

TOWN OF DIX PUBLIC HEARING
CHARTER COMMUNICATIONS (SPECTRUM)/(TIME WARNER CABLE)
JULY 11, 2022

Public Hearing was opened at 6:30 PM, by Supervisor Dominick Smith.

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

ABSENT: Code Officer Dennis Trembly
Citizens of the Town of Dix

The Public Hearing was to discuss signing the New 15-Year Contract with Charter Communications.

Discussion amongst the Board Members commenced.

Public Hearing was Closed at 7 PM.

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

TOWN OF DIX REGULAR BOARD MEETING
JULY 11, 2022

The Regular Town of Dix Board Meeting was opened by Supervisor Dominick Smith at 7 PM.

PRESENT: Supervisor Dominick Smith
Bookkeeper Billie Jo Carnes
Town Clerk Helen J. Teed
Superintendent of Highways Scott Yaw
Councilman Brian Ervay
Councilman David Hertel
Deputy Supervisor F. Joe Hammond
Councilman Jeffrey Meehan

ABSENT: Code Officer Dennis Trembly

ADDITIONS TO AGENDA:

- Appointment to the Planning Board
- Appointment to the Zoning Board of Appeals
- Audit Report
- Budget Process-2023 Budget

REPORTS:

- Supervisor Smith
 - US Light and Solar-Duval Road-Connecting with Beaver Dams-Moreland Road Service
 - Working on Re-Permitting with the Planning Board
 - Host Community Agreement Sent to Them by Attorney Rob Halpin
 - New Town Hall Funds discussed.
 - KOA Water System-Have heard Nothing.
 - Moving Money to Proper Accounts
 - Mengel, Metzger, Barr Accountants-Naomi Checking Findings
 - Trying to Find \$26,000+ check-Hunt and Fagan Engineers Looking for it.
 - Fund Balance looks good on paper, we'll see when everything is in the right Accounts
- Deputy Supervisor Hammond-Nothing to Report
- Bookkeeper Billie Jo Carnes-Nothing to Report
- Code Officer Trembly-Report Submitted-Sent to Board Members 7/12/22
- Superintendent of Highways Yaw:
 - Shared Services with Towns of Reading, Montour Falls, and Catherine, and the Village of Watkins Glen
 - Weedwacking and Cutting Brush around Guardrails
 - Hauled 1st Stone to Start Replacing What was Used this Year
 - Second Round of Mowing
 - Installed Driveway Culvert Pipes
- Planning Board-Meeting Minutes Filed in Town Clerk's Office

RESOLUTION #69: TO REMOVE HEATHER SORENSON FROM THE TOWN OF DIX PLANNING BOARD AND NAME SUSAN COOK TO TAKE THAT POSITION ON THE PLANNING BOARD

On Motion by Supervisor Smith, seconded by Councilman Hertel, Resolution was

APPROVED: AYES: 5 NAYES: 0

-Zoning Board of Appeals:

RESOLUTION #70: TO APPOINT WARD BROWER TO THE ZONING BOARD OF APPEALS

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

APPROVED: AYES: 5 NAYES: 0

-Town Court Report-Filed in Town Clerk's Office-June Report-\$1,693.00

-Committee Representatives:

-Environmental Management-Councilman Hertel-Nothing to Report

-Fire Departments-Supervisor Smith and Councilman Meehan-Nothing to Report

-Landfill-Councilman Meehan-Passed Budget

-Humane Society of Schuyler County-Report Sent to Board Members-7/8/22

RESOLUTION #71: TO APPROVE THE MINUTES OF THE JUNE 13, 2022 BOARD MEETING

ON Motion by Councilman Ervay, seconded by Deputy Supervisor Hammond, Resolution was

APPROVED: AYES:4 NAYES: 0

RESOLUTION #72: TO APPROVE THE TOWN CLERK'S REPORT (SENT TO BOARD MEMBERS-7/1/22)

On Motion by Deputy Supervisor Hammond, seconded by Councilman Ervay, Resolution was

APPROVED: AYES: 4 NAYES: 0

RESOLUTION #73: TO APPROVE THE JULY 11, 2022 AUDIT, LESS THE 1ST LINDE VOUCHER 1677 IN THE DA ACCOUNT (INCLUDED IN THE 1684 VOUCHER)

On Motion by Councilman Hertel, seconded by Deputy Supervisor Hammond Resolution was

APPROVED: AYES: 4 NAYES: 0

General Fund-Town Wide	2460-2482	\$ 5,656.38
General Fund-Outside Village	2483-2490	\$ 694.82
Highway Fund-Town Wide	1675-1684 (took out 1677)	\$ 1,823.27
Highway Fund-Outside Village	1685-1686	\$18,718.27
Special Sewer Fund	460-461	\$51,300.71
Special Water Fund	462-466	\$ 5,241.93
Trust & Agency	353-359	\$ 6,888.59

SUPERVISOR'S REPORT:

-2023 Budget

-Going over Monthly Bills

-Still Paying for Cell Phone for Former Town Justice

-Insurance Meeting-July 18, 2022

-Spread Sheet on Budget is supposed to be Filed with the State-Never Been Done

-Want the Town Board to Work as a Team on Budget

-New York State Audit-Thought They were Done but, Still Going

CORRESPONDENCE:

-Association of Towns Fall Education

-Association of Towns-Regulating Short-Term Rentals-Sent to Board Members-7/6/22

-New York State-Water Grants-To Supervisor-7/7/22

OLD BUSINESS:

-Copy of Bond Posted in Review and Express and on Clerk's Sign Board

RESOLUTION #74: TO TABLE CHARTER COMMUNICATIONS CONTRACT FOR FUTHER NEGOTIATIONS WITH THE TOWN LAWYER ROB HALPIN

On Motion by Deputy Supervisor Hammond, seconded by Councilman Ervay, Resolution was APPROVED: AYES: 4 NAYES: 0

-Dog Enumeration in the Hi-Lites the week of July 4, 2022.

-14 New Licenses

-Lots of Enumeration Sheets-30 just today!

NEW BUSINESS:

RESOLUTION #75: TO APPROVE CONTRACT WITH WILLIAMSON LAW BOOK-ANNUAL SOFTWARE SUPPORT-PAYROLL SOFTWARE

On Motion by Deputy Supervisor Hammond, seconded by Councilman Hertel, Resolution was APPROVED: AYES: 4 NAYES: 0

CONTRACT WITH WILLIAMSON LAW BOOK FOR BUILDING & CODES-Not Applicable since: CODE ENFORCEMENT HAS IWORQ SOFTWARE NOW

GRANT TO APPLY FOR A CHARGING STATION IN THE TOWN OF DIX-Level #3-Full Charge in 45 Minutes-Grant for Cost of Installation, Maintenance, and Software-5 Year Contract

OPEN BIDS FOR SITE PREPARATION FOR THE NEW TOWN HALL-None Submitted, Supervisor Smith will talk to some Contractors that have spoken to him.

ADJOURN:

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