

**Town of Knox
Regular Meeting
July 14, 2009**

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

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

The meeting was called to order at 7:40 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION #77 - APPROVAL OF MINUTES

On motion of Councilwoman Gage, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED that the minutes of the June 2009 meeting were approved.

RESOLUTION #78 - APPROVAL OF MONTHLY REPORTS

On motion of Councilman Viscio, seconded by Councilman Decker, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED that the reports of the Supervisor and Town Clerk for the Month of June 2009 were approved.

RESOLUTION #79 - PAYMENT OF BILLS

On motion of Councilwoman Gage, seconded by Councilman Decker, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED that the bills be paid on General Abstract #007, covering claims #228-254 and Highway Abstract #007, covering claims #211-227 for the year 2009.

Kevin Mason, from Boy Scout Troop 79 presented the Town Board with a project to gain Eagle Scout status. The cemetery located on Pleasant Valley Road and Route 156 on Mr. Kolanchick's property needs to be cleaned up. The Eagle Scout's propose to remove brush, smaller trees and rebuild the stonewall. With the help of the Town Highway Department using the chipper machine, the project will start in August and should finish by fall. The Town Board commends Kevin and troops for taking the time for this particular project, and thanked him for his presentation.

Supervisor Hammond reported that Albany County Department of Management and Budget sent letter regarding Board of Elections Charge backs.

RESOLUTION #80 - AUTHORIZE SUPERVISOR HAMMOND TO MAKE PAYMENT OF \$5,423.34 TO ALBANY COUNTY DIVISION OF FINANCE FOR 2007 ELECTION COSTS

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

RESOLVED to authorize Supervisor to make payment of \$5,423.34 to Albany County Division of Finance for 2007 Board of Election Charge backs.

RESOLUTION #81 - AUTHORIZE SUPERVISOR TO TRANSFER \$80,000.00 TO THE BUILDING FUND AS PER BUDGET

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

RESOLVED to authorize Supervisor to transfer \$80,000.00 to the Building Fund as per budget.

RESOLUTION # 82 - AUTHORIZE SUPERVISOR TO MAKE PAYMENT OF \$62,029.00 TO SACCO & MCKINNEY FOR TOWN HALL RENOVATION PROJECT

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

RESOLVED to authorize Supervisor to make payment of \$62,029.00 to Sacco & McKinney.

Supervisor Hammond suggested making payment on new highway plow truck as per resolution #32 of 2009. Highway Superintendent Salisbury reported that the truck was ordered in February, but has not been delivered as of today. Supervisor Hammond suggests waiting until August to make payment.

RESOLUTION #83 -AUTHORIZE SUPERVISOR TO ENTER INTO AGREEMENT WITH NATIONAL GRID TO GRANT EASEMENT TO INSTALL POLES INTO THE KNOX PILLBOX TOWER SITE

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

RESOLVED to authorize Supervisor to enter into an agreement with National Grid.

Supervisor Hammond spoke with the Transfer Station Attendants regarding closing for the Fourth of July, which fell on a Saturday. There are four (4) possible holidays that fall on a Tuesday, Thursday or Saturday, which are, New Year's Day, Fourth of July, Thanksgiving and Christmas. Supervisor recommends to the Board that if those holidays fall on a scheduled day that the Transfer Station is open, the Transfer Station close, and be a paid holiday.

RESOLUTION #84 - TO CLOSE TRANSFER STATION ON HOLIDAY (New Year's Day, 4th of July, Thanksgiving & Christmas) SHALL HOLIDAY FALL ON TUESDAY, THURSDAY OR SATURDAY, WITH PAY

On motion of Councilman Decker, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED to close Transfer Station on above stated holidays with pay.

Supervisor Hammond and Highway Superintendent Salisbury met to discuss the devastating damage done to Lewis Road after the heavy rain in the early part of July. Salisbury reported that this is subject to wash out the road again with heavy rain if the problem is not addressed. Supervisor thinks this is an issue to discuss with the Town Attorney. Salisbury noted that time is an issue. Town Attorney Dorfman would like to have a survey done before any work begins, and should discuss this matter later.

Highway Superintendent Salisbury reported that the new plow truck will be coming soon, would like to put the old truck out to bid. Salisbury would like to advertise in multiple location newspapers, this is a good truck and should ask a minimum bid of \$50,000.00.

RESOLUTION #85 - AUTHORIZE TOWN CLERK TO PUBLISH IN MULTIPLE LOCATION NEWSPAPERS FOR THE BID OF THE 1996 INTERNATIONAL WITH MINIMUM BID OF \$50,000.00

On motion of Councilwoman Gage, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED to authorize Town Clerk to publish Legal Notice for Bid on 1996 International with a minimum bid of \$50,000.00.

Charlie Sacco reported the progress of the Town Hall Addition/Renovation Project, all of the eight contracts are currently out to bid. He also said, there is a lot of activity and many contractors. Next Tuesday at 10:00 a.m. will be the walk through at the Town Hall.

Supervisor Hammond, Town Attorney Dorfman and a representative from Key Bank have met to discuss the Bond Anticipation Note, will report at August meeting.

Robert Price reminded the Board that we're upon Purple Loosestrife season.

Councilwoman Nagengast reported that registration is open for the Soccer Program this fall.

On motion of Councilwoman Nagengast, seconded by Councilman Viscio, the meeting was adjourned at 8:45p.m. Carried unanimously.

Respectfully Submitted,
July 21, 2009

Kimberly D. Swain