

TOWN OF DIX REGULAR BOARD MEETING
DECEMBER 23, 2019

The Regular Town of Dix Board Meeting was opened on Monday, December 23, 2019 by Supervisor Harold Russell at 7 PM.

PRESENT: Supervisor Harold Russell
Deputy Supervisor F. Joe Hammond
Councilman Jeff Meehan
Councilman Dominick Smith
Town Clerk Helen Teed
Superintendent Scott Yaw
Code Officer Dave Patterson
Attorney Rob Halpin

ABSENT: Supervisor's Assistant Kristi Pierce
Planning Board Chairman Mike DeNardo
Deputy Clerk Hilary McIlroy
Chairman Zoning Board of Appeals

VISITORS: David Hertl (Councilman in 2020)
Brian Eslinger

ORGANIZATIONAL MEETING: Will be held on January 8, 2020 at 7 PM.

Crane Solar Farm on County Route 16-Need a Meeting of 2 Board Members to discuss it sometime.

REPORTS:

-Supervisor Russell
-Meeting with Judy Cherry, Mr. Joseph, Tim O'Hern, Attorney Rob Halpin, Treasurer from the High School?-Meeting on Solar Farm-Crane-on County Route 16

-Deputy Supervisor Hammond-No Report

-Supervisor's Assistant Kristi Pierce-No Report

-Superintendent of Highways Yaw

-Plowing, Sanding, Salting

-250 Tons of Free waste salt

-Grader is inside barn-radio is installed

-Robert Green-Ordered Truck on October 29, 2018

-Was Delivered to Robert Green 93 Days Ago

-Not Delivered to Town of Dix Yet

-Robert Green says they won't be able to deliver the truck until January or February 2020

-Checked with Friendly Motors-State Bid Lower at Friendly's-beats OGS price

-Code Officer Patterson-48 projects in 2019, \$5,394.74- projects' value \$3,770,301.00.

-Planning Board-No Report

-Zoning Board of Appeals-No Report

-Town Court-No Report

-Committee Representatives

-Landfill-Councilman Meehan

-7 out of 9 Representatives attended the meeting,

-Testing on the Landfill was done-Results will be sent to the DEC

-DEC will decide if the Landfill can be Shut Down about 1st Week in March

-Money in Account was placed in a 4-Year CD

-Fire Departments-Councilman Smith

-There will be a Meeting the Village of Watkins Glen Mayor, Deputy Mayor, and
The Firemen at the end of January

**RESOLUTION 66: APPROVE THE MINUTES AND TOWN CLERK'S REPORT OF NOVEMBER
25, 2019 MEETING**

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

APPROVED: AYES: 4 NAYES: 0

RESOLUTION 67: APPROVE THE AUDIT

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

APPROVED: AYES: 4 NAYES: 0

General Fund-Town Wide	Claim A 1749-1780	\$ 13,887.97
General Fund Outside Village	Claim B 1766-1779	\$ 3,650.88
Highway Fund-Town Wide	1160-1177	\$ 19,006.89
Highway Fund Outside Village	1178-1179	\$ 115,403.36
Trust & Agency-11-25-2019	220-224	\$ 6,813.85
Trust & Agency-12-21-2019	225-227	\$ 49,583.85
Special Sewer Fund	327	\$ 8,096.06
Special Water Fund	328-330	\$ 4,502.37

CORRESPONDENCE:

-Letter for NARCAN, training on how to administer per Opioid Response Grant-Board-No

-HUNT Engineers-Wants a Meeting to discuss potential Grant Funding Opportunities-Yes

-Kristen Van Horn-Harold or someone else needs to be appointed to the Environmental

Management Council-Tabled until next Meeting

-Bob Tilden Letter-Forwarded to the Planning Board Chairman

OLD BUSINESS:

-Open Bids for Low Sulfur Diesel Fuel

-1 Bid-Stewart P. Wilson Inc.-\$2.474 per gallon

**RESOLUTION 68: APPROVE THE BID FOR LOW-SULFUR DIESEL FUEL FROM STEWART P.
WILSON AT \$2.474 PER GALLON**

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

APPROVED: AYES: 4 NAYES: 0

-Paying for Cell Phone for Retiring Town Justice Alan Gregory

**RESOLUTION 69: APPROVE CELL PHONE FOR RETIRING TOWN JUSTICE ALAN GREGORY
FOR 1 YEAR, ABOUT \$200 PER YEAR.**

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

APPROVED: AYES: 4 NAYES: 0

NEW BUSINESS:

-Pictures of Tyrone's Town Hall

-It's had fixes but is generally good.

-Go look at it.

-We will use the plans that we already have, when the building's built.

Executive Session opened at 7:35 PM

Out of Executive Session at 7:50 PM

RESOLUTION 70: APPROVE LETTER, TO BE WRITTEN BY ATTORNEY ROB HALPIN, TO TERMINATE TRUCK PURCHASE FROM ROBERT GREEN SALES-TRUCK ORDERED OCTOBER 29, 2018-NOT DELIVERED YET—ACCEPT FRIENDLY BID IF ROBERT GREEN SIGNS THE LETTER.

On Motion by Councilman Smith, seconded by Supervisor Russell, Resolution was APPROVED: AYES: 4 NAYES: 0

Meeting was ADJOURNED AT 7:54 PM.

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