

Agenda

Town of Dix Board Meeting:

May 8, 2023

1. Call to Order
2. Pledge of Allegiance
3. Additions to Agenda
4. Public Be Heard-
5. Reports:
 - a. Supervisors
 - b. Deputy Supervisor
 - c. Bookkeeper
 - d. Superintendent of Highway
 - e. Code Officer
 - f. Planning Board
 - g. ZBA
 - h. Town Court
 - i. Dog Shelter
 - j. Committee Reps:
 - i. EMC
 - ii. FD
 - iii. Landfill
 - iv. Short Term Rental
6. Approve Minutes: April and March 2023
7. Approve Town Clerk's Report April 2023
8. Approve Audit
9. Approve Supervisors Report for December 22 & January 23, Feb 23, March 23, April 23

Correspondence:

Old Business:

- Resolution to Approve Foil Request Form from Attorney Halpin
- DuVall RD Solar HCA and Decommissioning Plan Approval-waiting for sign doc
- Beaver Dams Moreland Rd Solar HCA-approval of HCA and allowing the permitting process. All documents sent to Board members.
- Solar Moratorium-What are we doing? Ends 11/30/23
- Short Term Rentals
- Allen RD-

New Business:

- Court Audit per State
- Appointment of Clerk instead of Elected.
- Resolution for weight limit on Cronk and Beaver Dams Moreland Rd 8ton
- 2022 Year end closing
- New Town Hall opening-5/30/23
- NY State Comptrollers Audit Response approval
- Approve Sale of Osh Kosh
- Water Sewer Shut Off Policy
- Public hearing for signing Fd contracts.
- Code Training
- Records Management
- Lift Station Repair Approval

Budget Transfers:

10. Other

11. Executive Session

12. Adjourn