

TOWN OF DIX REGULAR BOARD MEETING
JULY 27, 2020

The Regular Town of Dix Board Meeting was called to order by Town Supervisor Harold Russell at 7 PM.

PRESENT: Supervisor Harold Russell
Deputy Supervisor F. Joe Hammond
Councilman Jeffrey Meehan
Councilman Dominick Smith
Councilman David Hertel
Supervisor's Assistant Kristi Pierce
Town Clerk Helen Teed
Highway Superintendent Scott Yaw
Attorney Rob Halpin
Deputy Highway Superintendent Michael Cole

VISITORS: Dave Scott-Town of Montour Falls Supervisor
Jennifer Karius-Media Tools Presentation-U.S. Census Bureau
William Hayes-Town of Dix Resident
Judy Cherry-SCOPED
Elin R. Dowd-Tompkins County Municipal Health Insurance Consortium

Elin R. Dowd-Gave her report on Tompkins County Insurance Consortium.

Jennifer Karius gave her Media Presentation on the Census and how important it was to have everyone counted for Voting District Representation and Allocations of State Money.

William Hayes gave a copy of a Petition for having the Posted Speed Limit Low, on County Route 17. County Route 17 is being widened and repaved. Residents fear traffic and speed will increase. Department of Transportation chooses the Speed Limit. Petitioners would like a Letter from the Town of Dix to Schuyler County, supporting looking into the Speed Limit on the road.

Judy Cherry gave a report on her negotiations with Delaware Solar. Attorney Rob Halpin has not been contacted, at all about the negotiations.

REPORTS:

- Supervisor Russell
 - Council of Governments Meeting
 - Ag and Markets Report-Humane Society needs more money.
 - Sales Tax Down-reason-Covid-19
 - Passed Covid-19 Regulations
 - Code Officers to Police Concerned Citizens Calls
- Deputy Supervisor Hammond-Nothing to Report
- Supervisor's Assistant Kristi Pierce
 - \$443,000 Grant Program-We're on the List, Hunt Engineers
 - No labor billed for the water main break by Kevin Hughey's house, yet.
- Code Officer Patterson-No Report

- Highway Superintendent Yaw
 - Shared Service with Soil and Water-Completed Templar Road Culvert-still need to install Guard Rail
 - Hauled Gravel from Odessa Sand and Stone for Meads Hill Road rebuild, 4300 tons so far
 - Oil and Stoned Roloson Hollow Road
 - Almost finished new base of Gravel on Meads Hill Road from Train Tracks to near Route 414 to County Route 16
 - New Clothing Company has shipped the new clothes for Highway Workers, around \$25 to \$30 less expensive
 - Took Orange Volvo Truck to Beam Mack for Motor work, picked back up July 21, 2020
 - Started the Second-Round of Mowing for the year
 - Had 2 Call-outs after work hours
 - On County Route 17 for a Water-Main Break-Rock laying on pipe rubbed through
 - Tree fell on Baker Hill Road
- Planning Board:
 - Report of Final Local Action-Verizon Tower, Anthony Road, Beaver Dams-Approved
- Zoning Board of Appeals-No Meeting
- Town Court
 - 45 Cases, \$3,000
 - Have to take temperature checks and check if they are in-state or out-of-state
 - Court is going through a State Audit
- Committee Representatives:
 - Landfill-Councilman Meehan-No Meeting
 - Fire Departments-Councilman Smith-No Meetings
 - Councilman David Hertel attended his first Environmental Management Council Meeting-Zoom Meeting-Nothing to Report

RESOLUTION #29-APPROVE MINUTES AND TOWN CLERK REPORT

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

RESOLUTION #30-TO APPROVE AUDIT

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

General Fund-Town Wide	Claim A 1902-1920	\$ 8,989.95
General Fund-Outside Village	Claim B 1922-1923	\$ 323.54
Beaver Dams Fire Department	1924	\$ 1,647.40
Montour Falls Fire Department	1925	\$ 823.70
Watkins Glen Fire Department	1926	\$ 1,272.99
Highway Fund-Town Wide	1280-1286	\$ 4,959.24
Highway Fund-Outside Village	1287-1289	\$ 21,895.55
Special Water Fund	362-367	\$146,915.36
Special Sewer Fund	361	\$ 54.91
Trust & Agency	251-253	\$ 7,465.64

Supervisor's Report-Tabled

CORRESPONDENCE:

- Humane Society of Schuler County Monthly Report-June
 - Report still incorrect-Email and Letter sent previously to correct dog from Stamp Road, All of Stamp Road is in the Town of Reading, according to the map. Town Clerk Helen Teed will write another letter to ask for the corrections.
- Hunt Engineers Letter

OLD BUSINESS:

RESOLUTION #31-TO APPROVE THE ANNEXATION OF JOHN BARNES PROPERTY ON 2ND STREET, WATKINS GLEN, NEW YORK TO THE VILLAGE OF WATKINS GLEN.

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

RESOLUTION #32-TO APPROVE THE WRITING OF A LETTER OF SUPPORT FOR A LOW SPEED LIMIT ON COUNTY ROUTE 17 IN WATKINS GLEN, NEW YORK-Supervisor's Assistant Kristi Pierce will draft the letter.

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

Executive Session 7:58 PM-8:30 PM

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