

June 12, 2006

**Town of Knox  
Regular Meeting**

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

**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 # 69 - APPROVAL OF MINUTES**

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

RESOLVED that the minutes of the May 8, 2007 and Public Hearing meeting held on May 22, 2007 were approved.

**RESOLUTION # 70 - APPROVAL OF MONTHLY REPORTS**

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of May 2007 be approved.

**RESOLUTION # 71 - PAYMENT OF BILLS**

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

RESOLVED that the Bills be paid on General Abstract #006 of the General Fund, covering claims # 182-211 and of the Highway Fund, covering claims # 166-181 for the year 2007.

James Spencer, Representing the Knox Little League informed the Town Board that the Little League has raised enough money for a new electronic scoreboard and possible batting cage. Supervisor Hammond suggested Jim to speak with Louis Saddlemire.

Sue Lombardi of Community Development Resources, LLC addressed the Town Board regarding possible grant applications that the Town may benefit from for the Town Hall Renovations. A few other grants were discussed for the Town Court, Records Management and a Parks Grant. Sue to work on the Park Grant, this grant is only open until the end of June. Sue to discuss the Park with Louis Saddlemire. Supervisor Hammond to contact Sue regarding the Grant applications.

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Supervisor Hammond read the speed zone reduction request from Robert Traina Jr. of Zimmer Road. Supervisor Hammond to submit request to Albany County.

Robert Traina Sr. of Zimmer Road also requests Hidden Driveway signs near his driveway.

**RESOLUTION #72 - SUPERVISOR HAMMOND TO SUBMIT SPEED ZONE REDUCTION ON ZIMMER ROAD TO ALBANY COUNTY**

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

RESOLVED that Supervisor Hammond submit a speed zone reduction on Zimmer Road.

Supervisor Hammond spoke with John Mocca from Time Warner Cable regarding Channel 17. Time Warner has received new software, channel 17 should be up and running soon.

Highway Superintendent Salisbury reported that most of the storm damage to the roads have been repaired. He has met with FEMA and they will be coming to see the damage and what has been repaired.

**RESOLUTION # 73 - GARY SALISBURY TO SERVE ON THE COUNTY WIDE HIGHWAY SHARED SERVICES BOARD**

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

RESOLVED that Gary Salisbury serve on the Countywide Highway Shared Services Board.

Robert Price suggested a bulletin board at the Transfer Station.

Mr. Thompson has some concerns with neighbor on Thompson's Lake Road with race track.

Attorney Dorfman asks the Town Board to enter into Executive Session.

**RESOLUTION # 74 - ENTER INTO EXECUTIVE SESSION AT 8:40 P.M.**

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

RESOLVED that the Town Board enter into executive session.

On motion of Councilman Best, seconded by Councilman Decker, the meeting was adjourned at 8:55 p.m. Carried unanimously.

Respectfully Submitted,  
June 19, 2006

Kimberly D. Swain