

Town of Dix Board Meeting:
March 10, 2025

Present: Supervisor Dominick Smith
Deputy Supervisor Brian Ervay
Councilman Alec Moore
Councilman Alan Gregory
Highway Superintendent Scott Yaw
Clerk Naomi Kingsley

Absent: Councilman Jeff Meehan

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

Supervisor Smith had on item to add to the agenda. *Additions to Agenda – one item - polling place for county*

Public Be Heard-per policy - none

Reports:

- a. Supervisors – spent a lot of time on highway dept issues; water and sewer seem to be doing ok except for WGI, they don't understand their bills and owe over \$100,000.00. Code Officer Steve Conroy is doing really well, he starts his training next week and plans to be done by August. We have received a lot of "thank you' s" for hiring him and lots of good reports. Councilmen Gregory and Meehan did a great job with the interviews. There was a pile of items left by former CEO. We worked with County on a few things. NYS passed a new law March 1st regarding short term rentals; the County wants to take it all over. The auditors are here tomorrow and Wednesday. Councilman Gregory asked about the summer recreation bill. It is in our budget. Need signs for the parking lot; no through traffic, customer parking only.
- b. Deputy Supervisor – left everyone information on the signs for the town hall. A solar light would be preferred. Need to remove old sign from old building
- c. Council Member Concerns – voucher cell phone, #14 Village of Watkins Glen water & sewer, American Drug and Alcohol testing is a random draw and a federal regulation.
- d. Bookkeeper - none
- e. Superintendent of Highway – Snow, ice plowing, sanding and salting; repaired a few trucks that broke down 6 and 18 (the two Volvos); cold patched on the warmer days; working with supervisor on 284 agreement and trucks; prepping grader and sweeper for spring jobs; Albany trip went ok, will have to see if there will be increases in funding, is not State Aid will stay flat again for the third year. Met with Brian & Alec and will meet again in April.
- f. Code Officer-Fire and Commercial Inspection Report – no one coming on Wednesday nights so will suspend for now. There is a sign on the window with his phone number, they can call for an appointment.
- g. Planning Board – met last month, unknown for next month
- h. ZBA-needs 1 member.

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- i. Town Court - none
- j. Dog Shelter - none
- k. Committee Reps:
 - i. EMC - none
 - ii. FD - none
 - iii. Landfill - none
 - iv. Solar – Duvall Road - have to repair to condition prior to start of project
 - v. Short Term Rental - none

Resolution #26 – offered by Gregory, seconded by Moore.

Resolve to approve the February 2025 Meeting Minutes, Clerk's Report, Audit, Supervisor's Report and Travel Request. Ayes – 3, nays – 0

AUDIT 03/10/2025

General Fund-Town Wide	81-82, 83-112	\$ 8,052.74
General Fund-Outside Village	83-84, 90-92, 111	\$ 485.66
Highway Fund-Town Wide	85, 93, 102-108	\$ 10,404.03
Highway Fund Outside Village		\$ 0.00
Beaver Dams Fire Department		\$ 0.00
Special Sewer Fund	14	\$ 7,410.49
Special Water Fund	13-16	\$ 8,496.16
Trust & Agency	7-8	\$ 6,071.83

Correspondence:

Schuyler County sent a contract to use the building as a polling place for the next 4 years. Supervisor Smith is looking for permission to sign the contract.

Resolution #27 – offered by Moore, seconded by Ervay

Resolve to authorize Supervisor Smith to sign the contract with Schuyler County to use the Town Hall as a polling place. Ayes – 3, nays – 0

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 Opening – have to replace 2 by May. They are paid \$500 each.
- Highway Part 284 - tabled
- Mowing Bids, Town Hall and Cemeteries – next meeting

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- Electric usage at town barns – usage has doubled on smart meter and the rates have gone up. Also using more gas than usual. The pump stations need to be looked at also.
- Travel Requests - done
 - Clerk/Dept Clerk-School

Supervisor Smith asked where do we stand with CDL licenses. Tyler will be going on a ride along on Friday and then will sign up for the test. A permit is good for one year, the course is also good for 1 year. Scott will have to pay for his test himself.

There being no further business, motion by Gregory, seconded by Moore to adjourn. Meeting adjourned at 7:34 pm.

Respectfully Submitted,

Naomi C. Kingsley
Town Clerk