

TOWN OF DIX REGULAR BOARD MEETING
MAY 28, 2020

The Regular Town of Dix Board Meeting was called to order by Town Supervisor Harold Russell at 7:05 PM.

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

ABSENT: Councilman David Hertel
Attorney Rob Halpin
Code Officer Dave Patterson

REPORTS:

- Supervisor Russell
 - Discussed attending the County Administration Meeting
- Deputy Supervisor Hammond
 - No Report
- Supervisor's Assistant Kristi Pierce
 - Working on:
 - Accounting
 - Setting up Zoom Meetings for Planning Board and Regular meetings
 - Watching Webinars for Court.
 - Helping to set up Grievance Day for Real Property
- Code Enforcement Officer
 - Turned in his printed report of Permits Issued
- Planning Board-Zoom Meeting-No Issues
 - Public Hearing for Verizon Cell Phone Tower on Anthony Road scheduled
- Zoning Board of Appeals
 - No Report
- Town Court-Court Clerk Kristi Pierce
 - Court not open yet
 - Processing can begin
 - When it is open:
 - Limit on number of People in the Court Room
 - Masks will have to worn
 - Plastic Shields will have to be in place (ordered)

-Committee Representatives:

- Landfill-Councilman Meehan
 - No Report
- Fire Departments-Councilman Smith
 - No Report

RESOLUTION #20: TO APPROVE APRIL 2020 MINUTES AND TOWN CLERK'S REPORT

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

APPROVED: AYES: 4 NAYES: 0

RESOLUTION #21: TO APPROVE THE AUDIT

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

APPROVED: AYES: 4 NAYES: 0

AUDIT:

General Fund-Town Wide	Claim A 1864-1880	\$ 38,151.87
General Fund-Outside Village	Claim B 1868-1883	\$ 224.83
Highway Fund-Town Wide	1253-1266	\$ 2,960.38
Highway Fund-Outside Village	1267-1268	\$ 740.70
Special Water Fund	353-357	\$ 15,681.34
Special Sewer Fund	351-352	\$ 7,071.09
Trust and Agency	243-246	\$ 6,352.50

Supervisor's Reports -Resolution Tabled so Board Members can study.

CORRESPONDENCE:

- Humane Society April Report
- Copy of Clerk's Letter to the Humane Society-April 29, 2020
 - Board wants another letter sent
 - Dog from Reading put under Dix on Report instead of Reading
 - Keep Board Members updated.
- Southern Tier Clean Energy Community News Letter
- New York State of Environmental Conservation Letter
 - Termination of Authorization to Sell Hunting and Fishing Licenses
 - Letter written by the Town Clerk asking for further consideration to continue to sell Hunting and Fishing Licenses

OLD BUSINESS:

- John Barnes Property Annexation-Tabled

NEW BUSINESS:

- Grievance Day Held at the Town of Dix Hall-May 26, 2020-4 to 8 PM.
- Opening the Town Hall to the Public?
 - No public until Plexiglass shields are in place.

Change Orders-Water

-Silverline quote-\$61,802 for floors in the four pump houses-Tear out old floors and put in new-2 inch insulation in floors

RESOLUTION #22: APPROVE SILVERLINE CONSTRUCTIONS' BID OF \$61,802 TO REPLACE THE FLOORS IN THE FOUR PUMP STATIONS

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

APPROVED: AYES: 4 NAYES: 0

Electric Change order at the Business Park Pump House:

RESOLUTION #23: APPROVE QUOTE FROM BC PLUMBING IN THE AMOUNT OF \$26,425 TO REPLACE THE HVAC UNITS IN ALL FOUR PUMP HOUSES.

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

RESOLUTION #24: TO APPROVE THE CHANGE ORDER SUBMITTED BY JOHN MILLS ELECTRIC TO MAKE CHANGES AT THE BUSINESS PARK PUMP HOUSE ELECTRIC IN THE AMOUNT OF \$7,600.

On Motion by Councilman Meehan, seconded by Deputy Supervisor Hammond, Resolution was APPROVED: AYES: 4 NAYES: 0

RESOLUTION #25: APPROVE CHANGE ORDER FROM AQUALOGICS SYSTEMS, INC. IN THE AMOUNT OF \$22,041 FOR THE REMOTE TELEMETRY UNIT AT THE SENECA LODGE PRESSURE REDUCING STATION.

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

Discussion on Mass Gatherings in the Town of Dix-

- Authority to Approve or Disapprove the Event
- Traffic increases 6000% on Meads Hill Road during NASCAR
- At the Boards request Pierce will have Attorney Halpin beginning compiling the local law.

Code Car

- Code Enforcement Officer can start using again
- Car not to go home with Code Enforcement Officer
- Town Vehicle Policy given to Code Officer
- Any other use of Code Car has to be Approved by Supervisor

ADJOURNED: 7:50 PM

On Motion by Councilman Meehan, seconded by Deputy Supervisor Hammond, Motion was APPROVED: AYES: 4 NAYES: 0

Respectfully Submitted-----Helen J. Teed

Town Clerk, Town of Dix