

September 12, 2006

**Town of Knox
Regular Meeting**

PRESENT: Supervisor Hammond
Councilwoman Gage
Councilman Decker
Councilman Best

ALSO: Town Clerk Swain
Highway Superintendent Salisbury

ABSENT: Councilman Viscio - arrived at 7:40 p.m.
Town Attorney Dorfman

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

RESOLUTION # 95 - APPROVAL OF MINUTES

On motion of Councilman Decker, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 4 Best, Gage, Decker, Hammond
NAYS 0

RESOLVED that the minutes of the August 2006 Meeting were approved.

RESOLUTION # 96 - APPROVAL OF MONTHLY REPORTS

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of August 2006 be approved.

RESOLUTION # 97 - PAYMENT OF BILLS

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 the Bills be paid on General Abstract #009 of the General Fund, covering claims # 380-407 and of the Highway Fund, covering claims # 368-379 & 408-409 for the year 2006.

RESOLUTION #98 - APPROVAL FOR ROBERT HAAS TO REPLACE TRAILER ON NASH ROAD

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

RESOLVED that the approval for Robert Haas to replace a trailer on lot located on Nash Road.

September 12, 2006

RESOLUTION #99 - APPOINT THOMAS WOLFE TO FILL VACANCY CREATED BY MARTIN STRNAD ON PLANNING BOARD

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 the Board appoint Thomas Wolfe to fill vacancy created by the resignation of Martin Strnad on the Planning Board.

RESOLUTION #100 - ACKNOWLEDGE KEVIN SHERMAN, JASON NORRAY AND ANDREW CORTEZ

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 Kevin Sherman, Jason Norray and Andrew Cortez be congratulated for achieving the rank of Eagle Scout in Troop 75. Supervisor Hammond to send letter of congratulations and recognition.

RESOLUTION #101 - ACKNOWLEDGE MEGAN MASON FOR BECOMING MISS ALTAMONT FAIR 2006

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

RESOLVED that Megan Mason be congratulated for becoming Miss Altamont Fair 2006. Supervisor Hammond to send letter of congratulations and recognition.

The Budget Workshop for 2007 fiscal year will be held on Tuesday, September 26th @ 7:00p.m. and Tuesday, October 3rd @ 7:00p.m.

Town Attorney Dorfman to report to the Board next month regarding Highway By Use status relative to town roads.

Supervisor Hammond reported that Carol Barber will be staying as the Recording Secretary for the Zoning Board.

RESOLUTION #102 - APPOINT CATHERINE TRAINA TO PLANNING BOARD AS RECORDING SECRETARY

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

RESOLVED that Catherine Traina be appointed to the Planning Board as the Recording Secretary.

Bob Aronson submitted a written proposal for the design and implementation of the new Town of Knox website. The Town Board will review and discuss the proposal at the Budget Meeting.

September 12, 2006

Supervisor Hammond met with the Transfer Station employees regarding permits for the residents. Supervisor Hammond to order new permits.

Supervisor Hammond reported that the request for the 30 mph speed reduction on Craven Road will not be granted.

Supervisor Hammond read letter to DOT Engineer regarding the condition of Route 156 from the Hamlet of Knox to Altamont. Terry Shell a resident of Knox, also wrote a letter to DOT regarding the road condition.

Supervisor Hammond read a letter from John Femia regarding the unsafe intersection of Knox Cave Road and Route 146. He suggests a speed reduction or blinking red light, he feels that the intersection is dangerous. Recommendation from the Town Board, that Supervisor Hammond forward this letter to the County and State.

Robert Price reported that the windmill on the Pokorny's property has been successfully installed. The windmill is not visible from the road and the sound is minimal.

Charles Tevscher resident on White Road had questions regarding the mowing schedule due to allergies.

On motion of Councilman Best, seconded by Councilman Decker, the meeting was adjourned at 8:50p.m. Carried unanimously.

Respectfully Submitted,
September 18, 2006

Kimberly D. Swain