

TOWN OF DIX
REGULAR BOARD MEETING MINUTES
FEBRUARY 24, 2020

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 Jeffery Meehan
 Councilman Dominick Smith
 Councilman David Hertel
 Supervisor's Assistant Kristi Pierce
 Town Clerk Helen Teed
 Highway Superintendent Scott Yaw
 Attorney Rob Halpin

ABSENT: Code Officer Dave Patterson

REPORTS:

- Councilman David Hertel
 - Report on Association of Towns Meeting in New York City
 - Plan for 2 Representatives to go next year or All go every other year,
Really Informative!
 - Written Report handed out.

- Supervisor Harold Russell
 - talked about SAM Grant Money
 - Emergency Generators to be Installed at the foot of the hill-Water System Good
 - Ready to Build New Town Hall-Present Proposal
 - Steel Modular, Hunt Engineers' Specs
 - Councilmen Smith and Hammond looked at Tyrone Building
 - Rebid Project-Yes
 - HVAC and Electric-Changes Necessary

- Deputy Supervisor Hammond-Nothing to Report

- Supervisor's Assistant Kristi Pierce
 - Been working on:
 - End-of-Year Reports
 - Monthly Bills
 - Worked 15 Hours over the Weekend on the Web-Site
 - Went Live on the Evening of 02-24-2020

- Superintendent of Highways Yaw
 - Plowed, Salted and Sanded Roads
 - Prepping John Deere Grader for Sale
 - Cold Patched Price, Dug, and Vanzandt Hollow Roads
 - Hauled waste salt from US Salt-450 tons so far-Helping County with Salt too
 - Hauled in some Crusher Stone from Seneca Stone
 - Hauled in Sand from Padua Ridge for Ice Control
 - Finalized the 2020 Freightliner Build with Viking and Freightliner-Payment Needed

- Freeman Communications-Bill for 2 Radios-\$1200
- Have Hauling Permits for Town
 - Need to Issue them to:
 - William Rhodes, Swarhout Recycling, Arrowhead Disposal, Cady Construction, Besley Hauling, Suit-Kote, etc.
 - Post Roads-Permit Required
- Slated for Repair: Mill Hill Ext. and Meads Hill Road

RESOLUTION #11-TO BE ABLE TO HIRE 2 PART-TIME EMPLOYEES AT \$18.00 PER HOUR, WITH NO BENEFITS-WORKERS COMP WILL COVER THEM

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

APPROVED: AYES: 5 NAYES: 0

- Code Officer Patterson
 - Town Board Members Each Read the Report he turned in.
 - 1 Demo, Trailer and Shed
 - 1 Electric Upgrade
 - 1 Repair of-2 Chimneys, Replace Roof, 5 Window Replacements
 - Inspections of Other Work being done.

-Planning Board-Mike DeNardo will call in to attend the Planning Board Meeting-Mike Pierce Moderating.

-Zoning Board of Appeals-No Report

-Town Court-69 Cases and \$3942.00

-Committee Representatives:

-Landfill-Councilman Meehan-Meeting Scheduled for Wednesday, March 4, 2020.

-Fire Departments-Councilman Smith-No Report

RESOLUTION #12-APPROVE MINUTES, TOWN CLERK'S REPORT, AUDIT AND SUPERVISOR'S REPORT

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

APPROVED: AYES: 5 NAYES: 0

AUDIT:

General Fund-Town Wide	Claim A 1797-1821	\$ 6,897.34
General Fund-Outside Village	Claim B 1813-1816	\$ 237.32
Beaver Dams Fire Department	1817	\$ 110,936.00
Montour Falls Fire Department	1818	\$ 57,082.00
Watkins Glen Fire Department	1819	\$ 89,166.00
Highway Fund-Town Wide	1202-1221	\$ 304,415.91
Highway Fund-Outside Village	1220	\$ 4,539.36
Special Water Fund	338-338	\$ 6,386.16
Special Sewer Fund	337-337	\$ 5,004.89
Trust & Agency	232-235	\$ 7,809.98

CORRESPONDENCE:

- Humane Society of Schuyler County-Year-End Report
- Humane Society of Schuyler County-January 2020 Report

-Humane Society of Schuyler County-Michael L. Lausel Letter and
2019 Sheltering Cost Analysis (Estimation)

-Tom Bloodgood Letter-County Legislature's Changes to Sliding Scale for Senior Citizen
Exemption and Disability Exemption.

RESOLUTION #13-TO FOLLOW THE GUIDELINES OF THE COUNTY LEGISLATURE FOR THE
SLIDING SCALES FOR THE SENIOR CITIZENS EXEMPTION AND THE DISABILITY
EXEMPTION.

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

OLD BUSINESS:

RESOLUTION #14-POST CROSS ROAD, TEMPLER ROAD, AND OLD JOE ROAD WITH AN 8-
TON LIMIT FROM FEBRUARY 1 TO MAY 1, 2020. (NOT ANTHONY ROAD SINCE PART IS
CARED FOR BY THE TOWN OF ORANGE AND IS A DEAD-END. ALL OTHER ROADS
FORMERLY POSTED ARE PAVED OR OIL-AND-STONED.)

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

-Name Representative to the Environmental Management Council-Tabled

NEW BUSINESS:

-Registration for Rental Property-In-Town, Outside-Village-Inspected Every Other Year
-Use of Town Vehicle Policy and Permitting Process for Events? - Given to Attorney
Rob Halpin to Read Over and Advise the Board

OTHER:

-Discussion on Town Water System-Maintenance Person?

Meeting adjourned at 8:38 PM

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