

MINUTES  
TOWN OF DIX REGULAR BOARD MEETING  
JULY 12, 2021

The Regular Monthly Board Meeting 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 J. Teed  
Highway Superintendent Scott Yaw

ABSENT: Supervisor Harold Russell

REPORTS:

- Supervisor: Not Available
- Deputy Supervisor Hammond: Burned House in Moreland was Demolished
- Bookkeeper Billie Jo Carnes:
  - Bookkeeper Training set up for August
  - ARPA Funds Received-\$217,981-1/2 this year and the other 1/2 next year
    - Can only be used for Public Health, Protective Equipment-like for a Fire Department, Grants to Small Businesses or Non-Profits, Food Pantries-Need to have Program in Place by August 2021
- Superintendent of Highways Yaw:
  - FLOODING on Catlin Hill Road, Pearl Street, and DeMunn Road
  - Jerry from Soil and Water will work with the Town of Dix on July 22, will Rip-Rap and Clean the Creek
  - Someone told a Board Member there's a lot of digging going on at the Hunting Camp on Pearl Street-wondering what's happening? Pond?
  - Volvo Truck is Repaired-will be going to pick it up as soon as possible
  - Continuing to Mow Road-Sides
  - Suicide Boom Mower ready to use
  - Resolution for a Road-Use Host Agreement for Watkins Glen International Solar Farm Baker Hill Road, Hedden Road, and Kuhl-Winner Way will be used.
  - Spent \$7,000 for a Road Study in 2019-County or Town Road Bond?
  - Lawyer is supposed to look over the Agreement and then the Board Approves
- Code Officer-No Report
- Planning Board-No Report
- Zoning Board of Appeals-Nothing to Report
- Town Court-41 cases for \$3518.00
- Committee Representatives:
  - Environmental Management Council-Councilman Hertel-Nothing to Report
  - Fire Departments-Councilman Smith
    - Village is contemplating splitting the Fire Department off as its own Entity
  - Landfill-Councilman Meehan-Meeting Wednesday Night-7/14/21

Asked for use of the Dix Town Hall on October 13 or 16, 2021 to hold a Public Hearing on Renewable Energy Development Program 94C?

-May need a bigger space

RESOLUTION #28: TO APPROVE THE TOWN CLERK'S REPORT AND MINUTES FOR JUNE 2021:

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

RESOLUTION #29: TO APPROVE THE AUDIT FOR JUNE 2021:

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

AUDIT JUNE 2021:

General Fund-Town Wide	2171-2185	\$ 2,346.85
General Fund-Outside Village	2179-2182	\$ 964.92
Highway Fund-Town Wide	1484-1491	\$ 43,637.52
Highway Fund-Outside Village	1487-1492	\$ 4,195.43
Special Water Fund	415-419	\$ 6,334.56
Special Sewer Fund	417	\$ 66.65

SUPERVISOR'S REPORTS FOR SEPTEMBER, OCTOBER, AND NOVEMBER 2020-TABLED UNTIL COUNCILMEN CAN READ

CORRESPONDENCE:

- Clerk sent email to Watkins Glen Promotions to Permit them to hold the Grand Prix Festival, September 10, 2021.
- Clerk sent email to the Watkins Review and Express to Advertise the Change of Meeting Night to the 2<sup>nd</sup> Monday of the Month, and the time to 6:30 PM.
- Southern Tier Clean Energy Communities Coordinator's Email
- Halpin Law Firm Email-Forwarded to Bookkeeper and Councilmen-stating that the Burned House in Moreland will be Demolished on Saturday, July 10, 2021
- Email-forwarded to Bookkeeper and Councilmen-2021 OSC Accounting School Registration-\$85 for Local Officials (Basic Accounting and Advanced Accounting School.)
- FOIL REQUEST-Records of spills, hazardous waste, bulk storage, environmental permits, clean-ups, or violations, or underground tank removals-Sent to Code Officer-2625 County Road 16, Watkins Glen, NY
- New York State Auditors will be at the Town of Dix Hall from Monday, July 12 to the end of August for a Court Audit
- REACT-Recycling Electronics and Computer Technologies, Inc.-now accepting items-225 Colonial Drive, Horseheads, NY-(607)739-8401

NEW BUSINESS:

- Code Officer-Town of Montour Falls will call the Supervisor of the Town of Dix

OLD BUSINESS:

- No BIG Water Bill Resolution
- Village of Watkins Glen has resolved individual bills where leaks were found.
- Resolution for a Standard Work Day for Highway Superintendent Scott Yaw and Bookkeeper Billie Jo Carnes-Per New York State Law-TABLED SINCE JANUARY 2021 Organizational Meeting

On Motion by Deputy Supervisor Hammond, seconded by Councilman Smith Meeting was  
ADJOURNED: 7: 40 PM.

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