

Town of Dix Regular Meeting
May 10, 2022

The Regular Monthly Town of Dix Board Meeting was opened by Supervisor Dominick Smith @ 7 PM.

PRESENT: Supervisor Dominick Smith
Deputy Supervisor F. Joe Hammond
Councilman Jeffrey Meehan
Councilman David Hertel
Councilman Brian Ervay
Bookkeeper Billie Jo Carnes
Town Clerk Helen Teed
Town Justice Kristina Vondracek

ABSENT: Highway Superintendent Scott Yaw-Previous Commitment

REPORTS:

- Supervisor Smith:
 - Met with Mengal/Metzger/Barr-Audit Done
 - ARPA Funds-April Report Done
 - Dog Park-DeMunn Road-Didn't go through the Planning Board Process-In the Process Now-Need to Comply with Zoning and Planning before they can operate if Granted Right
- Deputy Supervisor Hammond: Nothing to Report
- Bookkeeper Billie Jo Carnes: Nothing to Report
- Superintendent of Highways Yaw:
 - Pulling Guardrail Material Town Wide
 - Excavator Repair-Changed Rear Brakes and Replaced Seals on Front Right Axle, Parts coming from Volvo and Volvo-Sweden
 - Crew did MSHA Training for Mining
 - Did CPR Training and First-Aide at Watkins Glen Fire Department
 - Hauling Creek Gravel, asked to be removed by the State
 - Mowing will start soon, looking over Budget to hire a Seasonal Employee-about 20 Weeks
 - Question on Voucher Numbers
 - New York State has awarded CHIPS, PAVENY, and EXTREME WINTER RECOVERY
 - New York State also passed a 5-Year Deal called POP for Potholes
 - Scheduled Vestal for Oil and Stone, after talking with Supervisor Smith, due to Oil Index Climbing-Wanted to get on Schedule
 - OSH KOSH sold on Auction Site, Town Board needs to Accept Price so Superintendent Yaw can sign off on the Auction.

RESOLUTION #56: TO APPROVE THE BID OF THE OSH KOSH TRUCK FOR \$2950.00 ON THE AUCTION SITE AND PUT MONEY IN THE HIGHWAY EQUIPMENT RESERVE FUND.

On Motion by Councilman Meehan, seconded by Councilman Hertel, Resolution was

APPROVED: AYES: 3 NAYS: 1-Deputy Supervisor Hammond

- Code Officer Trembly: Gave his report to Bookkeeper Billie Jo Carnes
 - Wants to Act on Local Law #1 of 2009-Repair or Removal of Unsafe Structures
- Planning Board: Nothing to Report

- Zoning Board of Appeals: Nothing to Report
- Town Court: March 2022 Report Emailed to Board Members
April 2022 Report-3 Pages in File

- Committee Representatives:
 - Environmental Management-Councilman Hertel: Nothing to Report
 - Fire Departments-Supervisor Smith and Councilman Meehan: Nothing to Report
 - Landfill-Councilman Meehan: Had Meeting 2 in-person, 1 on telephone
 - After Testing-Iron and Salt Up
 - Will try to have another Meeting this Month-Need to Work on Budget
- Humane Society of Schuyler County-April Report-Submitted-5/9/2022

RESOLUTION # 57: TO APPROVE THE TOWN CLERK'S REPORT AND THE MINUTES OF THE REGULAR BOARD MEETING FOR APRIL 2022

On Motion by Deputy Supervisor Hammond, seconded by Councilman Ervay, Resolution was APPROVED: AYES: 4 NAYES: 0

RESOLUTION # 58: TO APPROVE THE APRIL 2022 AUDIT

On Motion by Councilman Meehan, seconded by Deputy Supervisor Hammond, Resolution was APPROVED: AYES: 4 NAYES: 0

SUPERVISORS REPORT:

TOWN OF DIX-APRIL 2022

INCOME RECEIVED-GENERAL 1 FUND

-Building Permits	420.00
-1 st QTR County Sales Tax	56,530.31
-March Register	332.40
-March Register	2,176.00

TOTAL	59,458.71

BANK BALANCES AS OF 5/09/22

-General Account	2,014,565.69
-Highway	670,215.63
-WS Account	106,779.25
-TA Account	17,233.55
-HRA	51,414.87
-General Fund Savings	82,066.39
-Bldg Imp Res (352,000)	275,609.98 +40,000 (2020)
-HWY Equip Res	85,367.34
-HWY Proj Res	210,245.90
-Water Reserve	22,335.25
-Sewer Reserve	9,752.27
-Grants	.01

NEW BUSINESS:

- Noise Discussion-Councilman Hertel checked on other Municipalities for Noise limits-suggestion was made to check the Zoning Law in the Town of Dix-will have Historian Dan Teed look that up.
- Short-Term Rental Discussion-Occupancy Law?

OLD BUSINESS:

- New York State Audit Response-Sent to State by Town Justice Kristina Vondracek
- Justice Vondracek will Institute the Plan to Comply with New York State Court Regulations for Accounting

RESOLUTION #59: TO APPROVE THE COURTS CORRECTION ACTION PLAN

ON Motion by Deputy Supervisor Hammond, seconded by Councilman Meehan, Resolution was:

APPROVED: AYES: 4 NAYES: 0

-Monthly Board Review of Court Dealings-2 Board Members (on a Revolving Schedule) at Each Meeting with the Justice Vondracek-start with April 2022 and go from there.

-Discuss Petty Cash Policy with Court Clerk-Policy and Sample of Log placed on her desk-5/11/2022.

-Discussion on Renewal of Contract with Charter Communications Franchise-Tabled

RESOLUTION #60: TO APPROVE SUPERVISOR DOMINICK SMITH TO SIGN THE NEW TOWN HALL CONTRACT WITH HUNT ENGINEERS, WITH 30-DAY REVIEWS OF PROJECTS

On Motion by Councilman Hertel, seconded by Councilman Meehan, Resolution was:

APPROVED: AYES: 4 NAYES: 0

Hunt to start work in 2-weeks and work through the Winter

ADJOURN: Councilman Hertel-8:20 PM

Respectfully Submitted-----Helen J. Teed
Town Clerk, Town of Dix

