

MINUTES-TOWN OF DIX  
SEPTEMBER 13, 2021

The Regular Board Meeting of the Town of Dix Board was called to order by Deputy Supervisor F. Joe Hammond at 6:30 PM.

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

ABSENT: Supervisor Harold Russell

VISITORS: Dan Compitello-Delaware River Solar-Upstate Power

REPORTS:

- Supervisor Russell-Nothing Reported
- Deputy Supervisor Hammond-Nothing to Report
- Bookkeeper Billie Jo Carnes-Community Bank starting to Charge \$25.00 Fee per Month, per Account, Plus Other Fees-Need to Move Money

RESOLUTION #33: MOVE MONEY FROM BANK ACCOUNTS WITH COMMUNITY BANK TO ANOTHER BANK

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

APPROVED: AYES: 4 NAYES: 0

- Superintendent of Highways Yaw-Shared Services with Montour Falls, Reading, Hector, Schuyler County, and Catlin Highway Departments
  - Finished all Road Preparations for Oil and Stone, Next Week
  - Hauled Stone for Oil and Stone
  - Finished Back Side Mowing with Rental Mower
  - Pulled Shoulders and Did Ditching when Possible
  - Fix Mechanical Breakdowns and Repairs-Truck Batteries, Commercial Windshield & Mirror, etc.
  - Road Use Agreement? Watkins Glen Solar, Watkins Glen International-Baker Hill, Kuhl-Winner Way, Hedden Road, Old Joe Road?
- Code Officer Patterson-Report Submitted, in File
- Planning Board-No Report
- Zoning Board of Appeals-No Report
- Town Court-Court Clerk Kristi Pierce-93 cases, \$7692.00
- Committee Representatives:
  - Environmental Management Council-Councilman Hertel-Nothing to Report
  - Fire Departments-Councilman Smith-Nothing to Report
  - Landfill-Councilman Meehan-Nothing to Report
- Schuyler County Humane Society-August Report-wrote to Shelter, 2 Dogs from Reading not Dix

RESOLUTION #34: TO APPROVE THE TOWN CLERK'S REPORT AND MINUTES FOR AUGUST 2021

On Motion by Councilman Smith, seconded by Councilman Hertel, Resolution was APPROVED: AYES: 3 NAYES: 1

RESOLUTION #35: TO APPROVE THE AUDIT FOR AUGUST 2021

On Motion by Councilman Meehan, seconded by Councilman Smith, Resolution was APPROVED: AYES: 3 NAYES: 1 Hammond

AUDIT-AUGUST 2021:

General Fund-Town Wide	2205-2220	\$ 10,059.49
General Fund-Outside Village	2219	\$ 102.96
Highway Fund-Town Wide	1506-1527	\$ 12,370.70
Highway Fund-Outside Village	1521-1524	\$ 44,875.99
Special Water Fund	422-425	\$ 56,912.71
Special Sewer Fund	426	\$ 82.99
Trust & Agency	300-305	\$ 6,140.97

SUPERVISOR'S REPORTS-TABLED

BOARD MEMBERS GIVEN COPIES OF OCTOBER AND NOVEMBER OF 2020 TO READ TO APPROVE NEXT MEETING

Dan Compitello-Delaware River Solar-Upstate Power-from Solar Project

- He wants everyone to agree to Community Choice Aggregation-Renewable Energy-Solar Only -
- Best Rate Projected to Be: 10 to 15 % Discount
- Town Would Sign Up for Certain Number of Years
- A Public Hearing is Mandatory
- If passed, then a Local Law Is Instituted
- Community Choice Aggregation Administrator will be Assigned
  - Everyone in Town of Dix has 30 Days to Opt-Out-Municipal Option-LMI (Low and Moderate Income) Pilot
- The Bill Would Still Come from NYSEG and have the Credit Printed on the Bill
- Dan will send copy of Brochure

CORRESPONDENCE:

- Clean Energies Communities Coordinators-Congratulations for the Southern Tier on being Awarded \$100,000 for Grant Funding to use to Support Clean Energy Projects, Programs, or Initiatives.
- FEMA-Flood Insurance Rating Systems-Each Wednesday until November 3, 2021
- Clean Energy Communities-Clean Fleets Incentives-NYSERTA
- Postage Rates Went Up-August 29, 2021
- Rural Futures-Summer 2021 Issue-Roadways, Farmers-Clean Fuel Standard, Electric Transportation, Rural Broadband-Costs, Grants, Funding Available.
- Watkins Glen Energy Center-Virtual Meeting-October 14, 2021 Won't be Using the Dix Town Hall
- Fiscal Stress Monitoring Webinar, September 16, 2021 10 to 11 AM.

NEW BUSINESS:

RESOLUTION #36: TO NAME BILLIE JO CARNES BUDGET OFFICER FOR THE TOWN OF DIX FOR THE 2021-22 BUDGET YEAR

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

APPROVED: AYES: 4 NAYES: 0

FOR CONSIDERATION: CODE OFFICER JOB-DOUBLE WITH MONTOUR FALLS OR READING STAMPS.COM FOR POSTAGE-Something to look at for Budget

RESOLUTION #37: RESOLUTION TO HAVE COURT APPLY FOR A \$30,000 GRANT TO PURCHASE SPECIAL SEATING, THAT INTERCONNECT, SUGGESTED BY THE OFFICE OF JUSTICE COURT, AND CAN BE TRANSFERRED TO ANOTHER LOCATION WHEN WARRANTED.

On Motion by Councilman Smith, seconded by Councilman Meehan, Resolution was APPROVED: AYES: 3 NAYES:1 Hertel

OCTOBER BUDGET MEETINGS WILL BE HELD ON WEDNESDAYS THE 6<sup>TH</sup>, 13<sup>TH</sup>, 20<sup>TH</sup>, AND THE 27<sup>TH</sup>.

OLD BUSINESS: Resolution for a Standard Work Day for Highway Superintendent Scott Yaw and Administrator/Bookkeeper Billie Jo Carnes-Per New York State Law

EXECUTIVE SESSION: 7:45 PM  
Executive Session called.  
Out of Executive Session at 7:57 PM.

ADJOURNED MEETING AT 7:57 pm.

RESPECTFULLY SUBMITTED-----Helen J. Teed  
Town Clerk, Town of Dix