

**Town of Knox
Regular Meeting
November 7, 2007**

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 7:29p.m. With the Pledge of Allegiance to the Flag.

RESOLUTION #102 – APPROVAL OF MINUTES

On motion of Councilman Viscio, seconded by Councilwoman Gage, the following resolution was
ADOPTED AYES 5 Best, Viscio, Gage, Decker, Hammond
NAYS 0
RESOLVED that the minutes of the October 9, 2007 meeting be approved.

RESOLUTION #103 – APPROVAL OF THE MONTHLY REPORTS

On motion of Councilman Decker, seconded by Councilman Best, 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 October 2007 be approved.

RESOLUTION #104 – APPROVAL OF MONTHLY BILLS

On motion of Councilwoman Gage, seconded by Councilman Best, the following resolution was
ADOPTED AYES 5 Best, Viscio, Gage, Decker, Hammond
NAYS 0
RESOLVED that the bills be paid on General Abstract #011 covering claims #368-389 and Highway Abstract #011 covering claims #353-367.

Robert Price addressed the Town Board regarding the Zoning Ordinance Book being updated. While updating the book, he would like to change any typographical errors.

RESOLUTION #105 – AUTHORIZE SUPERVISOR HAMMOND TO PAY PATRICIA PRICE FOR TIME SPENT RETYPING THE ZONING ORDINANCE BOOK

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

RESOLVED that the Town Board authorize Supervisor Hammond to pay Patricia Price for her time retyping the Zoning Ordinance Book.

RESOLUTION #106 – SUSPEND REGULAR BOARD MEETING TO ENTER INTO PUBLIC HEARING

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

RESOLVED that the regular Town Board meeting be suspended to enter into public hearing on the budget for 2008.

Helene O'Clair and members from the Knox Town Hall Renovations Committee presented the Town Board members with a report on proposed renovations to the Knox Town Hall. The members presented three different plans for the renovation. The Board members will review the report and discuss at next month's board meeting.

Robert Price reported the possible location of the Cell Tower, on 5 acres located by the Transfer Station, that is owned by the Town of Knox. The land is partially in the Land Conservancy 2 District, which means that the Town Board should authorize the Planning Board to write a memo to the Town Board asking to change the Zoning Ordinance and omit the 5 acres from the Land Conservancy 2.

RESOLUTION #107 – PLANNING BOARD TO BE INSTRUCTED TO WRITE MEMO STATING RECOMMENDATIONS TO CHANGE TO THE ZONING ORDINANCE REGARDING THE 5 ACRE LOT

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

RESOLVED that the Planning Board be instructed to write a memo to the Town Board asking to change the Zoning Ordinance.

RESOLUTION #108 – CLOSE PUBLIC HEARING ON PRELIMINARY BUDGET FOR 2008 AND RESUME REGULAR BOARD MEETING

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

RESOLVED that the Town Board close the public hearing on comments regarding the Preliminary Budget presented for 2008 and resume the regular Town Board Meeting.

RESOLUTION #109 – ADOPT THE PRELIMINARY BUDGET AS PRESENTED, AS THE BUDGET FOR 2008 FOR THE TOWN OF KNOX

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

RESOLVED to adopt the 2008 Preliminary Budget as presented, to be the 2008 Budget for the Town of Knox.

Highway Superintendent Salisbury addressed the Town Board regarding increased traffic to Carrick Road, since the stone wall was taken down on Whipple Road. The Town Board gave Highway Superintendent Salisbury permission to put a gate up, to keep motorized vehicles out.

On motion of Councilman Best, seconded by Councilman Viscio, the meeting was adjourned at 9:20PM.
Carried unanimously.

Respectfully submitted,
November 14, 2007

Kimberly D. Swain