

Town of Dix Board Meeting
Oct. 15th, 2024

Present: Supervisor Dominick Smith
Deputy Supervisor Brian Ervay
Councilman Alec Moore
Councilman Jeff Meehan
Councilman Alan Gregory
Town Clerk Naomi Kingsley
Highway Superintendent Scott Yaw

Supervisor Smith called the meeting to order at 6:30 pm followed by the Pledge of Allegiance.

Additions to the Agenda – None

Public Be Heard – no public present

Reports:

- a. Supervisor – budget work, water issues, sewer issues, working with clerk & deputy on water-sewer issues. Meeting with Fred and Meghan from village regarding nys dot. Bulk of time on budget, water audit coming in two weeks, at villages request. Insurance met with Sprague getting policies in place 22% increase in premium. Chance to get cyber security for free
- b. Deputy Supervisor - none
- c. Bookkeeper -
- d. Superintendent of Highway – report sent, getting things ready for winter, cold patched. Thursday 7am the Town Hall parking lot will be blacktopped. Request received from Wade Pike there are some water line mains are sticking above the ground, they should be covered, how and with what? Dominick will call Wade
- e. Code Officer – none
- f. Planning Board – none
- g. ZBA - none
- h. Town Court – August and September reports received.
- i. Dog Shelter – monthly report received; nothing has changed since last budget meeting, It will be a topic of discussion at next week’s council of governments meeting. Supervisor hopes to have a proposal from someone else to take over.
- j. Committee Reps:
 - i. EMC - none
 - ii. FD - none
 - iii. Landfill – gave an update on money in various accounts, they are still trying to get things closed. There will be a meeting next week. Schuyler County Emergency Management would like to use the landfill to store brush and trees a small area, (Tornado debris)
 - iv. Solar - none
 - v. Short Term Rental - none

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RESOLUTION #89 – offered by Gregory, seconded by Ervay
Resolve to approve September 2024 meeting minutes, Town Clerk’s Report September 2024,
Audit and Supervisors Report for September 2024.

AUDIT – Abstract #11		
General Fund – Townwide	370 - 412	\$ 11,963.11
General Fund – Outside Village	372 - 386	\$ 1,146.78
Highway Fund – Townwide	390 - 404	\$ 14,803.97
Highway Fund – Outside Village	405 - 407	\$ 12,162.19
Special Sewer Fund	44	\$ 18,586.31
Special Water Fund	42 - 48	\$ 16,720.57
Trust & Agency	21 - 22	\$ 5,292.87

RESOLUTION #90 – offered by Gregory, seconded by Ervay
Resolve to approve the original payment request by the Court that was made on July 31st for
the conference attended, judge is responsible for the \$90.00 overage. Ayes 4, nays – 0.

Correspondence: - none

Old Business:

- Fagan PUD/Meads Hill updates – nothing as we have no application
- Greener Now Application for Expansion – nothing to report
- Water and Sewer Rates and Operations – rate suspended till further notice, pending litigation
- Cronk Rd Bridge – preliminary report bridge is fine
- 3100 Wedgewood Road sewer issue – waiting on smoke test - Filter was installed the Friday of NASCAR

New Business:

- Budget Workshops and meeting schedule – may not need next week’s meeting
- Dog Control Contract – 10/24 next meeting
- Holiday Pay Policy – must work the day before and after holiday unless leave approved by Superintendent – what about a legitimate sick day, Dominick will do a little more work and bring back
- Zoning Law review – needs to be cleaned up
- November meeting moved to the 13th? Motion by Moore, seconded by Ervay to move next month’s meeting to Wednesday, November 13th at 6:30 pm. All in favor.
- Free Cyber Protection for the Town Possible - presentation on Friday, Endpoint has agreement with FEMA and have to do so many municipalities for free.

Supervisor Smith called for an executive session for personnel.

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Entered executive session at 7:22 pm
Return to regular meeting 7:45 pm

Motion by Ervay, second by Moore to move the next regular town board meeting back to Monday, November 11th at 6:30 pm. All in favor

Motion by Gregory, second by Moore to adjourn. All in favor.
There being no further business, Supervisor Smith adjourned the meeting at 7:46 pm.

Respectfully Submitted,

Naomi C. Kingsley
Town Clerk