARD MEETING AND THE JANUARY 4, 2021 ORGANIZATIONAL MEETING

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

RESOLUTION #8: TO APPROVE THE JANUARY 2021 TOWN CLERK'S REPORT AND THE DECEMBER 2020 AUDIT

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

JANUARY 2021 AUDIT-TABLED

Supervisor's Reports-Tabled

CORRESPONDENCE:

- Email-Kristin VanHorn-Potential Funding for Water/Waste Water Planning and Improvement.
- Tim Steed-HUNT ENGINEERS-Payment of Contractor for tank work.
- Email-Chemung and Tioga Watersheds Discovery and BLE Project Webinar
- Verizon-New Public Safety Applications Portal Tools that help promote efficiency in Response Webinar
- Email-New York RCC Partnership (CENCUS/OTHER)

NEW BUSINESS:

- CPE Security put in new junction box and new camera for the Security Video, Cut cable and reinstalled it-12/30/2020; then re-repaired on 01/21/2021-hopefully this repair will last.
- New Planning Board Members? Susan Cook and Patty Bartolomeo still on Planning Board

RESOLUTION #9: TO APPROVE TIM HUDSON AS NEW PLANNING BOARD MEMBER

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

- Chad Henrickson-Animal Shelter
 - Shelter Service Agreement-Need the Supervisor to sign it and send it back.
 - The agreement is the same as last year.
 - Article 7-Ag & Markets Law

OLD BUSINESS:

- 2021 Budget on-line Error-\$3100-Budget Officer, not an increase.

EXECUTIVE SESSION

On Motion by Councilman Smith, seconded by Supervisor Russell, 7:30 PM
Out of Executive Session-8:14 PM, On Motion by Councilman Smith, seconded by Deputy Supervisor Hammond

ADJOURNED: 8:15 PM

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