

## Agenda

### Town of Dix Organizational Meeting:

Jan 12th, 2026

1. Call to Order
2. Pledge of Allegiance
3. Additions to Agenda

### New Business:

#### Appointments:

Dep Clerk/Registrar/Tax Collector-Rebecca Brown; already confirmed

Court Clerk-Kristi Pierce-already confirmed

Dep Highway Super-Mike Cole non stipend position.

Dep Supervisor-Brian Ervay.

Budget Officer-Dominick Smith

Sanitary Landfill Commission-Jeff Mehan

Health Officer-Ben Saks

Planning Board Chair-Mike DeNardo, Sue Cook Sec, Tim Hudson VP

Water and Sewer Committee-Alan Gregory & Dominick

Highway Committee-Alec Moore and Brian Ervay

Council of Governments-Dominick Smith & Brian Ervay

Justice Committee-Alan Gregory and Jeff Thersa Butler

Audit Committee-yearly-Dominick & Alec

Solar Committee-Alec Moore and Brian Ervay

FD Committee-Alan Gregory and Thersa Butler

Short Term Rental Review Committee-Brian Ervay and Mike DeNardo

Historian-

Record Management-Naomi

EMC-

Official Newspaper- Review and Express Hi-Lites and Odessa File. Use of any option to satisfy posting laws

Official Depository-Chemung Canal

Investment of Town fund will be enforced and followed per policy.

Mileage Rate for the Year-\$ .72.5 per mile

Salary Schedule for 2026

Reg Monthly Meeting-Second Monday of month at 630?

Spending Limit for Water and Sewer by Supervisor-up to \$2,500.00

Conference, Seminars, and Workshop all-expense paid for by Town if it is in budget and approved by the Board prior to attending.

AUTORIZING SUPERVISOR TO PRE-PAY ALL MONTHLY BILLS PRIOR TO MONTHLY BOARD MEETINGS.

Utilities, Insurances, Contracts approved by Board, and any others to keep Town Operational Procurement Policy

Holiday Schedule

Blood Bourne Exposure Control Plan

4. Other
5. Executive Session
6. Adjourn