

**Town of Knox  
Regular Meeting  
January 11, 2011**

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

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

The meeting was called to order at 7:30 p.m. with the Pledge of Allegiance to the Flag.

**RESOLUTION # 15 - APPROVAL OF MINUTES**

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

RESOLVED that the minutes of the December 14, 2010 and January 2011 Organizational Meeting be approved.

**RESOLUTION # 16 - APPROVAL OF MONTHLY REPORTS**

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

RESOLVED that the Reports of the Town Clerk and the Town Supervisor for the Month of December 2010 be approved.

**RESOLUTION # 17 - PAYMENT OF BILLS**

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

RESOLVED that the Bills be paid on General Abstract #13 of the General Fund, covering claims #422-435 and of the Highway Fund, covering claims #409-421 for the year 2010 and on General Abstract #001 of the General Fund, covering claims #3-13 and of the Highway Fund, covering claim #1-2 & 14 for the year 2011.

**RESOLUTION # 18 - AUTHORIZE SUPERVISOR TO RENEW CONTRACT WITH MOHAWK HUDSON HUMANE SOCIETY FOR SHELTER SERVICES FOR 2011**

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

RESOLVED to authorize Supervisor to renew contract with Mohawk Hudson Humane Society for Shelter Services for 2011.

**RESOLUTION # 19 - AUTHORIZE SUPERVISOR TO TRANSFER \$1,000.00 FROM A7140.4 TO KNOX LIGHTING DISTRICT AS PER BUDGET**

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

RESOLVED to authorize Supervisor to transfer \$1,000.00 from A7140.4 to Knox Lighting District as per 2011 budget.

**RESOLUTION # 20 - AUTHORIZE SUPERVISOR TO DISPERSE GRANT FUNDS RECEIVED FROM DEC TO THE FRONTIER SNOW RIDERS FOR \$2,204.51 AND RIDGE RUNNER SNOWMOBILE CLUB FOR \$490.49**

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

RESOLVED to authorize Supervisor to disperse grant funds received from DEC to the Frontier Snow Riders and Ridge Runner Snowmobile Club.

Councilwoman Nagengast reported that the Knox Youth Council will hold the Annual Knox Winterfest on Saturday, January 29, 2011 from 11:00 a.m. to 2:00 p.m.

Town Board reviewed applications for Trailer Court permits from Knox Estates and Kountry Knolls. Kountry Knolls application was incomplete, didn't send in the inspection report from Albany County Health Department.

**RESOLUTION # 21 - APPROVE KNOX ESTATES MOBILE HOME PARK PERMIT APPLICATION**

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

RESOLVED to approve Knox Estates Mobile Home Park permit application for 2011.

**RESOLUTION # 22 -AUTHORIZE TOWN CLERK TO DESTROY DOCUMENTS LISTED ON THE RECORDS MANAGEMENT: DESTRUCTION FORM #11-23-10 WITH THE EXCEPTION OF THE LEGAL NOTICES(see attached form)**

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

RESOLVED to authorize the Town Clerk to destroy documents listed on the destruction form with the exception of the legal notices.

**RESOLUTION # 23 - AUTHORIZE THE APPOINTMENT OF XENA PULLIAM TO THE CONSERVATION ADVISORY COMMITTEE (CAC)**

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

RESOLVED to appoint Xena Pulliam to the CAC for the term set to expire on December 31, 2017.

**RESOLUTION # 24 - AUTHORIZE SUPERVISOR TO ENTER INTO A ONE YEAR AGREEMENT WITH LOCAL 108 OPERATING ENGINEERS UNION**

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

RESOLVED to authorize Supervisor to enter into a one year agreement with Local 108 Operating Engineers Union.

Discussion of the extended warranty on the generator was tabled. Board agreed not to extend warranty at this time.

Supervisor Hammond reported that all funds from Verizon and AT & T have been paid, totaling just over \$30,000.00.

**RESOLUTION # 25 - AUTHORIZE TOWN CLERK TO PUBLISH A NOTICE OF PUBLIC HEARING ON LOCAL LAW #1 OF 2011, DOG LICENSING LAW**

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

RESOLVED that the Town Clerk of the Town of Knox is hereby authorized to publish a Notice of Public Hearing relative to the proposed Local Law No. 1 of 2011 pursuant to Section 20 of the Municipal Home Rule Law of the State of New York.

Councilman Stevens asked if the tax bill issues have been resolved? Supervisor Hammond responded that this was a printing error and it has been resolved.

Councilman Stevens asked if the description can be removed from the tax bill? Supervisor Hammond believes that it can.

Councilman Stevens asked about any updates to the Justice? Supervisor Hammond had nothing to report.

Councilman Stevens also asked if vacancies can be posted on the website?

Highway Superintendent Salisbury reported that all the lights have been installed at the Transfer Station and working well. Green Fibers are currently working with municipalities now. This is the company that the school has. They supply a container, which is for; newspaper, cardboard, mail and cereal boxes, etc., and pay per ton. Salisbury has the contract and will report back at next months meeting.

Highway Superintendent Salisbury reported that he has a few issues with vehicles parked on the side of the road. During the winter months, it has become a challenge to plow the snow and moving around these vehicles. Town Attorney Dorfman advised the board that the law permits Town's to have an ordinance or local law regarding this matter. Salisbury mentioned signs to be posted on the town roads, November 1<sup>st</sup> - April 1<sup>st</sup> " No parking on Town Roads." Attorney Dorfman to draft an ordinance for February's meeting. In the mean time, town clerk to post a notice to residence on the Hilltown Channel 17 News.

Ed Ackroyd stated he attended last month's meeting and asked the board for the statute of which prohibits the town from donating money to the marching band. Mr. Ackroyd did some research on Town Law Section 64, paragraph 9 which states that the town can donate. Town Attorney Dorfman to review and report back to the board. Supervisor Hammond cautioned the board regarding this matter, the budget committee, business administrator and the superintendent of schools didn't include funding for a marching band in the budget proposal.

With no further business, on a motion of Councilwoman Gage, seconded by Councilman Viscio, the meeting was adjourned at 8:43 p.m. Carried unanimously.

Respectfully Submitted,

January 15, 2011

Kimberly D. Swain