

MINUTES
TOWN OF DIX BOARD MEETING
FEBRUARY 22, 2021

The Regular Town Board Meeting was called to Order by Supervisor Harold Russell at 7 PM.

PRESENT (at Town Hall): Supervisor Harold Russell
Deputy Supervisor F. Joe Hammond
Bookkeeper Billie Jo Carnes
Town clerk Helen Teed

PRESENT (on Zoom-Virtual): Kristi Pierce-Web-Master, Court Clerk, Landfill Secretary
Councilman David Hertel
Councilman Jeffrey Meehan
Councilman Dominick Smith
Attorney Rob Halpin
Superintendent of Highways Scott Yaw
Mary Hartzell-Town Resident
Michael Alan Hurley-Code Enforcement Officer Applicant

REPORTS:

- Supervisor Russell
 - NEXTERA Meetings-Virtual-Process needs to be completed by 3-23-2021
 - 7 or 8 Steps to be Completed in 1 Month!
 - Question on Duval Road? Private Road-Owner or Solar Company needs to build it to their needs.
 - Seneca Watershed-Greenridge Project-Dresden-Town of Dix involved because we're part of the Watershed of Seneca Lake
 - Telephone Call with the Western Regional Code Person
- Deputy Supervisor Hammond-Nothing to Report
- Bookkeeper Billie Jo Carnes-Nothing to Report
- Superintendent of Highways Yaw:
 - Plowing, Salting, and Sanding Roads
 - Ordered Rock Salt from Our State Bid Contract
 - Shared Service with Town of Hector
 - New Town Highway Employee Hired-Kelly Woodard-starts February 22, 2021
 - Been mixing Sand and Salt, preparing for Snow Storms
 - Will start hauling Sand from Padua for Stock Pile
 - Placed 1 Truck at US Salt hoping for some Waste Salt
 - Have been in touch with Solar Farm Engineers for the Solar Farm on Duval Road
- Code Officer Dave Patterson
 - Submitted his Last Report before Leaving the Town of Dix's Employ
 - Need to run another Ad for Code Enforcement-Bigger
- Planning Board-No Report Submitted, Tuesday Night Meeting (02-23-2021)
 - 2 Applicants for joining the Planning Board
 - Tim Hudson named to the Planning Board last Month (01-25-2021)
 - Patricia Bartolomeo is no longer on the Planning Board
 - Susan Cook stayed on the Planning Board
 - Phil Barnes stayed on the Planning board
 - Mike Pierce stayed on the Planning Board
 - Mike DeNardo is Chairman of the Planning Board
- Zoning Board of Appeals-No Meeting Necessary

-Committee Representatives:

- Environmental Management Council-Councilman Hertel
 - Focus is on Greenridge Power Company Project-Dresden
 - Want to keep it Environmentally Safe!
- Fire Departments-Councilman Smith-Nothing to Report
- Landfill-Councilman Meehan-Nothing to Report

RESOLUTION #10: TO APPROVE THE JANUARY TOWN OF DIX BOARD MEETING MINUTES AND THE JANUARY TOWN CLERK'S REPORT:

Per Councilman Smith's request, changed line, "2021 Budget on-line Error? -\$3100-for Bobbie Joto Administer Water/Sewer Accounts, not an increase."

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

RESOLUTION #11: TO APPROVE THE AUDIT FOR JANUARY

On Motion by Supervisor Russell, seconded by Deputy Supervisor Hammond, Resolution was APPROVED: AYES: 3 Supervisor Russell, Deputy Supervisor Hammond, and Councilman Hertel

ABSTAIN: 2 Councilman Smith and Councilman Meehan

General Fund-Town Wide	Claim A 2034-2050	\$ 30,558.65
General Fund-Outside Village	Claim B 2045-2046	\$ 311.57
Highway Fund-Town Wide	1387-1402	\$ 5,574.48
Beaver Dams Fire Department	2047-2048	\$ 100,681.00
Special Water Fund	393-399	\$ 60,814.65
Special Sewer Fund	400	\$ 55.30
Trust & Agency	272-274	\$ 27,032.30

Supervisor's Reports-Tabled

CORRESPONDENCE:

- Building Code Question about Ice Barriers-forwarded to Supervisor Russell-He will respond.
- Watkins Glen Solar-Ruling Stasis-forwarded to Council Members, Administrator, and Planning Board Chairman.
- Climate Action Council Media Advisory-Forwarded to Council Members, Administrator, and Planning Board Chairman

Resolution to update Solar Amendment-Tabled for further contemplation.

NEW BUSINESS:

- Diesel Fuel Bid from Stewart P. Wilson Inc.-\$2.136 per gallon for 2021.

RESOLUTION #12: TO ACCEPT THE BID FOR DIESEL FUEL FROM STEWART P. WILSON INC AT \$2.136 PER GALLON FOR THE YEAR 2021.

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

-Correction made to the January 2021 Minutes-\$3100 for Bobbie Jo to Administer the Water and Sewer Accounts, since at Budget time the plan was to turn over the administration of the Water-Sewer Billing to the Village of Watkins Glen, and that plan was not acceptable by the Town of Dix.

- Is this a Budget Adjustment? Town of Dix Board will re-evaluate for Next Meeting 3-22-2021.

Other-Michael Alan Hurley-put in Application for Code Enforcement Officer Position

-Code Enforcement Officer in Town of Orange now.

-Taking Courses now.

-Will have all the Certifications by the end of March.

On Motion by Supervisor Russell, seconded by Councilman Hertel, Meeting was
ADJOURNED AT 7:30 PM.

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