

Town of Dix
Regular Board Meeting
May 12, 2025

DRAFT

PRESENT: Supervisor Dominick Smith
Deputy Supervisor Brian Ervay
Councilman Alec Moore
Councilman Jeff Meehan
Councilman Alan Gregory
Clerk Naomi Kingsley

Supervisor Smith called the meeting to order at 6:30 pm followed by the Pledge of Allegiance.

Additions to Agenda – none

Public Be Heard-per policy - none

Reports:

- a. Supervisors – contacted Pest Control in Dundee, they will be here Thursday to spray the outside of the building. The cost is \$200 to spray outside and then \$100-150 to do inside if needed. They will come back again in the fall. WGI still owes us money. Codes is going well, STR's going well, needed to follow through on a few from last year. One of the new highway trucks should be here soon, another around the first of June, and the last one in October or November. The aerator for the water tank should be delivered soon. Charter communication sent proposal for the franchise fees, sent to lawyer to look over. Lots of other little things
- b. Deputy Supervisor – nothing this month, dropped the ball on the sign for the building, will do better and have info for next month.
- c. Council Member Concerns – Gregory – question, checks were sent to BDFD and MFFD but not WGFD, why. There is no contract with Watkins Glen yet. Tom signed a voucher, who was that for. That was for the Supervisor's PERMA conference attendance. What was 1st stone ice storm for 1500? Unclear because only a statement was submitted, need an actual bill. Clerk will request a copy of the bill before payment is sent. Viking-Cives was for shipping of a truck tarp that was missed on the original bill. Meehan – asked about the tire for the grader, was it due to weathering, were that others checked? Ervay – do we move forward with the change to the highway superintendent position to appointed? Much discussion took place. If it is just an administrative position, would the salary be decreased? If the change is made it doesn't mean that Scott won't be retained.

RESOLUTION #35 - offered by Ervay, seconded by Moore

Resolve to hold a public hearing to present Local Law #2 of 2025 abolishing the office of elective Town Highway Superintendent and creating the office of appointed Town Highway

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Superintendent. Ayes – 4, nays – 0.

- d. Bookkeeper – none
- e. Superintendent of Highway – via email: waste salt from US Salt, getting a few loads per week, cold patching pot holes, repaired Dug Road and Roloson Hollow Road from winter, clay pumping out of road, pulled shoulders with grader, 25 lane miles of shoulder material pulled, shared service with Town of Reading hauling some material 2 trucks, crushing stone that was hauled from States pit last year, highway department took a MSHA training course, had some clean up from recent weather events, 2018 truck 10 freightliner went to Batavia for a radiator that will be covered under extended warranty that was purchased when purchase estimated \$4500- 5200 job.
- f. Code Officer – Six STR inspections and 1 fire prevention and PM inspection completed. 23 building permits issued.

RESOLUTION #36 – offered by Ervay, seconded by Moore

Resolve to authorize the Supervisor to send the report to NYS along with a list of properties that need to be inspected on an annual basis and a 36-month basis. Ayes – 4, nays – 0.

- g. Planning Board – meeting coming up
- h. ZBA – still needs 1 member
- i. Town Court – April report submitted. Gregory reviewed the letter received from the Unified Court System in March. He contacted the judge via email and never heard back. He did some digging, found some reports filed in the clerk's office. There is a copy of a draft audit performed by MMB, if there is a final that should be sent to the State and should satisfy their request.
- j. Dog Shelter – 1 dog at a cost of \$175.00
- k. Committee Reps:
 - i. EMC - none
 - ii. FD - none
 - iii. Landfill - none
 - iv. Solar – come up with questions and/or concerns about regarding battery storage for the next meeting as the moratorium ends in September
 - v. Short Term Rental - none

RESOLUTION #37 – offered by Gregory, seconded by Ervay

Resolve to approve the: April 2025 meeting minutes, Town Clerk's April 2025 report, the audit for April 2025 and the Supervisors Report for April 2025. Ayes – 4, nays – 0

AUDIT 05/12/2025

General Fund-Town Wide	158, 160-177, 192	\$ 15,564.61
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General Fund-Outside Village	178-182	\$ 392.25
Highway Fund-Town Wide	159, 183-191	\$ 4,879.75
Highway Fund Outside Village		\$ 0.00
Beaver Dams Fire Department	156	\$ 127,110.24
Montour Falls Fire Dept.	157	\$ 89,087.00
Special Sewer Fund	28-29	\$ 13,264.34
Special Water Fund	27-29	\$ 8,315.17
Trust & Agency	11	\$ 89.97

RESOLUTION #38 – offered by Moore, seconded by Gregory
Resolve to approve M. DeNardo and R. Resinger to attend the STC Annual Conference at CCC on June 5, 2025 at a cost of \$75.00 each plus mileage. Ayes – 4, nays - 0

Correspondence: None

Old Business:

- Fagan PUD/Meads Hill updates, nothing as we have no application.
- Water and Sewer Rates and Operations-rate suspended till further notice, pending litigation.
- 3100 Wedgewood Rd sewer issue-waiting on Smoke Test
- Zoning Law review

New Business:

- Assessment Review Board – one opening still, P. Coolican completed training
- Highway Part 284-Tabled
- Electric Costs for Town
- Grant for Water and Sewer Study
- Business Park aerator repair motor, 20K for parts
- Battery Storage for Solar
- Code schedule needs updated

RESOLUTION #39 – offered by Gregory, seconded by Meehan
Resolve to set the minimum fee for a building permit to \$100.00 and the rest of the schedule will be adjusted at a later date. Ayes – 4, nays – 0

No further business, meeting adjourned 7:43 pm

Respectfully submitted,

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Naomi C. Kingsley
Town Clerk