

Town of Dix Regular Board Meeting
February 10, 2025

PRESENT: Supervisor Dominick Smith
Deputy Supervisor Brian Ervay
Councilman Alec Moore
Councilman Jeff Meehan
Councilman Alan Gregory
Code Enforcement Officer Steven Conroy
Clerk Naomi Kingsley

One member of the public was present.

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 – old business – Scott Burnside – where was the County going to get the subsidy for the Humane Society from. Unknown

Motion by Ervay, seconded by Meehan to enter executive session for personnel issues. Entered executive session at 6:40 pm. Returned to regular session at 7:12 pm

Code officer Conroy report: things going well. Councilman Gregory asked that Steve add his hours worked to his report. Steve will be taking training classes starting the 2nd week in March. They are online courses M-T 8:30 – 3:30 for 3 weeks on one week off through August. Tom Scevee has been helping. There are six courses and it will take 18 months to get all the training. He will have to have help when it comes time to do the inspections at WGI. Jason Santobianco with the Town of Hector has offered his help also.

Reports:

- a. Supervisors – sent around, been working with code officer for the last 3 weeks, spent time on the phone with NYS Comptroller's office; beginning to see the light at the end of the tunnel on the water and sewer. Looking through the governor's budget, concerned about a few things. Auditors will be here March 12th. Budget work
- b. Deputy Supervisor – Alec and he met with Scott this morning; talked to Jeremy Hogan about sign stuff, will meet with him in person to get something done; trying to meet with judge.
- c. Council Member Concerns – Alan asked about a voucher for \$176.98 for hard hats and safety vests, do these need to be renewed occasionally? Brian will find out. Alan asked about the Board of Elections list for the 2025 elections. As of now, due to Governor Hochel, all elections are to take place on even years so the next term for those on a 4 year schedule will be 3 years to get them on the even year schedule.

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- d. Bookkeeper – Annual Financial Reports are getting caught up, he is working on 2022 now. By noon the day of the meeting, all vouchers should be done.
- e. Superintendent of Highway – Sand, salt and plowed from storms; repaired #6 Volvo 10-sheeler, hydraulic lines, air brake leaks; Truck #18 Volvo repaired coolant leak from water pump leaking, tore tight side of motor apart to get to water pump and changed all seals, gaskets and hoses in that side of motor; repaired a defective broken bolt on the 2023 Volvo loader, belt tensioner bolt broken; trimmed a couple branches and limbs hanging out near road side.
- f. CEO done earlier
- g. Planning Board – met last month for a subdivision and cell towers, 1 at KOA and 2 at WGI. They will be meeting later this month.
- h. ZBA-needs 1 member.
- i. Town Court – report submitted
- j. Dog Shelter – one dog taken in from the village is still there.
- k. Committee Reps:
 - i. EMC - none
 - ii. FD - none
 - iii. Landfill - none
 - iv. Solar - none
 - v. Short Term Rental – none

Resolution #21 – offered by Gregory, seconded by Ervay

Resolve to approve the January Board Meeting, the January Clerk's Report, the January Supervisors Report and the Audit. Ayes 4, nays 0

AUDIT 01/13/2025

General Fund-Town Wide	44-80	\$ 7,717.99
General Fund-Outside Village	49, 64, 65	\$ 302.37
Highway Fund-Town Wide	50-78	\$ 5,678.46
Highway Fund Outside Village		\$ 0.00
Beaver Dams Fire Department		\$ 0.00
Special Sewer Fund	10	\$ 10,166.08
Special Water Fund	10-12	\$ 4,761.62
Trust & Agency	4-6	\$ 6,071.83

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,

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pending litigation.

- 3100 Wedgewood Rd sewer issue-waiting on Smoke Test - none
- Zoning Law review – nothing

New Business:

- Approve request from WG Promotions for Grand Prix Festival

Resolution #22 – offered by Gregory, seconded by Ervay

Resolve to send letter of support to Watkins Glen Promotions for the Watkins Glen Grand Prix Festival to be held on Friday, September 5, 2025. Ayes 4, nays 0.

- Assessment Review Board Opening – Board consists of 3, two have resigned.
- Highway Part 284 – One CV will be here in May, was supposed to be November last year so \$677,000.00 in payments needed, timing is off now because of the delay. We will be reimbursed \$638,000.00 through CHIPS but that will take some time. We can move the truck delivery back if needed. Need hard dates for delivery. Road repair needs to be figured in also. Townsend Road repair will cost \$148,000.00 and then we apply for the reimbursement from CHIPS. WIRP and POP do not roll over and no guarantee there will be any next year. Table for now.
- NYSEG Street Light LED change out –

Resolution #23 – offered by Ervay, seconded by Moore

Resolve to authorize Supervisor to approve replacement of 9 streetlights to LED's and authorize disposal of old lights at a cost of \$368.00. This should lower the cost of the bill by half. Ayes 4, nays 0.

Resolution #24 – offered by Gregory, seconded by Ervay

Resolve to advertise the mowing/trimming bid for the cemeteries in the Town and the Town Hall properties. Ayes 4, nays 0.

- Travel Requests
 - Supervisor Smith to the Perma Workers Comp Conference in May

Resolution #25 – offered by Gregory, seconded by Meehan

Resolve to authorize Supervisor Smith to attend the Perma Workers Compensation Conference in May at a cost of \$250.00. Ayes 4, nays 0.

There being no further business, motion by Gregory, seconded by Ervay to adjourn. Meeting adjourned at 8:06 pm.

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Respectfully submitted,

Naomi C. Kingsley
Town Clerk