

TOWN OF DIX
REGULAR BOARD MEETING MINUTES
APRIL 27, 2020

Regular Town Board Meeting was called to order by Town Supervisor Harold Russell at 7 PM.

PRESENT: Supervisor Harold Russell
Deputy Supervisor F. Joe Hammond
Councilman Jeffery Meehan-Zoom Attendee
Councilman Dominick Smith-Zoom Attendee
Councilman David Hertel
Supervisor's Assistant Kristi Pierce
Town Clerk Helen Teed
Highway Superintendent Scott Yaw-Zoom Attendee
Attorney Rob Halpin-Zoom Attendee

ABSENT: Code Officer Dave Patterson

GUESTS: Chris Cornett-from WGI-Zoom Attendee

REPORTS:

-Supervisor Russell
-As Town of Dix Supervisor and Code Officer from other Towns, he's received many calls of people not "Social Distancing."
-Code Officer Dave Patterson also has received many calls.
-Most people are gone by the time they arrive.

-Deputy Supervisor Hammond
-Nothing to Report

-Supervisor's Assistant Kristi Pierce
-Working with the State Auditors on the 2019 Audit, uploading reports to them.
-Setting up and Coordinating the Zoom Planning Board Meetings.
-Setting up and Coordinating this Board Meeting.
-Covid-19-Town Hall Policy-Administrator working opposite of Clerk Hours.
-Many Calls-answering questions!

-Code Enforcement Officer Dave Patterson
-1 Demolition
-2 Electrical
-1 Manufactured Home Installation
-1 New Renal Upgrade
-1 Shed-Barn
-1 Single Family Home

-Planning Board-Zoom Meeting, No Issues
-"Trackside," on Route 414, submitted a plan to run just the attractions that are already on-site-Laser Tag/Go Karts/Food Vending-Will adhere to the Noise Ordinance-Closing At 11 PM.

-Zoning Board of Appeals-Nothing

-Court-No Court being held at this time-Covid-19 Government Orders

-Superintendent of Highways Yaw

-Submitted Report-email

-Hauled in crusher run and modified gravel for some road repair this summer

-Ditching around Town

-Pulled shoulders

-Ordered and took delivery of our contracted 2019/2020 Rock Salt Bid from Cargill/NYS OGS

-Changed 4 Cross Culverts, installed 2 Driveway Culvert Pipes for Individuals

-Been Cold Patching holes on Roads throughout Town

-Prepping Flail Mower to begin mowing roadsides

-Broomed all Town Roads of Sand and Debris

-Repairing Excavator-Front right drive unit started leaking, ordered parts from Volvo

Removed all Seasonal Signs from Roads

-Replaced 4 Signs throughout Town that had been damaged or stolen

-Started to Grade Dirt Roads for Spring Grade.

-Committee Representatives

-Landfill-Meeting scheduled for Wednesday, May 6, 2020-Possible Zoom Meeting?

-Kristi will Email Everyone to Check.

-Fire Departments-No Meeting, Nothing Scheduled

RESOLUTION #14-TO APPROVE MINUTES OF THE FEBRUARY 24, 2020 BOARD MEETING

On Motion by Councilman Smith, seconded by Supervisor Russell, Motion was:

APPROVED: AYES: 5 NAYES: 0

RESOLUTION #15-TO APPROVE FEBRUARY AND MARCH 2020 TOWN CLERK'S REPORTS

On Motion by Councilman Smith, seconded by Councilman Meehan, Motion was:

APPROVED: AYES: 5 NAYES: 0

RESOLUTION #16-TO APPROVE MARCH AND APRIL AUDIT

On Motion by Supervisor Russell, seconded by Councilman Meehan, Motion was:

APPROVED: AYES: 5 NAYES: 0

AUDIT (MARCH):

General Fund-Town Wide	Claim A 1822-1840	\$ 9,963.43
General Fund-Outside Village	Claim B 1841-1845	\$ 528.25
Highway Fund-Town Wide	1222-1236	\$ 7,501.81
Highway Fund Outside Village	1237	\$ 143.16
Special Water Fund	340-345	\$ 4,630.56
Special Sewer Fund	339	\$ 55.64
Trust & Agency	236-238	\$ 7,447.98

AUDIT (April):

General Fund-Town Wide	Claim A 1846-1862	\$ 6,427.39
General Fund-Outside Village	Claim B 1859-1862	\$ 339.00
Highway Fund-Town Wide	1238-1249	\$ 15,846.94
Highway Fund Outside Village	1250-1252	\$ 6,536.58
Special Water Fund	347-350	\$ 11,089.68
Special Sewer Fund	346	\$ 12,585.32
Trust & Agency	239-242	\$ 7,745.01

RESOLUTION #17-TO APPROVE NOVEMBER AND DECEMBER 2019 SUPERVISOR'S REPORTS

On Motion by Councilman Meehan, seconded by Councilman Hertel, Motion was:

APPROVED: AYES: 5 NAYES: 0

CORRESPONDENCE:

- Humane Society of Schuyler County-2020 Dog Report
- Councilmen want questions asked-Town Clerk will write letter to ask the Humane Society

OLD BUSINESS:

- Name Representative to the Environmental Management Council

RESOLUTION #18-TO NAME COUNCILMAN DAVID HERTEL TO THE SEAT ON THE ENVIRONMENTAL MANAGEMENT COUNCIL

On Motion by Supervisor Russell, seconded by Deputy Supervisor Hammond, Motion was:

APPROVED: AYES: 5 NAYES: 0

- Rental Property Registration for Inspection-Town Clerk to look up Law

RESOLUTION #19-TO APPROVE THE TOWN OF DIX USE OF TOWN VEHICLE POLICY

On Motion by Supervisor Russell, seconded by Councilman Hertel, Motion was:

APPROVED: AYES: 5 NAYES: 0

- Host Community Agreement-Permitting Process for Events-Mass Gatherings-Attorney Halpin
- Councilmen to email suggestions
- Tabled

NEW BUSINESS:

- Corona Virus Changes at the Town of Dix:

-Highway Department-3 men have been working each day, unless otherwise needed
Town Highway Workers will return to Full Staff on Monday, May 4, 2020.

-Town Hall Office-"Womaned"- Monday through Friday-3 women, no 2 women at the same time, 4 or 5 hours per shift, We will continue this until further notice.

- Per Supervisor Russell:

-Draft of NYS Town and County Resolution-Requesting Withdrawl of The State Budget's Energy Siting Amendment-Amendment was Adopted as Written virtually eliminating Home Rule.

-Copy of Robert's Rules of Order for Beginners-in order to try to streamline Meetings.

On Motion by Supervisor Russell, seconded by Councilman Meehan, Meeting was:
ADJOURNED at 7:40 PM

Respectfully Submitted _____ Helen J. Teed
Town Clerk, Town of Dix