

Agenda

Town of Dix Board Meeting:

Feb 10th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Additions to Agenda
4. Public Be Heard-per policy. -
5. Reports:
 - a. Supervisors
 - b. Deputy Supervisor
 - c. Council Member Concerns
 - d. Bookkeeper
 - e. Superintendent of Highway
 - f. Code Officer-Fire and Commercial Inspection Report
 - g. Planning Board
 - h. ZBA-needs 1 member.
 - i. Town Court
 - j. Dog Shelter
 - k. Committee Reps:
 - i. EMC
 - ii. FD
 - iii. Landfill
 - iv. Solar
 - v. Short Term Rental
6. Approve Minutes: Dec 2024
7. Approve Town Clerk's Report Dec 2024
8. Approve Audit
9. Approve Supervisors Report for Dec 2024
10. Travel Requests

Correspondence:

Old Business:

- Fagan PUD/Meads Hill updates, nothing as we have no application.
- Water and Sewer Rates and Operations-rate suspended till further notice, pending litigation.
- 3100 Wedgewood Rd sewer issue-waiting on Smoke Test
- Zoning Law review

New Business:

- Approve Resolution for Grand Prix Festival
- Assessment Review Board Opening
- Highway Part 284
- NYSEG Street Light LED change out
- Mowing Bids, Town Hall and Cemeteries
- Travel Requests
 - Supervisor to the Perma Workers Comp Conference in May

Approve Below Policies:

N/A

Budget Transfers:

11. Other
12. Executive Session-
13. Adjourn