

MINUTES
REGULAR TOWN OF DIX BOARD MEETING
AUGUST 9, 2021

The 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
Bookkeeper Billie Jo Carnes
Town Clerk Helen Teed
Superintendent of Highways Scott Yaw

ABSENT: Councilman David Hertel

VISITORS: Jeremy Dawson-County Road 19 Resident

ADDITIONS TO AGENDA: Name Budget Officer

REPORTS:

-Supervisor Russell:

- Funds and Infrastructure Bill
- KOA Water Extension-It is still on the List of Projects; in case they still want to go forward with the project-\$ Available
- Court Audit still on-going through August
- Water/Sewer Laws are Vague-Attorney Halpin thinks the Town my want to revisit sometime.
- ARC Fund
- NEXTERA Public Hearing-October 14, 2021 at 6 PM at the Dix Town Hall
- There were 3 Meetings between the Village of Watkins Glen Mayor, the Supervisors of the Towns in Schuyler County and the Schuyler County Administrator about Sales Tax Distribution-Didn't attend-No Renewal of Contract.
- Fagan Engineers will Bid out New Town Hall Construction
- Senator Thomas O'Mara called about the Trailer Park on Baker Hill Road, Rather Yankee Circle off Baker Hill Road and the Trees that fell on the Electric lines in the yards there-still hanging low in the yards!
- NYSERTA-Car Charger at new Town Hall-they will pay for it.

-Deputy Supervisor Hammond:

- Nothing to Report

-Bookkeeper Billie Jo Carnes:

- ARPA Funds Deposited into Account-about \$109,000 on July 22
- Martin Pierce-Village of Watkins Glen Water Superintendent-thinks he's found the Water Issues-1-Million Gallons went to the New York State Park in Watkins Glen's New Water Tank and he also thinks the Valve at the Business Park Tank is Faulty and Leaking back to the Lower Tank, only to be pumped back up to the Business Park Tank-How To Fix? Call Martin for guidance to fix.

Town of Dix Resident Jeremy Dawson filed for a building permit last year, never heard anything, project is finished. Starting new project, should he file for a building permit? Supervisor Russell took his name and telephone number to give to the code enforcement officer. Town Clerk contacted the Code Officer.

-Superintendent of Highways Yaw:

- Shared Services with Schuyler County, Town of Reading, and Town of Hector
- Profiled and added calcium to Coykendall, Cronk, VanZandt Hollow, and Gano Roads
- Soil and Water helped install Cross Culvert Pipe and some Medium Rock Bank Stabilization on Pearl Street
- Month of July, Pearl Street and Catlin Hill had 16-inches of Rain, Causing Flooding and Shoulder Damage
- Mowing has started with the Rented Boom Mower
- The Hot Water Pressure Washer Broke, no fix to it-Need a New One.

-Obtained 3 quotes-lowest is \$3800-Board wants to see the quotes-Tabled

RESOLUTION #30-TO PUT STOP SIGNS AT THE END OF BAKER HILL ROAD AS IT INTERSECTS COOLEY ROAD, AT THE END OF PRICE ROAD AS IT INTERSECTS CRONK ROAD, AND GANO ROAD AS IT INTERSECTS CRONK ROAD.

On Motion by Councilman Smith, seconded by Councilman Meehan, Resolution was APPROVED: AYES: 4 NAYES: 0

-Code Officer Patterson-No Report

-Planning Board-Report Filed in Town Clerk's Office

-Zoning Board of Appeals-No Meeting

-Town Court-29 cases, \$4,130.00

-Committee Representatives:

-Environmental Management Council-Councilman Hertel-Nothing Reported

-Fire Departments-Councilman Smith-Meeting Next Month to make Fire Department Separate Entity from Village of Watkins Glen.

-Landfill-Councilman Meehan-Passed Budget, No Charge to the Towns or Villages Hope to be Out of the Landfill Business within 6 Months.

RESOLUTION #31-TO APPROVE TOWN CLERK REPORT, MINUTES, AND AUDIT FOR JULY 2021.

On Motion by Supervisor Russell, seconded by Councilman Meehan, Resolution was APPROVED: AYES: 4 NAYES: 0

AUDIT JULY 2021:

| | | |
|------------------------------|-----------|--------------|
| General Fund-Town Wide | 2186-2204 | \$ 56,391.41 |
| General Fund-Outside Village | 2201-2202 | \$ 113.31 |
| Highway Fund-Town Wide | 1493-1505 | \$ 1,113.39 |
| Highway Fund-Outside Village | 1501-1504 | \$ 93,452.28 |
| Special Water Fund | 420-421 | \$ 1,166.68 |
| Trust & Agency | 296-299 | \$ 1,753.66 |

Supervisor's Reports-Tabled

CORRESPONDENCE:

- Local Training Webinar for Elected and Appointed Officials on 7/28/21
- Attorney Rob Halpin Letter to Department of Transportation-Reply-they only do Speed Studies, Not Stop Sign Studies.
- "Towns and Topic's Magazine"-articles on Budget Process, Lower-Cost LED Street Lighting

NEW BUSINESS:

-Resolution to approve Motorcycle Ride to Prevent Human Trafficking and Child Sexual Abuse-8/14/21.

RESOLUTION #32: TO APPROVE THE ANGELS AWARENESS MOTORCYCLE RIDE TO PREVENT HUMAN TRAFFICKING AND CHILD SEXUAL ABUSE, TO PROCEED THROUGH THE TOWN OF DIX WITH PROPER LAW ENFORCEMENT SUPERVISION, ON AUGUST 14, 2021.

On Motion by Councilman Meehan, seconded by Supervisor Russell, Resolution was APPROVED: AYES: 4 NAYES: 0

- New York Census-Helpful Redistricting Tools-email forwarded to Board Members
- Apply now for ARC and EDA Funding-email forwarded to Board Members

OLD BUSINESS:

-Resolution for a Standard Work Day for Highway Superintendent Scott Yaw and Administrator/Bookkeeper Billie Jo Carnes-Per New York State Law-Tabled

- Superintendent of Highway's Yaw has submitted time for his 3 terms of Office
 - 35/40 Hours during Summer
 - 40/70 Hours during Winter
 - 38/40 Hours Average

-Filled-Out Paperwork and gave to Former Administrator Kristi Pierce
-Administrator/Bookkeeper Billie Jo Carnes will look for the Highway Superintendents' Paperwork

-Her Paperwork came today.

On Motion by Councilman Smith, seconded by Supervisor Russell, Meeting was ADJOURNED: 7:09 pm

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