

MINUTES
TOWN OF DIX REGULAR BOARD MEETING
MAY 24, 2021

The Regular Monthly Board Meeting of the Town of Dix was open by Supervisor Harold Russell at 7 PM.

PRESENT: Supervisor Harold Russell
 Deputy Supervisor F. Joe Hammond
 Councilman Dominick Smith
 Councilman Jeffrey Meehan
 Councilman David Hertel
 Bookkeeper Billie Jo Carnes
 Town Clerk Helen Teed
 Highway Superintendent Scott Yaw

ADDITIONS TO AGENDA: Dumpster Day for the Town of Dix?
 -18-Yard Dumpster costs-\$300
 -Cost to the Town of Montour Falls between \$1500 to \$3000, Budgeted in Taxes,
 -Will cost the Tax Payers

REPORTS:

-Supervisor Russell

RESOLUTION #20: TO APPROVE A \$25,000 PER MEGAWATT FOR ANY FURTHER SOLAR FARMS APPROVED IN THE TOWN OF DIX

On Motion by Deputy Supervisor Hammond, seconded by Councilman Meehan, Resolution was APPROVED: AYES: 4 NAYES: 1

- Tim Steed-Hunt Engineers-3 pages of suggestions on the Water/Sewer District
- Supervisor Russell had lunch with Michael Printup-Head of Watkins Glen International
-copacetic (excellent, superb) about renegotiating Water/Sewer Contract
- Code Officer-David Patterson-Back Working-10 Hours/Week
- In September-2 Code Officers will be Retiring from other Localities
-Hopefully combine with them to hire 1 Full-Time Code Officer for all 3.

-Deputy Supervisor Hammond-Nothing to Report

-Bookkeeper Billie Jo Carnes-Nothing to Report

-Superintendent of Highways Yaw

RESOLUTION #21: TO APPROVE THE SALE OF GRADER ON AUCTIONS INTERNATIONAL FOR \$10,000

On Motion by Councilman Smith, seconded by Councilman Meehan, Resolution was APPROVED: AYES: 5 NAYES: 0

- Discussion on New York State CHIPS Money

EXECUTIVE SESSION called by Supervisor Russell, seconded by Councilman Smith at 7:33 PM.
Out of Executive Session at 8:01 PM.

- Superintendent of Highway's Yaw Report-May
 - Soil and Water, Shared-Service with Town of Dix-15 truck-loads of Gabian Stone, lined Ditches on VanZandt Hollow Road
 - Spring Grading finished on Dirt Roads in Town of Dix
 - CHIPS, PAVE-NY, and NYS Extreme Winter Relief for Highway Department
 - Would like to allocate \$214,163.14 to continue Town Road Projects
 - Oil and Stoned Bennett Road, Coykendall Road, Meads Hill Road, Mill Hill Road, and Mill Hill Extension.
 - Shared-Service with Town of Reading
 - Pulled Shoulders on Wedgewood Road
 - Started ditching on Cronk Road and Beaver Dams-Moreland Road
 - Prepping Mower to start Road-side Mowing

- Code Officer David Patterson-Report Filed in Town Clerk's Office

- Planning Board Meeting-May 25, 2021 at 7 PM.

- Zoning Board of Appeals-Nothing to Report

- Town Court-22 Cases, \$2436

- Committee Representatives
 - Environmental Management Council-Councilman Hertel-No Meeting

 - Fire Departments-Councilman Smith-Issues coming in a Month or So

 - Landfill-Councilman Meehan-Met-Worked on Budget-No Change-talked about Final Closure?

RESOLUTION #22: TO APPROVE THE TOWN CLERK'S REPORT FOR APRIL 2021

On Motion by Councilman Hertel, seconded by Councilman Smith, Resolution was APPROVED: AYES: 5 NAYES: 0

MINUTES FOR APRIL 2021-TABLED

AUDIT: Take out \$4,000 for Water from the hydrant at the Business Park to fight the fire on Beaver Dams-Moreland Road.

RESOLUTION #23: TO APPROVE AUDIT FOR MARCH AND APRIL 2021

On Motion by Supervisor Russell, seconded by Deputy Supervisor Hammond, Resolution was APPROVED: AYES: 4 NAYES: 1 Supervisor Russell

March 2021 Audit:

General Fund-Town Wide	Claim A 2100-2124	\$ 69,453.53
General Fund-Outside Village	Claim B 2118-2123	\$ 643.43
Highway Fund-Town Wide	1437-1454	\$ 14,406.89
Highway Fund-Outside Village	1455	\$ 2,310.33
Special Water Fund	407-408	\$ 628.77
Trust & Agency	281-285	\$ 7,241.70

April 2021 Audit:

General Fund-Town Wide	Claim A 2125-2141	\$ 34,055.29
General Fund Outside Village	Claim B 2143-2148	\$ 253.25
Beaver Dams Fire Department	2144	\$112,936.00
Montour Falls Fire Department	2145	\$ 54,216.00
Watkins Glen Fire Department	2146	\$ 85,920.00
Highway Fund-Town Wide	1456-1470	\$ 9,346.43
Highway Fund-Outside Village	1471	\$ 790.56
Special Water Fund	410-411	\$ 4,096.60
Special Sewer Fund	412	\$ 53.89
Trust & Agency	286-290	\$ 6,135.71

SUPERVISOR'S REPORT'S-TABLED

CORRESPONDENCE:

- Virtual Leadership Conference-June 8, 10, 15, and 17, Corning Conference
- Sign up David Hertel, Helen Teed, and 2 Planning Board Members

NEW BUSINESS:

- Virtual-Budget Navigation Workshop-Zoom Meeting-June 29, 2021-8:30 AM to Noon
- Animal Shelter Report-April 2021-3 dogs brought in from the Town of Dix-1 retrieved by Owner

OLD BUSINESS:

-Amendment for a Standard Work Day for Highway Superintendent Scott Yaw and Bookkeeper Billie Jo Carnes-now a New York State Requirement-Board needs to see a breakdown of time worked, since both Employees started their jobs--- Scott sent email with his hours, Billie Jo will forward.

ADJOURNED: 8:24 PM.

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