

Town of Dix Board Meeting
Dec. 11, 2023

Present: Supervisor Dominick Smith
Councilman Jeffrey Meehan
Councilman Brian Ervay
Councilman Alec Moore
Councilman David Hertel
Town Clerk Naomi C. Kingsley

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

Michael Hale with Seneca Lake Scenic Byway gave a short presentation of the vision and goals of the committee. He also asked for a Resolution of Support for the expansion and for assistance with public outreach.

Members of the public again expressed their concerns regarding the Meads Hill PUD. They also expressed their displeasure with the Town's website – hard to find things, lack of information, detail on agenda.

Supervisor Smith had 3 additions to the agenda, approval of a contract with MMB, approval of the 2024 contract with the Schuyler County Humane Society and one item for executive session for litigation.

Reports:

- a. Supervisors – spent last month working with Jamie Gensel to bring him up to speed on the Meads Hill PUD, worked with Statements bookkeeping to get things finalized, worked with Dennis on past code issues, MMB was here and he spent the better part of week with them finishing up 2022.
- b. Deputy Supervisor - none
- c. Bookkeeper - none
- d. Superintendent of Highway – in email
- e. Code Officer – none trying to close old prior person
- f. Planning Board – met on rezoning
- g. ZBA-need 2 members.
- h. Town Court – report was sent around, took in around \$4000 in fines
- i. Dog Shelter – none this month
- j. Committee Reps:
 - i. EMC - none
 - ii. FD - none
 - iii. Landfill - none

RESOLUTION #99 offered by Meehan seconded by Moore

Resolve to approve the Nov. 13, 2023 board meeting minutes, the November Clerks report and the Audit. Ayes 4, nays 0

AUDIT

General Fund-Town Wide	2911-2925	\$12,257.78
General Fund-Outside Village	2916-2924	\$665.87
Highway Fund-Town Wide	1895-1906	\$13,944.07
Highway Fund Outside Village	1907	\$1,175.76
Fire Department		\$
Special Sewer Fund	527-531	\$58,141.33
Special Water Fund	527-532	\$54,166.03
Trust & Agency	413-414	\$5,305.08

RESOLUTION #100 offered by Ervay, seconded by Moore

Resolve to approve the Supervisors Reports for September 2023, October 2023, Nov 2023. Ayes 4, nays 0

Correspondence:

Old Business:

- Resolution to Approve Foil Request Form from Attorney Halpin, will work on after first of the year
- Water and Sewer update in lost water – good for 2 months and then back 2 months, thing issue has been identified, meter being read improperly
- Fagan PUD updates – nothing yet, as we have no application.

New Business:

- New Truck for Highway tabled, ordered 2 new truck last month second CV international money to purchase another one

RESOLUTION #101 offered by Meehan, seconded by Ervay

Resolve to approve the posting of seasonal roads, Cross Road, DuVall Road and Old Joe Road. Ayes 4, nays 0

- Rezoning of Water and Sewer District per the Planning Board Letter

The board receive a letter from planning board regarding an issue they found with the zoning in the water-sewer district. Supervisor is looking to hold a public hearing next month to make the appropriate changes.

RESOLUTION #102 offered by Moore, seconded by Ervay

Resolve to hold a public hearing Monday, Jan. 8, 2024 @ 6:00 pm to approve changes to the zoning law. Ayes 4, nays 0

- Bridge NY Program – working with Jamie Gensel from Fagan who is looking for funds for culvert replacement

RESOLUTION #103 offered by Ervay, seconded by Moore

Resolve to appoint Rebekah Brown Deputy Clerk/Deputy Tax Collector for the month of December 2023. Ayes 4, nays 0

Budget Transfers:

RESOLUTION #104 offered by Ervay, seconded by Meehan

Resolve to approve the following budget transfers for 2023. Ayes 4, nays 0

As stated earlier, MMB was here to finish up the audit from 2022, it is done, 3 reclassifications needed to be done. A Capital project fund was created and funds moved from general fund for this building. Fiscally we are healthy and we have good numbers now. MMB sent a contract for next years audit. While we budgeted for this it was a little more than we budgeted.

RESOLUTION #105 - offered by Meehan, seconded by Moore

Resolve to authorize the Supervisor to sign the contract with MMB. Ayes 4, nays 0

Dog pound contract – state law says we are responsible for dog control, contract with humane society to do it. One year contract for now and sit down for next year. They just get their portion of the licensing fees. Motion by Meehan, seconded by Hertel, ayes 4, nays 0

Executive Session entered at 7:45 pm

Adjourn

Respectfully submitted

Naomi C. Kingsley, Clerk