

Agenda

Town of Dix Board Meeting:

Nov 13th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Public Be Heard-per policy.
4. Additions to Agenda
5. Reports:
 - a. Supervisors
 - b. Deputy Supervisor
 - c. Bookkeeper
 - d. Superintendent of Highway
 - e. Code Officer
 - f. Planning Board
 - g. ZBA-need 2 members.
 - h. Town Court
 - i. Dog Shelter
 - j. Committee Reps:
 - i. EMC
 - ii. FD
 - iii. Landfill
 - iv. Solar -review law changes-approve law changes, 500' set back, fees up front-lawyer and engineering.
6. Approve Minutes: Oct 2023
7. Approve Town Clerk's Report Oct 2023
8. Approve Audit
9. Approve Supervisors Report for January 23, Feb 23, March 23, April 23, May 23, June 23, July 23, Aug 23, September 2023, October 2023

Correspondence:

Old Business:

- Resolution to Approve Foil Request Form from Attorney Halpin
- Water and Sewer update in lost water

New Business:

- 2024 Budget -review and approve.
- Fagan Eng for PUD Project
- New Truck for Highway x 2
- Approve SCT to do PM on computers monthly.
- Approve the re levy on past due water and sewer accounts.
- Cut off for 2023 Business is end of November 23.
- Direct Deposit for all employees starting 1/1/24.
- MMB here to finish 22 audit Nov-29
- Approve Solar Law amendment.

Budget Transfers:

Except CHIPS, PAVE NY, POP, and Winter Relief funds

10. Other

11. Executive Session-Personal Issue

12. Adjourn