

October 10, 2006

DRAFT

**Town of Knox
Regular Meeting**

PRESENT: Supervisor Hammond
Councilwoman Gage
Councilman Viscio
Councilman Best

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

ABSENT: Councilman Decker

The meeting was called to order at 7:29 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION #103 - APPROVAL OF MINUTES

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

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

RESOLUTION # 104 - APPROVAL OF MONTHLY REPORTS

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

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

RESOLUTION # 105 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract #010 of the General Fund, covering claims # 421-438 and of the Highway Fund, covering claims # 410-420 for the year 2006.

RESOLUTION # 106 - ACCEPT THE PRELIMINARY BUDGET FOR 2007 AS PRESENTED AND HOLD A PUBLIC HEARING TO ADOPT PRELIMINARY BUDGET FOR 2007 ON WEDNESDAY, NOVEMBER 8, 2006 AT 7:30 P.M.

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

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RESOLVED to accept the Preliminary Budget for 2007 as presented by Supervisor Hammond and advertise and to hold a Public Hearing to adopt the Preliminary Budget as the 2007 Budget for the Town of Knox, on Wednesday, November 8, 2006 at 7:30 P.M.

Supervisor Hammond stated that in order to meet the requirements of the Department of Housing and Urban Development for approval of the Agency Plan for 2007, for the Section 8 Program, a date to hold a Public Hearing was needed and it needs to be advertised at least 45 days prior to holding the Public Hearing.

RESOLUTION #107-HOLD PUBLIC HEARING AT 7:30 P.M. ON DECEMBER 12, 2006 FOR SECTION 8 HUD HOUSING PROGRAM

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

RESOLVED to advertise and hold a public hearing on December 12, 2006 at 7:30 p.m. for the Town's proposed Agency Plan for 2007 for the Section 8 HUD Housing Program with Joseph Mastrianni.

RESOLUTION #108 - ENTER INTO AGREEMENT WITH NEW YORK STATE TO SHARE GIS DATABASE

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

RESOLVED that Supervisor Hammond enter into an agreement with New York State to share the GIS Database.

Supervisor Hammond and Town Board members reviewed e-mail from Wayne Woodward regarding website design.

RESOLUTION #109 - ENTER INTO CONTRACT WITH HILLTOP COMPUTING AND ELECTRONICS FOR DESIGN OF TOWN OF KNOX WEBSITE

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

RESOLVED that Supervisor Hammond enter into contract with Hilltop Computing and Electronics for design and implementation of the new Town of Knox website.

Supervisor Hammond read letter of response from Mike Johnson DOT Engineer regarding Route 156. Mr. Johnson stated that Route 156 is on the schedule for work in year 2009. Supervisor Hammond and Town Board members feel this is unacceptable.

Supervisor Hammond reported he has received a letter dated October 5, 2006 from County Executive Michael Breslin regarding Election charge back expenses.

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Supervisor Hammond received correspondence from County Executive Michael Breslin regarding Mutual Aid Agreement. Agreement has been forwarded to Town Attorney Dorfman, he will review and report back to the Town Board next month.

Robert Price reported that the Meteorological Tower has been installed today.

On motion of Councilman Best, seconded by Councilman Viscio, the meeting was adjourned at 7:58 p.m. Carried unanimously.

Respectfully Submitted,
October 14, 2006

Kimberly D. Swain