

REGULAR TOWN BOARD MEETING  
TOWN OF DIX  
NOVEMBER 23, 2020

Regular Town of Dix Board Meeting was opened 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  
Supervisor's Assistant Kristi Pierce  
Town Clerk Helen Teed  
Bookkeeper-in-Training BillyJo Carnes  
Superintendent of Highways Scott Yaw  
Attorney Rob Halpin

REPORTS:

- Supervisor Russell
  - reached out to Fagan's on NEXTERA-good plan
  - US Census-Thank You for Supporting their efforts to count everyone
  - talked to Tim Steed from Hunt Engineers about rebidding the New Town Hall
    - the HBA System, if the Town gets 1 low-bid, project can move forward
  - New York State is \$3 Billion short-may have to shut down the New York City Transit System-How does that affect us?
  - Contacted RENOVUS SOLAR about Russell's Solar Installation on County Route 16
    - informed them again about having horses, big animals-need a fence around the solar panels, Renovus said they couldn't find a fence company.
    - Suggestions were Baylor or Atlas Fence Company's
    - Have talked to the Code Enforcement Officer about this and the Chairman of the Planning Board-need the project completed
- Deputy Supervisor Hammond-Nothing to Report
- Supervisor's Assistant Kristi Pierce
  - Training of Bookkeeper-in-Training BillyJo Carnes
- Superintendent of Highways Yaw
  - All Town Roads are posted as to their Tonnage limits so there is no need to post Limits in the paper anymore
  - Hauling in #1 Stone from Seneca Stone, will have 2400 tons by 11-24-2020
  - Will start to haul gravel from Odessa after Stone is hauled-will have 375 loads by January 1<sup>st</sup>, 2021
  - Replaced Cross Culvert Pipe
  - Installed both sections of Guard Rail on Templar Road, removed when cross culvert pipe Was changed with Soil and Water
  - Started Screening Creek Gravel that was hauled from Montour Falls
  - Hauled Sand for Winter from Padua
  - Changed over Wings to Rubber Blades for Single-Person Plowing
  - Removed a few trees and branches that were either dead or low-lying the road
  - Code Vehicle sits up at the Town Highway in the way, Can the Town Board look at the Jeep for Surplus?

RESOLUTION #55: TO ACCEPT LOW BID OF \$36,350 FOR A DUMP TRUCK BOX FROM VALLEY FAB

On Motion by Councilman Smith, seconded by Councilman Hertel, RESOLUTION WAS APPROVED: AYES: 5 NAYES: 0

- Code Officer Patterson
  - Report Submitted

- Planning Board
  - Have been having Meetings-No Report Submitted

- Zoning Board of Appeals-No Meetings-Nothing to Report

- Town Court-Court Clerk Kristi Pierce
  - 22 cases for \$2,135.00

- Committee Representatives
  - Environmental Management Council-Councilman Hertel-No Meeting
  - Fire Departments-Councilman Smith-No Meetings-Nothing to Report
  - Landfill-Councilman Meehan-No Meeting-Nothing to Report
    - Landfill Secretary Kristi Pierce-Had a call from someone wanting key to access The Landfill to take tests-Company that does the testing already has a Key

RESOLUTION #56: TO APPROVE MINUTES OF REGULAR BOARD MEETING-OCTOBER 26, 2020, AND BUDGET MEETING MINUTES FROM OCTOBER 29, NOVEMBER 10<sup>TH</sup>, AND 16<sup>TH</sup>, 2020.

On Motion by Councilman Meehan, seconded by Supervisor Russell, RESOLUTION WAS APPROVED: AYES: 5 NAYES: 0

RESOLUTION #57: TO APPROVE TOWN CLERK'S REPORT FOR OCTOBER

On Motion by Councilman Hertel, seconded by Supervisor Russell, RESOLUTION WAS APPROVED: AYES: 5 NAYES: 0

RESOLUTION #58: TO APPROVE THE AUDIT

On Motion by Supervisor Russell, seconded by Deputy Supervisor Hammond, RESOLUTION WAS:

APPROVED:	AYES: 5	NYES: 0	
General Fund-Town Wide		Claim A 1976-1993	\$ 6,713.41
General Fund-Outside Village		Claim B 1990-1991	\$ 157.17
Highway Fund-Town Wide		1341-1359	\$ 15,388.47
Highway Fund Outside Village		1357-1358	\$ 32,868.25
Special Water Fund		381-386	\$ 11,832.75
Special Sewer Fund		379-380	\$ 9,665.83
Trust & Agency		364-268	\$ 50,606.93

Supervisor's Reports are going to be worked on next week by the Supervisor's Assistant Kristi Pierce and the Bookkeeper-in-Training BillyJo Carnes

**CORRESPONDENCE:**

-Letter from Corning Ambulance asking for \$500 Donation-would rather give \$500 to Schuyler Ambulance

**OLD BUSINESS:**

**RESOLUTION #59: TO PLACE THE MONEY FROM THE HOST COMMUNITY AGREEMENT WITH THE DELAWARE SOLAR (Joseph and Lynnea Crane) PROJECT IN THE BUILDING FUND**

On Motion by Supervisor Russell, seconded by Councilman Meehan, RESOLUTION WAS APPROVED: AYES: 5 NAYES: 0

**NEW BUSINESS:**

**RESOLUTION #60: TO SURPLUS THE CODE ENFORCEMENT JEEP AND SCRAP IT TO GET IT OFF THE HIGHWAY DEPARTMENT PROPERTY**

On Motion by Councilman Smith, seconded by Councilman Meehan, RESOLUTION WAS APPROVED: AYES: 5 NAYES: 0

**RESOLUTION # 61: TO APPROVE CHECK SIGNERS AS SUPERVISOR HAROLD RUSSELL, DEPUTY SUPERVISOR F. JOE HAMMOND, AND BOOKKEEPER-IN-TRAINING, SOON-TO-BE BOOKKEEPER BILLYJO CARNES**

On Motion by Councilman Meehan, seconded by Supervisor Russell, RESOLUTION WAS APPROVED: AYES: 5 NAYES: 0

Councilman Smith-Health Care-Out-of-Network, Out-of-Pocket: \$7,000 to \$14,000-with Sprague  
\$10,000 to \$20,000 with Blue Cross  
\$3,000 to \$6,000 with Tompkins Health  
Town Employee pays more, but out-of-pocket is less, and the Town saved money

**Question for Code Enforcement:**

What’s happening on the former Ralph Jaynes Property on State Route 414? The Wilson Family is going to put a Modular House there as soon as a foundation can be built. Any further answers, please contact the Town Board Members.

Also: Port-a-Pottys on the corner of Coykendall Road and State Route 414 (the former Dominick and Anna Sgrecci Farm)? What are they there for? Is it legal to have them there?

On Motion by Supervisor Russell, seconded by Councilman Hertel, MOTION TO

ADJOURN: AYES: 5 NAYES: 0  
AT 8:30 PM

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