

March 13, 2012

**Town of Knox
Regular Meeting**

PRESENT: Supervisor Hammond
Councilwoman Pokorny
Councilman Decker
Councilman Viscio
Councilman Barber

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

The meeting was called to order at 7:31 p.m. with the Pledge of Allegiance to the Flag.

Charles Strauch, an agent from AFLAC discussed pre-taxed supplemental plans that are offered through AFLAC. Mr. Strauch would like to meet with the some employees to determine any interest. A meeting with be held Monday, March 19th at 8:00am at the Highway Garage.

The American Red Cross, Blood Drive will be held at Town Hall again this year. The date is scheduled for Saturday, March 24th from 8:00am until 1:00pm.

Linda Carmen asked if the town board liaisons have anything to report to the Town Board? She also reported that the County Legislatures have approved a new building for the seniors, and thinks that it is necessary to think about the senior citizens that live here in the hill towns. She would like the board to think about sharing services with the Town of Berne, in utilizing the van.

Councilwoman Pokorny attended a meeting with the City of Albany in regards to the Transfer Station and recycling. Material and handouts where presented to all town board members. A half page handout to outline current transfer station procedures will be available for residents. Light bulbs and battery recycling where also discussed. Planning Household Hazardous Waste Events.

Highway Superintendent Salisbury reported that he received a notice from the Town of Bethlehem and they are no longer hosting the Hazardous Waste Day. The Town of Berne is discussing the possibility of hosting a Hazardous Waste Day in June. It may be beneficial for the Town of Berne and Knox to participate in this together.

Highway Superintendent Salisbury reported on the condition of the Transfer Station parking lot, it's in rough condition. Some issues that have been discussed in the past have been the traffic flow and the retaining wall. Revisit this issue at the April meeting.

Supervisor Hammond would like to close out the books on the Town Hall Renovation Project. Finish the lower level, move the water treatment equipment to the old furnace room and upgrading the telephone systems; Request for proposals (RFP).

Travis Stevens asked if the plans will be available for the request for proposals? Cell phones are on state contract, check into cell phones for people who need them.

RESOLUTION #41- ADVERTISE REQUEST FOR PROPOSAL FOR COMPLETING LOWER LEVEL MEETING ROOM, MOVING WATER TREATMENT EQUIPMENT AND UPGRADING TELEPHONE SYSTEM

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

RESOLVED to advertise request for proposal for finishing lower level meeting room, moving water treatment equipment to old furnace room and upgrading telephone system.

RESOLUTION #42- ADVERTISE REQUEST FOR PROPOSAL TO VINYL SIDE THE PARK EQUIPMENT BUILDING; AND PROPOSAL FOR COATING THE METAL ROOF ON THE PARK PICNIC PAVILION

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

RESOLVED advertise request for proposal to install vinyl siding on the park equipment building and a proposal for coating the metal roof on the park picnic pavilion.

Supervisor Hammond reported a meeting he attended regarding Shared Services. County wide highway shared services resolution. Supervisor suggests that this discussion be tabled and Town Attorney reviews this resolution. Town Attorney Dorfman to review and report back at next month's meeting.

Discussion of a resolution regarding Multi-Jurisdictional Hazard Mitigation Plan. If the plan is not adopted by the town, the town will not receive money for future road repairs. Quay Road would qualify for mitigated work; an engineer would be required for any mitigated work. Advertise in local paper that this plan is available for review and comment by residents.

Whereas, In accordance with FEMA requirements at 44CFR 201.6, an Albany County Multi-Jurisdictional Hazard Mitigation Plan has been prepared; and

Whereas, the Town of Knox is decision of providing it's citizens an opportunity to comment and provide input in the plan and the action in the plan;

Therefore the citizens of the Town of Knox may review a copy of the Multi-Jurisdictional Hazard Mitigation Plan during office hours of the Knox Town Clerk, Monday's and Tuesday's 6pm - 8pm and Saturday's 9am - 12pm, and provide comment and provide input in the plan and the action in the at the April 10, 2012 Knox Town Board Meeting at 7:30pm.

Highway Superintendent Salisbury reported that the furnace at the highway garage was recently repaired, and now the shaft and blower is shot, chamber is almost burnt out. To fix would probably cost another \$800 to \$1,000 to fix. Supervisor suggested quotes for a new furnace.

Bob Price discussed the list of names of residents who reside in the Town of Knox, with the majority not having a Knox mailing address; the board approved the replacement of a mobile home on Knox Cave Road, with the understanding that the old home be removed from the property, which is still there. He would like the Zoning Administrator to contact the owner regarding this issue.

Councilman Barber reported on the progress of the Youth Council. On Saturday, March 25th will be the Easter Egg Hunt. Discussion of the Memorial Day Parade and in the fall, the Turkey Shoot. July 25th, Aug 8th and Aug 22nd would be "Game Day in the Park". Consider meeting with the Town of Berne Youth Council and organize an event together.

Travis Stevens commented on the condition of the wooden swings. Supervisor Hammond reported that the swings have been fixed. Mr. Stevens also commented that little children only have the swings, that there isn't much for toddlers to play on.

Supervisor Hammond asked Highway Superintendent Salisbury to resurface the walk path in the town park with gravel.

Councilman Decker reported the Albany County FEMA Meeting on March 26th.

RESOLUTION #43 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the February 2012 meeting be approved.

RESOLUTION #44 - APPROVAL OF MONTHLY REPORTS

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of February 2012 be approved.

RESOLUTION #45 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract #3 of the General Fund, covering claims #53-71 & 74 and of the Highway Fund, covering claims #41-52, 72 & 73 for the year 2012.

On motion of Councilman Viscio, seconded by Councilwoman Pokorny, the meeting was adjourned at 9:14p.m. Carried unanimously.

Respectfully Submitted,
March 18, 2012

Kimberly D. Swain

