

MINUTES
OCTOBER 26, 2020
REGULAR TOWN OF DIX BOARD MEETING

The Regular Board Meeting of the Town of Dix was called to Order by Supervisor Harold Russell at 7 PM.

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

ABSENT: Code Officer Dave Patterson

REPORTS:

- Supervisor Russell-Zoom Meeting with County Administrator
- Deputy Supervisor Hammond-Nothing to Report
- Supervisor's Assistant Kristi Pierce-Bookkeeping and Budget Updates
 - Still dealing with the Monthly Overcharge of Water from the Village of Watkins Glen. (It is known where the water is going, they just haven't taken it off the Town of Dix Monthly Bill, yet.)
- Superintendent of Highways Yaw
 - Worked for 3 weeks hauling Material out of Montour Falls Creek, 6700 Tons of Free Material, will screen out big chunks, including 3 bicycles.
 - Finished Mowing for the Year
 - Weed-Wacked around signs, Delineators, and Guard-Rails on All Town Roads
 - Working on Budget Material and Prepping for 2021
 - Started to Equip 10 4-Wheelers with Snow Gear for Single Man Plowing
 - County and Town have started to haul Stone for Town
 - Hauled in Sand for Winter from Padua
 - Monroe Tractor was called-in to repair 2016 Case Loader-Brake Control Modulator
 - Town changed 3 Lines that had ruptured.
 - Installed about 240 feet of Culvert pipe for drainage
- Code Officer Patterson
 - Report Submitted
- Planning Board-No Report
- Zoning Board of Appeals-Nothing to Report
- Town Court-Court Clerk Kristi Pierce:
 - 54 Cases for \$2300

-Committee Representatives

- Environmental Management Council-Councilman Hertel-Nothing to Report
- Fire Departments-Councilman Smith-Nothing to Report
- Landfill-Councilman Meehan-Nothing to Report

-Attorney Halpin

- Discussed the Delaware Solar Host Agreement-he hasn't received anything back from them.
- Decommissioning Money is part of the Agreement, the Town of Dix Planning Board Approved the Amount.
- PILOT Not Released until the Town of Dix Receives the Money
(The Code Officer Will NOT Issue the Building Permit until the Money is in the Bank!)
- Discussed the Water and Sewer Systems

RESOLUTION #43: TO APPROVE MINUTES FOR THE AUGUST AND SEPTEMBER 2020 TOWN OF DIX BOARD MEETINGS

ON Motion by Councilman Meehan, seconded by Councilman Hertel, Resolution was APPROVED: AYES: 5 NAYES: 0

RESOLUTION #44: TO APPROVE MINUTES OF THE BUDGET MEETINGS-OCTOBER 8, OCTOBER 15, AND OCTOBER 22, 2020

On Motion by Councilman Meehan, seconded by Councilman Hertel, Resolution was APPROVED: AYES: 4 NAYES: 1 Supervisor Russell

RESOLUTION #45: TO APPROVE TOWN CLERK'S REPORTS FOR AUGUST AND SEPTEMBER 2020

On Motion by Supervisor Russell, seconded by Councilman Smith, Resolution was APPROVED: AYES: 5 NAYES: 0

RESOLUTION #46: TO APPROVE THE AUDIT

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

APPROVED:	AYES: 5	NAYES: 0
General Fund-Town Wide	Claim A 1963-1971	\$ 1,937.33
General Fund-Outside Village	Claim B 1972-1975	\$ 408.55
Highway Fund-Town Wide	1320-1338	\$ 15,825.16
Highway Fund-Outside Village	1339-1340	\$ 2,408.00
Special Water Fund	378	\$ 65.98
Trust & Agency	261-263	\$ 7,484.06

SUPERVISOR'S REPORT-TABLED UNTIL THURSDAY EVENINGS BUDGET MEETING

CORRESPONDENCE:

- Pipeline Emergency Response Information-Pamphlet
- Sheen Housing-Affirmative Marketing Annual Report
- Department of Transportation Letter informing the Town of Dix that a Speed Study will be Conducted on County Route 17

NEW BUSINESS:

- Name a Delegate and Alternate to Vote During the Virtual, Association of Towns Meeting, being held Virtually in February 2021, during President's Week

OTHER:

-Discussed Highway Expenditures from this Month's Audit

EXECUTIVE SESSION: Called by Councilman Smith, seconded by Deputy Supervisor Hammond at 7:45 PM.

Returned from Executive Session at 8:50 PM

Discussion about the Town of Dix Highway Department and the 2021 Budget

ADJOURNED: 9:07 PM.

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

BUDGET MEETING
TOWN OF DIX
OCTOBER 29, 2020

The 5th Town of Dix 2021 Budget Meeting was called to order by Supervisor Harold Russell at 6:30 PM.

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

Discussion followed about the 2021 Budget.

Highway Department:

300 Hours of Mowing in 2020

51.86 miles of roads in the Town of Dix

Snow plowing about 115 miles (both sides of the road)

1 truck needs a head gasket

Orange Truck needs a truck box

Would it be less expensive to own a Hydraulic hose machine? Estimate \$9,000 plus fittings. Too much.

Overtime 2018-131 Hours

Overtime 2019-99 Hours

Overtime (so far) 2020-81 Hours

RESOLUTION #47: TO MAKE A BOOKKEEPER TRAINEE POSITION FOR THE TOWN OF DIX,
POSITION WILL BE VIABLE FOR 3 YEARS.

On Motion by Councilman Meehan, seconded by Councilman Hertel, resolution was

APPROVED: AYES: 5 NAYES: 0

Public hearing on the 2021 Town of Dix Budget will be scheduled for November 10, 2020 at 6:00 PM.

Interviews for the Town of Dix Bookkeepers Position will be October 30, 2020 at 2:00 PM.

Meeting ADJOURNED at 7:30 PM-

On Motion by Supervisor Russell, seconded by Councilman Hertel, Adjournment

APPROVED: AYES: 5 NAYES: 0

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