

TOWN OF DIX
REGULAR MEETING
JANUARY 17, 2023

PRESENT: Supervisor Dominic Smith
Deputy Supervisor F. Joe Hammond
Councilman Brian Ervay
Councilman David Hertel
Bookkeeper Billi Jo Carnes
Town Clerk Naomi Kingsley
Code Enforcement Officer Dennis Trembley
Highway Superintendent Scott Yaw

ABSENT: Councilman Jeffrey Meehan

Superintendent Smith called the Regular Meeting to order at 6:30 PM followed by the Pledge of Allegiance.

Additions to the agenda – none

Reports.

- a. Supervisor – gave an update on the new town hall progress. Solar projects – Beaver Dams-Moreland project is done, DuVall Road, WGI
- b. Deputy Supervisor – stopped and saw new building
- c. Bookkeeper – none
- d. Supt. Of Highway – request approval of the 2023 Holiday schedule.
- e. Code Officer – Year-end report, for 2022 there were a total of 80 permits pulled. 16-tent, 3-pool,30-building, 3-demo, 13-electrical/heating, 6-repair/replacement, 6-alteration and 3-firewok display permits. Currently working on several code violations. At this time has 14 cases actively pursuing.
- f. Planning Board –
- g. ZBA – none
- h. Town Court – none
- i. Dog Shelter – none
- j. Committee Reports
 - a. EMC – none
 - b. Fire Dept – none
 - c. Landfill – none
 - d. Short Term Rental – none

RESOLUTION #23 – offered by Ervay, seconded by Hammond
Resolved to approve December 7, 2022 Board Meeting Minutes, Town Clerk’s Report for December 2022 and the Audit. Ayes 4, Nays 0

AUDIT 01/17/2023

General Fund-Town Wide	2618-2650	\$436,080.03
General Fund-Outside Village	2642-2647	\$443.35
Highway Fund-Town Wide	1749-1760	\$8,214.76
Highway Fund Outside Village		\$

Beaver Dams FD	2646	\$14,789.00
Special Water Fund	488-489	\$12,662.85
Special Sewer Fund	487	\$64.20
Trust & Agency	381-385	\$11,047.99

New Business:

RESOLUTION #24 – offered by Smith, seconded by Hammond
 Resolved to award Ray Towner the contract for mowing the cemeteries as a cost of \$1,800.00. Ayes 4, Nays 0

RESOLUTION #25 – offered by Hammond, seconded by Ervay
 Resolved to award the Diesel Fuel Bid to Stewart P. Wilson at a cost of \$3.279/gallon. Ayes 4, Nays 0

RESOLUTION #26 – offered by Ervay, seconded by Hammond
 Resolved to increase the water and sewer rents from \$5.00/month to \$10.00/month. Ayes 4, Nays 0

RESOLUTION #27 – offered by Hammond, seconded by Hertel
 Resolved to approve with corrections the County Hazard Mitigation Plan Adoption. Ayes 4, Nays 0

RESOLUTION #28 – offered by Hammond, seconded by Ervay
 Resolved to approve the Soil and Water Resolution and letter. Ayes 4, Nays 0

RESOLUTION #29 – offered by Ervay, seconded by Hammond
 Resolved to approve Williamson Law Book water & sewer and accounting support contract for 2023 at a cost of \$1,400.00 and \$1,300.00 respectively. Ayes 4, Nays 0

RESOLUTION #30 – offered by Smith, seconded by Ervay
 Resolved to appoint Penny Hammond as cleaner for the Town Hall. Ayes 4, Nays 0

Meeting adjourned at 7:53 pm on a motion from Supervisor Smith, seconded by Councilperson Hertel.

Respectfully Submitted,

Naomi C. Kingsley
 Clerk