

MINUTES
REGULAR TOWN OF DIX BOARD MEETING
JANUARY 10, 2022

Town Clerk Helen Teed swore-in New Councilman Brian Ervay before the Meeting.

Regular Monthly Town of Dix Board Meeting was called to Order by Supervisor Dominick Smith at 6:32 PM.

PRESENT: Supervisor Dominick Smith
Deputy Supervisor F. Joe Hammond
Councilman Jeffrey Meehan
Councilman David Hertel
New Councilman Brian Ervay
Bookkeeper Billie Jo Carnes
Town Clerk Helen Teed
Superintendent of Highways Scott Yaw

REPORTS:

- Supervisor Smith
 - Auditors Coming Tomorrow, Wednesday, and Thursday-2020 Audit-Not State Auditors
 - Mengel, Metzger, Barr, & Co, LLP
 - Will be at Dix Town Hall again next Week-Wednesday, Thursday, and Friday
 - Talked to Fagan and Harder Seacrest
 - Working on Road Use Agreement with NEXTRA
 - Mandate-1 Lane Open for Emergency Vehicles
 - Checking on some other things
 - Fagan Engineers-discussion

RESOLUTION #13: TO APPROVE THE ENGINEERING SERVICES PROPOSAL WITH FAGAN ENGINEERS FOR THE 2022-2023 CONTRACT YEAR.

On Motion by Supervisor Smith, seconded by Councilman Meehan, Resolution was

APPROVED: AYES:5 NAYES: 0

- Deputy Supervisor Hammond-Nothing to Report
- Bookkeeper to Supervisor-Billie Jo Carnes-Nothing to Report
- Superintendent of Highways Yaw-
 - Hauled Stone and Gravel
 - Repaired Catlin Rock Crusher, Crushed a Pile of Leftover Stone form Creek Material, Made around 400 Tons of Crushed Stone
 - Plowed, Sanded, and Salted Roads when Needed
 - Repaired #6 Green Volvo due to Failing Spreader Chase Gear Case that went Bad and took Spreader Chain Out too.
 - #12 Freightliner Repaired under Warranty for a Broken Radiator
 - Showing New Employee, Everyday Operations and Roads, Plow Routes, Etc.
 - Working with Supervisor Smith on Solar Road Use Agreement
 - Thank you to Councilman Meehan for dropping off Breakfast for the Highway Crew during an Early Morning Call Out
 - Sent Out Email regarding 284 Agreement and Selling the Old Volvo Steel Box to a Township.
- Code Officer-No Report
- Planning Board-Agenda Sent-Waste Water Surveillance Network

- Zoning Board of Appeals-Need New People Appointed-No Meetings
- Town Court-December-34 Cases, for \$1870.00.
 - 2021: 485 Cases for \$42,217.00-Total for the Year.
- Committee Representatives:
 - Environmental Management-Councilman Hertel-Nothing to Report
 - Fire Departments-Councilman Meehan and Supervisor Smith-Nothing to Report
 - Landfill-Councilman Meehan-Nothing to Report-Will call about having a Meeting

RESOLUTION #14: TO APPROVE THE TOWN CLERK'S REPORT FOR DECEMBER 2021

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

RESOLUTION #15: TO APPROVE THE MINUTES OF THE DECEMBER 2021 MEETING AND THE MINUTES OF THE JANUARY 3, 2022 ORGANIZATIONAL MEETING

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

RESOLUTION #16: TO APPROVE THE AUDIT FOR DECEMBER 2021

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

AUDIT-12/13/2021

General Fund-Town Wide	2284-2292	\$ 5,177.13
General Fund-Outside Village	2293-2302	\$ 3,812.27
Highway Fund-Town Wide	1583-1596	\$ 12,642.22
Highway Fund-Outside Village	1597-1598	\$ 14,746.23
Special Water Fund	438-439	\$ 18,880.46

AUDIT-01/10/2022

General Fund-Town Wide	2303-2313	\$ 5,353.10
General Fund-Outside Village	2314-2315	\$ 495.00
Beaver Dams Fire Department	2316	\$ 1,459.00
Highway Fund-Town Wide	1599-1602	\$ 782.52
Special Water Fund	440-441	\$ 563.48
Trust & Agency	321-325	\$ 30,622.84

SUPERVISOR'S REPORTS-OCTOBER, NOVEMBER, AND DECEMBER 2020-TABLED

CORRESPONDENCE:

- Law suit for Accident on Route 414-Served on Town Clerk-12/16/2021-sent to the Insurance Company
- Seneca Lake Watershed Laws-Chloe Boughton
 - Is the Newest Version of the Comprehensive Plan 2001?
 - Is the Town of Dix Zoning from 2016 the Most Up-to-Date?
 - Does the Town of Dix have a Subdivision Law?
 - Does the Town of Dix have a Flood Damage Protection Law?
- Waste Water Surveillance Network Webinar-January 19, 2022, 10-11 AM
- 2022 Corning Community College Conference-Thursday, March 2022
- DEC Proposal Changes to Superfund and Brownfield Site Cleanup-Public Hearings-April 5, 2022 and April 7, 2022.
- Procurement for New York Governments-Tuesday-December 28, 2021

- SEQRA-Beaver Dams-Moreland Road Solar Project
- Shelter Inspection Report-11/10/2021
- Dominick Smith Resignation as Town Councilman Letter
- Syracuse University-MYS Waste Water Surveillance Network
- Copy of Procurement Policy
- Watkins Glen Solar Energy Center Case-Part of MSA with Fagan Engineers
- Fagan Engineers Services Proposal
- Letter from New Supervisor Dominick Smith-Welcoming us to a New Team Approach to Governing the Town of Dix
- NEW YORK STATE DEPARTMENT OF TRANSPORTATION LETTER-ALLOWING THE SPEED LIMIT ON COUNTY ROAD 16 TO BE 45 MILES-PER-HOUR, BETWEEN STATE ROUTE 414 AND COUNTY ROAD 16, IN THE TOWN OF DIX
- NYCLASS Registration Packet/Official Depository-received and sent to Board Members-1/7/2022
- Copy of Procurement Policy
- Bid for Diesel Fuel

RESOLUTION #17: TO APPROVE BID FROM STEWART P. WILSON, INC. FOR LOW SULFUR DIESEL FUEL AT \$2.673 PER GALLON FOR THE YEAR 2022-JANUARY THROUGH DECEMBER

On Motion by Supervisor Smith, seconded by Councilman Hertel, Resolution was APPROVED: AYES: 5 NAYES: 0

- Part 284 for Board Members to Review and Discuss at the Board Meeting
 - Watkins Glen, Beaver Dams, and Montour Falls Fire Departments Fire Contracts
- RESOLUTION #18: TO APPROVE THE WATKINS GLEN, BEAVER DAMS, AND MONTOUR FALLS FIRE DEPARTMENTS FIRE CONTRACTS (AFTER ATTORNEY ROBERT HALPIN ADDS THE WORKERS COMPENSATION CLAUSE) THEN GIVING SUPERVISOR SMITH PERMISSION TO SIGN THE CONTRACTS

On Motion by Councilman Meehan, seconded by Councilman Hertel, Resolution was APPROVED: AYES: 5 NAYES: 0

RESOLUTION #19: TO APPROVE PAYING THE ASSOCIATION OF TOWNS MEMBERSHIP DUES OF \$1000 BY FEBRUARY 4, 2022

On Motion by Deputy Supervisor Hammond, seconded by Councilman Ervay, Resolution was APPROVED: AYES: 5 NAYES: 0

-Town Web-Site needs to take of Reroofing OFF under No Building Permits Required, need to be inspected by the Code Officer to make sure there's no fire hazard and it is stable enough, per New Code Officer Dennis Tremblay.

-Is there a possibility of a get-together for the Town Board Members to Meet the Members of the Zoning Board of Appeals and the Planning Board along with the Other Town Employees?

- Between the Lakes Handiman-Estimate-Will Taylor
 - \$200 to install new Eave Trough
 - \$50 to fix the hole in the Outside of the Town Hall in the Corner by the Front Door.
 - \$25 to fix the hole in the center of the Outside Wall of the Town Hall
- RESOLUTION #20: TO APPROVE THE ESIMATE FOR THE AFORE MENTIONED REPAIRS BY BETWEEN THE LAKES HANDIMAN

On Motion by Councilman Ervay, seconded by Councilman Meehan, Resolution was APPROVED: AYES: 4 NAYES: 0

RESOLUTION #21: TO DECLARE VOLVO BOX SCRAP

On Motion by Deputy Supervisor Hammond, seconded by Councilman Hertel, Resolution was APPROVED: AYES: 5 NAYES: 0

RESOLUTION #22: TO DECLARE THE OSHKOSH TRUCK SURPLUS

ON Motion by Councilman Hertel, seconded by Councilman Meehan, Resolution was APPROVED: AYES: 5 NAYES: 0

RESOLUTION #23: BY EXECUTIVE ORDER #11.1, GOVERNOR KATHY HOCHUL HAS CREATED A ONE-TIME LOCAL OPTION FOR THE TOWN OF DIX TO WAIVE THE REQUIREMENT FOR INDIVIDUALS TO REMIT A RENEWAL FORM TO RECEIVE EITHER A SENIOR CITIZENS OR DISABLED PERSONS EXEMPTIONS ON THE 2022 ASSESSMENT ROLL.

On Motion by Supervisor Smith, seconded by Councilman Meehan, Resolution was APPROVED: AYES: 5 NAYES: 0

On Motion by Supervisor Smith, seconded by Councilman Meehan, Meeting was ADJOURNED: 8:06 PM

RESPECTFULLY SUBMITTED Helen J. Teed-----Helen J. Teed
Town Clerk, Town of Dix