

MINUTES NOVEMBER 25, 2019
TOWN OF DIX BOARD MEETING

The Regular Board Meeting of the Town of Dix was opened on Monday, November 26, 2019 by Supervisor Harold Russell at 7 PM.

PRESENT: Supervisor Harold Russell
Deputy Supervisor F. Joe Hammond
Councilman Jeff Meehan
Councilman Dominick Smith
Supervisor's Assistant Kristi Pierce
Town Clerk Helen Teed
Superintendent of Highways Scott Yaw

ABSENT: Code Officer Dave Patterson
Attorney Rob Halpin
Planning Board Chairman Mike DeNardo
Deputy Clerk Hilary McIlroy
Chairman Zoning Board of Appeals

REPORTS:

- Supervisor Russell
 - Monthly Supervisor's Meeting-fizzled
 - Council of Government Meeting
 - Budget Meeting
 - 2-Hour Meeting for Municipal Officials
 - 2-Hour Meeting on Solar Installations

- Deputy Supervisor Hammond
 - No Report

- Supervisor's Assistant Kristi Pierce
 - Working on:
 - Accounting
 - Finalizing Budget
 - Helping Superintendent of Highways Yaw on Ordered Truck
 - Solar Projects
 - State Auditor-Tax Cap Review
 - Need person to Shovel Walk outside the Front Door-former shovel person took a full-Time job.

- Superintendent of Highways Yaw
 - Hauled Gravel and Millings for State DOT (30 Loads)
 - Shared Service with Schuyler County on Blacktop and Shoulders
 - Put Shoulders on Cooley Road and Catlin Hill, and Town Line by Purvis'
 - Soil and Water-Finished Roloson Hollow Road with Town
 - Hauled 880 Tons of Sand for Roads during Winter
 - Will Rent Chipper only once in 2020 to save money

- Code Officer Patterson
 - No Report

- Planning Board
 - No Report
- Zoning Board of Appeals
 - No Report
- Town Court-Court Clerk Kristi Pierce
 - 77 Cases for \$4149 in Fines
 - Check from Judge-\$13,940 from Unclaimed Bail from 1997 on
 - Kristina Vondrachek-New Judge for 2020-Question?
 - Is there a Budget for a Bailif?
 - (Board thinks it is obsolete at the end of 2019 per Governor Cuomo's Order)
 - Court will be Tuesdays at 5 PM
 - 2 District Attorney's (DA) Days-the 2nd and 4th Tuesdays of each Month
- Committee Representatives:
 - Landfill-Councilman Meehan
 - Meeting Scheduled for Wednesday, December 4, 2019
 - Fire Departments-Councilman Smith
 - Nothing to Report

RESOLUTION #63-TO APPROVE THE MINUTES OF THE OCTOBER MEETING, TOWN CLERK'S REPORT, AND THE AUDIT

On Motion by Councilman Smith, seconded by Councilman Meehan, Resolution was

APPROVED: AYES: 4 NAYES: 0

AUDIT:

General Fund-Town Wide	Claim A 1729-1743	\$ 10,210.26
General Fund-Outside Village	Claim B 1731-1748	\$ 1,712.71
Highway Fund-Town Wide	1141-1155	\$ 90,610.77
Highway Fund-Outside Village	1156-1159	\$ 21,478.06
Trust & Agency	220-222	\$ 6,573.35
Special Sewer Fund	321-322	\$ 7,505.91
Special Water Fund	323-326	\$ 10,848.48

RESOLUTION #64-TO APPROVE SUPERVISOR'S REPORTS FOR AUGUST AND SEPTEMBER

On Motion by Councilman Smith, seconded by Councilman Meehan, Resolution was

APPROVED: AYES: 4 NAYES: 0

Board Approved the Schedule of a Joint Public Hearing between the Town of Dix Board and the Village of Watkins Glen Board on Monday, December 9, 2019 at 6:30 PM. Councilman Smith will be unable to attend.

Board Approved Posting in the 'Review and Express' the Seasonal Road Closings of Cross, Duval, and Old Joe Roads-December 1, 2019 to April 1, 2020. (Next year post November 1, 2020 to April 1, 2021.)

Board Approved Posting the Bid for Low-Sulfur Diesel Fuel in December 'Review and Express' Paper.

RESOLUTION #65-TO APPROVE CAPITAL PURCHASE MONEY TRANSFER FOR THE GRADER-\$80,000.

On Motion by Councilman Smith, seconded by Supervisor Russell, Resolution was APPROVED: AYES: 4 NAYES: 0

December Meeting still being held Monday, December 23, 2019 at 7 PM, try to keep it to 10 minutes!

On Motion by Councilman Smith, seconded by Councilman Meehan, Meeting was ADJOURNED at 7:25 PM.

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