

TOWN OF DIX REGULAR BOARD MEETING
JUNE 22, 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

ABSENT: Attorney Rob Halpin
Code Officer Dave Patterson

GUESTS: George Mahler-Building Developer

REPORTS:

- Supervisor Russell
 - Trying to keep up with Governor, County, and Local Officials
- Deputy Supervisor Hammond
 - Nothing to Report
- Supervisor's Assistant Kristi Pierce
 - Doing Reports and Bookkeeping
 - Updating the Website
 - Ordered Plexiglass Shields and placed them in the Clerk and Deputy Clerk' Office
- Superintendent of Highways Yaw
 - Hauled gravel from Odessa for Complete rebuild of Meads Hill Road
 - Received State Money for Road Projects under CHIPS
 - Had 2 trucks down-Elmira Spring works fixed both trucks
 - Shared Service with Village of Watkins Glen, Decatur Street-oil and stoned
 - Finished the First Complete Round of Mowing in the Town
 - Schuyler Soil and Water lined ditches on Meads Hill Road, North Side, for Town
 - Wednesday and Thursday, June 24th and 25th, Templar Road will be closed
 - Schuyler County Soil and Water, along with the Town of Dix Highway Department will be changing a large cross culvert pipe that has failed, Project funded by Schuyler County Soil and Water.
 - No Internet at the Town Barn-Administrator Pierce and Superintendent Yaw will call tomorrow to get that corrected.
- Code Officer Patterson
 - Report Submitted
- Planning Board
 - Public Hearing on Verizon Tower Installation

- Zoning Board of Appeals
 - No Meeting Needed

- Town Court
 - Only open for Reports-59 Cases, \$3700
 - When Court Opens
 - Only 10 people at a time
 - Masks have to be worn
 - Plastic Sheeting in place for the Justice
 - Plexiglas shield in place for the Court Clerk
 - Temperatures will be taken (Court Clerk has a hand-held, no-touch thermometer)
 - Any extra people will take a number and sit in their car, outside, until called.
 - No Evictions will be allowed yet-per Governor Cuomo's Order.

- Committee Representatives:
 - Landfill-Councilman Meehan
 - No Meeting Scheduled

- Fire Departments-Councilman Smith
 - Nothing to Report

RESOLUTION #26-TO APPROVE MINUTES AND TOWN CLERK'S REPORT FOR MAY

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

RESOLUTION #27-TO APPROVE AUDIT

On Motion by Councilman Meehan, seconded by Deputy Supervisor Hammond, Resolution was

APPROVED:	AYES: 5	NAYES: 0	
General Fund-Town Wide	Claim A 1881-1901	\$	3,814.05
General Fund-Outside Village	Claim B 1897-1900	\$	330.89
Highway Fund-Town Wide	1269-1278	\$	5,392.81
Highway Fund-Outside Village	1279	\$	1,717.17
Special Water Fund	359-360	\$	9,605.59
Special Sewer Fund	358	\$	10,263.86
Trust & Agency	247-250	\$	8,699.51

RESOLUTION #28-TO APPROVE SUPERVISOR'S REPORTS FOR MARCH, APRIL, AND MAY

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

CORRESPONDENCE:

- Humane Society of Schuyler County-May Report
 - No new dogs from the Town of Dix taken to the Shelter.
 - Dog from Reading still listed from the Town of Dix and not yet changed to the Town of Reading (Report may have been sent before I spoke to Georgie Taylor on the telephone.)
 - Councilman David Hertel has a friend on the Schuyler County Humane Society Board that will come to the next meeting to answer questions about the Schuyler County Humane Society. He was directed to ask his friend to bring a Profit and Loss Statement for the Schuyler County Humane Society with him to the next Board Meeting.

- New York State Department of Environmental Conservation Letter
 - The Town of Dix has Authorization to sell Hunting and Fishing Licenses
 - They have a New Vendor for Printer and Paper.
 - We have a new Printer, but no License Paper has been sent Yet.
 - They also have a Programming Glitz at the New Vendor.
 - All Computer Access from the Former Vendor was cancelled on June 1, 2020.
 - As soon as the Paper arrives and Computer Programming Glitz is fixed, we can resume selling Hunting and Fishing Licenses.
 - When we are set up again, I will post in our Local News Paper and have Kristi post on the Website.

NEW BUSINESS:

- Revisit the New Town Hall Building-time line?
 - Have ½ the money set aside to pay for the project.
 - Have Land to put the Building on.
 - Have the plans for building the building.

OTHER:

- Look into changing Health Insurance
 - Tompkins County Consortium-Dave Robishire (sp?)
 - Single
 - Family-2 People

- Attorney Rob Halpin sent Solar Farm Information to each Board Member
 - SCOPED still negotiating-Judy Cherry-Pilot

ADJOURNED:

On Motion by Supervisor Russell, seconded by Councilman Meehan, Meeting was ADJOURNED at 7:32 PM.

Respectfully Submitted _____

Helen J. Teed
Town of Dix, Town Clerk