

**TOWN OF KNOX  
ORGANIZATIONAL MEETING  
JANUARY 1, 2008**

**PRESENT:** Supervisor Hammond  
Councilman Viscio  
Councilman Decker  
Councilwoman Nagengast  
Councilwoman Gage

**ALSO:** Town Attorney Dorfman  
Town Clerk Swain  
Highway Superintendent Salisbury

**ABSENT:**

The meeting was called to order at 9:05 am with the Pledge of Allegiance to the Flag.

Supervisor Hammond presented the Town's and the Town Clerk's financial books to the Board for their review, and noted that they are up to date, with the exception of December 2007 expenses, to be added.

**RESOLUTION #1 - ESTABLISH OFFICIAL NEWSPAPER AND BANK OF TOWN, AUTHORIZE SUPERVISOR TO INVEST FUNDS IN INTEREST BEARING ACCOUNTS, ESTABLISH SCHEDULE OF MONTHLY BOARD MEETINGS, AND ALLOW TOWN TO RECEIVE ITS DISTRIBUTIVE SHARE OF SALES TAX PROCEEDS**

On motion of Councilman Viscio, seconded by Councilwoman Gage, the following resolution was  
ADOPTED AYES 5 NAYS 0

RESOLVED, that the Altamont Enterprise, being the newspaper of general circulation, in the Town of Knox, be and it hereby is designated the official newspaper of the Town and that notices by law to be published, be published therein; and be it further;

RESOLVED, that the Key Bank, the Bank of America, and the Bank of New York be designated depository of all Town funds; and be it further;

RESOLVED, that the Town Supervisor be empowered to invest funds in designated depositories in the form of interest bearing accounts as authorized by General Municipal Law section 11 and Education Law section 1604 and 1723-A and reserve funds as authorized by General Municipal Law section 86-F, Local Finance Law section 165.00 and Education Law section 36.52; and be it further;

RESOLVED, that regular meetings of the Town Board be held the second Tuesday of each month at 7:30 p.m., except for the November meeting, which shall be held on the first Wednesday following Election Day, and that the meeting shall be held at the Knox Town Hall; and be it further;

RESOLVED, that the Supervisor, in accordance with Section 1262 of the Tax Law as amended from time to time, and such other requirements as may be imposed by the Albany County Legislature, be empowered to implement the resolution adopted on April 25, 1970, by the Town Board, in relation to the

Town's election to receive its distributive share of the proceeds of the additional sales tax during fiscal year 2008.

**RESOLUTION #2 - AUTHORIZE SUPERINTENDENT OF HIGHWAYS TO PURCHASE EQUIPMENT, MATERIALS AND TOOLS FOR DEPARTMENT USE NOT TO EXCEED \$1,500.00 WITHOUT BOARD APPROVAL**

On motion of Councilwoman Gage, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that the Town Superintendent of Highways be and hereby is authorized to purchase equipment, materials and tools for Department use in an amount not to exceed \$1,500.00 for each such purchase, without prior Board approval.

**RESOLUTION #3 - APPOINTMENT OF INDIVIDUALS TO TOWN POSITIONS AND COMPENSATION OF SAID POSITIONS**

On motion of Councilman Decker, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED that the following individuals be appointed to Town positions:

- |                      |  |
|----------------------|--|
| Mary Alice Geel      | Deputy Town Clerk                                  |
| Mary Ellen Nagengast | Deputy Town Clerk                                  |
| Helen Quay           | Registrar of Vital Statistics                      |
| Deborah Liddle       | Deputy Registrar of Vital Statistics               |
| Lee Martin           | Deputy Tax Collector                               |
| Frieda Saddlemire    | Town Historian                                     |
| Dennis Decker        | Emergency Preparedness Coordinator                 |
| Nicholas Viscio      | Deputy Supervisor                                  |
| Edward Nicholson     | Deputy Assessor                                    |
| Robert Delaney       | Building/Sanitary Inspector & Zoning Administrator |
| Daniel Sherman       | Assistant Building Inspector                       |
| John Norray          | Animal Control Officer                             |
| Louis Saddlemire     | Parks Superintendent                               |
| Dennis Decker        | Youth Director                                     |
| Deborah Liddle       | Court Clerk  |
| John McGivern        | Court Officer                                      |
| Loren Shafer, Jr.    | Deputy Highway Superintendent                      |
| Catherine Bates      | Bookkeeper   |
| David Quay           | Transfer Station Attendant                         |
| John Oliver          | Transfer Station Attendant                         |
| Richard Dexter       | Transfer Station Attendant                         |

And be it further,

RESOLVED, that the amount of salaries for the following Town offices and frequency of payment during fiscal year 2008 be established as follows:

Supervisor	\$15,870.00 - Quarterly
Superintendent of Highways	50,661.00 - Biweekly
Town Clerk	11,978.00 - Quarterly
Deputy Town Clerk	12.25 - Hourly
Tax Collector	4,540.00 - Quarterly
Assessor	12,000.00 - Quarterly
Deputy Assessor	4,000.00 - Quarterly
Councilmen (4)	3,641.50 - Quarterly
Justices (2)	9,654.00 - Quarterly
Registrar of Vital Statistics	1,130.00 - Quarterly
Emergency Preparedness Coor.	212.00 - Quarterly
Deputy Supervisor	No Salary
Youth Director	No Salary
Building/Sanitary Insp. & ZA	9,064.00 - Quarterly
Assistant Building Insp	3,898.00 - Quarterly
Town Historian	692.00 - Quarterly
Court Officer	1,808.00 - Quarterly
Animal Control Officer	6,366.00 - Quarterly
Park Superintendent	13.55 - Hourly
Transfer Station Attendants	10.84 - Hourly
Court Clerk	15.90 - Hourly
Bookkeeper	19.96 - Hourly
Deputy Hwy. Superintendent	subject to negotiation with union
Deputy Tax Collector	12.25 - Hourly
Secretary Zoning/Planning BDS	12.25 - Hourly

**RESOLUTION #4 - APPOINTMENT AND COMPENSATION OF TOWN ATTORNEY**

On motion of Councilman Decker, seconded by Councilman Viscio, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that pursuant to subdivision 2 (a) of Section 20 of the Town Law, the office of TOWN ATTORNEY of the Town of Knox is hereby established with a salary at the rate of \$17,216.00 per year, and that John Dorfman be and hereby is appointed Town Attorney for the term beginning January 1, 2008.

**RESOLUTION #5 - SUBMITTAL OF COPY OF SUPERVISOR'S REPORT TO THE STATE COMPTROLLER'S OFFICE FROM SUPERVISOR TO TOWN CLERK**

On motion of Councilman Viscio, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that the Supervisor shall submit to the Town Clerk within 60 days after close of the last fiscal year, a copy of the report he makes to the State Comptroller, pursuant to Section 30 of the General Municipal Law, and the Town Clerk shall thereafter cause a summary of said report to be published within ten (10) days of her receipt thereof, in proper form, in the Official Town Newspaper; said report to be in lieu of the report required by Section of the Town Law;

**RESOLUTION #6 - APPOINTMENT OF CHAIRMAN TO THE ZONING BOARD OF APPEALS**

On motion of Councilman Decker, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that Mr. Earl Barcomb, be appointed Chairman of the Zoning Board of Appeals for the fiscal year 2008.

**RESOLUTION #7 - COMPOSITION AND TERMS OF THE ZONING BOARD OF APPEALS**

On motion of Councilman Viscio, seconded by Councilman Decker, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that the composition of the Zoning Board of Appeals and the terms of its appointees be as follows:

Earl Barcomb, Chairman	December 31, 2013
Kenneth Kirik	December 31, 2012
Robert Edwards	December 31, 2011
Amy Pokorny	December 31, 2010
Gail Burgess	December 31, 2009
Robert Simpson	December 31, 2008
David Holley	December 31, 2014

**RESOLUTION #8 - APPOINTMENT OF THE CHAIRMAN OF THE PLANNING BOARD**

On motion of Councilwoman Nagengast, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that Mr. Robert Price is appointed the Chairman of the Planning Board for fiscal year 2008.

**RESOLUTION #9 - COMPOSITION AND TERMS OF THE PLANNING BOARD**

On motion of Councilwoman Gage, seconded by Councilman Viscio, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that the composition of the Planning Board and terms of its appointees, are as follows:

Thomas Wolfe	December 31, 2013
Robert Price, Chairman	December 31, 2012
Brett Pulliam	December 31, 2011
Michael Scott	December 31, 2010
Betty Ketchum	December 31, 2009
Daniel Driscoll	December 31, 2008
Robert Gwinn	December 31, 2014

**RESOLUTION #10 - APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF ASSESSMENT**

**REVIEW, THE COMPOSITION AND TERMS OF THE BOARD OF ASSESSMENT REVIEW**

On motion of Councilman Decker, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that Mr. Timothy Frederick be appointed as the Chairman of the Board of Assessment review for the fiscal year 2008 and,

RESOLVED, that the compositions of the Board of Assessment review, and the terms of its appointees are as follows:

Howard Zimmer	September 30, 2011
Tim Frederick - Chairman	September 30, 2010
Gerald Irwin	September 30, 2009
Robert Whipple	September 30, 2008 – to be filled at a later date
Vall Pulliam	September 30, 2012

**RESOLUTION #11 - APPOINT YOUTH COMMITTEE FOR 2008**

On motion of Councilwoman Gage, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED to appoint the following members to the Knox Youth Committee for 2008:

Charles Conklin	Grace Cunningham	Dennis Decker	Jean Gagnon
Jean Forti	Rich Matlock	Brett Pulliam	Laurie Picinich
Ed Schmidt	Sue VonHaugg	Janet Viscio	

**RESOLUTION #12 - APPOINTMENT OF EX-OFFICIO MEMBERS TO YOUTH COMMITTEE**

On motion of Councilman Viscio, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that the Ex-Officio members to the Youth Committee be Councilman Dennis Decker.

**RESOLUTION #13 - COMPOSITION AND TERMS OF THE CONSERVATION ADVISORY COUNCIL AND APPOINTMENT OF EX-OFFICIO MEMBER**

On motion of Councilman Viscio, seconded by Councilman Decker, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED, that the Conservation Advisory Council consists of the following, and the terms of its appointees are as follows:

Patricia Irwin	December 31, 2012
Cheryl Frantzen, Chairperson	December 31, 2011
Rick Wilson	December 31, 2010

Hank Donnelly  
Stephanie Baron

December 31, 2009  
December 31, 2008

And be it further,

RESOLVED, that the Ex-Officio member be Patricia Gage.

**RESOLUTION #14 – THE TOWN BOARD OF THE TOWN OF KNOX INSPECTED THE JUSTICE COURT’S CASH BOOK AND DOCKET FOR DECEMBER 2006 – NOVEMBER 2007**

On motion of Councilwoman Nagengast, seconded by Councilwoman Gage, the following resolution was ADOPTED      AYES 5      NAYS 0

RESOLVED that the Town Board has reviewed the Justice Court’s cash book and docket for December 2006 – November 2007 and all funds due to Supervisor are accounted for.

On motion of Councilman Decker, seconded by Councilwoman Gage, and unanimously approved, the meeting was adjourned at 9:53 a.m.

Respectfully Submitted,  
January 1, 2008

Kimberly D. Swain  
Town Clerk