

Town of Dix
Regular Board Meeting
June 9, 2025

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

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. - none

Reports:

- a. Supervisors – Deputy Supervisor Ervay stated that they have heard the peoples' voices heard loud and clear and are not going forward with the proposed local law. Supervisor Smith reported that he worked on getting the last of the financial reports sent in to the state. None had been done for the last 6 years under the prior administration. The 2024 report should be ready to submit by the end of the week. Worked on water and sewer, repairs to the system have been made, all three water tanks have been inspected. The aerator pump has been delayed again and will not be here until August now. Worked with code enforcement and things are going well, Steve is a very good addition to the Town.
- b. Deputy Supervisor – sent emails to Elmira Signs and Marino Signs to obtain quotes.
- c. Council Member Concerns – Councilman Gregory - for information for those here, you talk about money, it is difficult because money only comes at certain time but bills are due all the time. The inspections for the water tanks cost \$6,325.00 and the audits for the court, clerk and general cost \$ 17,650.00. We try very hard to keep the money taken care of. Councilman Gregory had questions on vouchers #203 from Amazon Business – file folders, #196 – Clearly Ip - phone system, #216 – FP mailing solutions - final payment on the postage meter, Integrated pump – water system, 3 inspections and service of pump.
- d. Clerk - none
- e. Bookkeeper - none
- f. Superintendent of Highway – Last 30 days for month of May
 - Shared services oil and stone with Hector township 3 trucks
 - Mowing road sides throughout all town roads
 - Pulled shoulders on Baker Hill, VanZant Hollow
 - Cold patch shoulders and pot holes throughout the town
 - Finished grading dirt roads for spring grade

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-Submitted for approval for 284 agreement so we can start rebuilding and repairing roads as needed. Councilman Meehan asked about the flat tire repair on the grader – was it a puncture or because they were weather checked. Response - puncture and looking at roller to replace tires, getting weather checked. Superintendent Yaw wanted to recognized Mike Cole for 33 years of service, Todd Kennedy for 38 years of service and Mark Wood for 30 years of service.

- g. Code Officer-Fire and Commercial Inspection Report
8 Building permits issued, 9 inspections done, 4 fire inspections for Short Term Rentals, 2 firework permits issued.
- h. Planning Board - nothing
- i. ZBA-need 2 members
- j. Town Court – report submitted
- k. Dog Shelter - none
- l. Committee Reps:
 - i. EMC - none
 - ii. FD - none
 - iii. Landfill – passed budget for year
 - iv. Solar - none
 - v. Short Term Rental - none

RESOLUTION #40 – offered by Ervay, seconded by Gregory
Resolve to approve May 2025 minutes, Clerk’s Report, Supervisors and Audit Abstract #6.
Ayes – 4, nays – 0

AUDIT 06/09/2025

General Fund-Town Wide	194-239	\$ 36,432.03
General Fund-Outside Village	193, 214, 232-233, 237	\$ 573.32
Highway Fund-Town Wide	198-219	\$ 5,505.65
Highway Fund Outside Village	221	\$ 3,152.94
Beaver Dams Fire Department		\$
Montour Falls Fire Dept.		\$
Special Sewer Fund	31, 33, 37	\$ 31,731.27
Special Water Fund	30-38	\$ 20,847.76
Trust & Agency	12-13	\$ 5,826.15

Travel Requests – Judge Vondracek submitted a request to attend the Annual NYS Magistrates Association Conference Sept. 14 – 17, 2025. She also requested a budget transfer of \$123.50 from A1110.41 to A1110.43.

RESOLUTION #41 – offered by Gregory, seconded by Meehan
Resolve to approve the travel request and budget transfer for Judge Vondracek. Ayes – 4, nays – 0

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Correspondence:

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.
- Zoning Law review
- Battery Storage for Solar – moratorium will expire in September. Concern is long term storage. Councilman Ervay has asked a consultant to come speak to the board about this issue. The law will have to find a way to eliminate the need or allow. WGI can have the battery storage because NY State is permitting that project.

JAC checked the electric at the Highway Barns and didn't find any electrical problems to support the increase in the usage there.

New Business:

- Highway Part 284 – Superintendent stated if passed will start hauling supplies. Townsend Road will be the last project and will come out of CHIPS. The trucks are still one or two months out, the gentleman working on them fell ill and had an employee quit. Will get bids from OSG for culvert pipes.

RESOLUTION #42 – offered by Gregory, seconded by Meehan

Resolve to accept the 284 agreement for \$467,000.00. Ayes – 4, nays – 0

- Electric Costs for Town – will be going over budget before the end of the year
- New Code Schedule for fees tabled
- Tyler Kennedy to MEO at the Highway – passed the test for his CDL license in the middle of April, eligible for a \$0.50/hour raise.

RESOLUTION #43 – offered by Ervay, seconded by Moore

Resolve to approve the raise of \$0.50/hour for Tyler Kennedy. Ayes – 4, nays – 0

There being no further business the meeting, Supervisor Smith adjourned the meeting at 7:00 pm.

Respectfully submitted,

Naomi C. Kingsley
Town Clerk