

**Town of Knox  
Regular Meeting  
January 8, 2008**

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

**ALSO:** Town Attorney Dorfman  
Town Clerk Swain  
Highway Superintendent Salisbury

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

**RESOLUTION # 15 - APPROVAL OF MINUTES**

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

RESOLVED that the minutes of the December 2007 meeting and the January 1, 2008 organizational meeting be approved.

**RESOLUTION # 16 - 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 Town Clerk and the Town Supervisor for the Month of December 2007 be approved.

**RESOLUTION # 17 - PAYMENT OF BILLS**

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

RESOLVED that the Bills be paid on General Abstract #13 of the General Fund, covering claims #441-458 and of the Highway Fund, covering claims #428-440 for the year 2007 and on General Abstract #001 of the General Fund, covering claim #1-3 for the year 2008.

Animal Control Officer Jack Norray gave his annual report of 174 calls and had traveled 2,323 miles for the year 2007.

Winter Festival will be held on Saturday, January 26, 2008 from 11am - 2 pm, no snow date will be February 2, 2008. Holding a Chili cook off contest again this year.

**RESOLUTION #18 – PURCHASE ITEMS FOR WINTER FEST NOT TO EXCEED \$200.00**

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

RESOLVED that the Youth Committee purchase items for the Winter Fest, not to exceed \$200.00.

**RESOLUTION #19 – AUTHORIZE SUPERVISOR HAMMOND TO RENEW CONTRACT WITH MOHAWK HUDSON HUMANE SOCIETY**

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

RESOLVED that the Town Board authorize Supervisor Hammond to renew contract with Mohawk Hudson Humane Society for the year 2008.

**RESOLUTION #20 – AUTHORIZE THE INSTALLATION OF A FLAG POLE AT THE TRANSFER STATION**

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

RESOLVED that the Town Board authorize the installation of a flag pole at the Transfer Station.

Councilwoman Gage recommends the appointment of Travis Stevens and Earl Barcomb Jr. to the Conservation Advisory Council.

**RESOLUTION #21 – APPOINTMENT TO FILL VACANCY(S) ON CONSERVATION ADVISORY COUNCIL**

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

RESOLVED that the Town Board appoint Travis Stevens and Earl Barcomb Jr. to the Conservation Advisory Council.

Chris Fallon from NYS Department of Parks and Recreation asked the Town Board to name the road entering the campground. His recommendation was Campground Road.

**RESOLUTION #22 – TOWN BOARD TO NAME THE ROAD ENTERING THE THOMPSON'S LAKE CAMPGROUND TO CAMPGROUND ROAD.**

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

RESOLVED that the Town Board name the entrance road to the Thompson's Lake Campground to Campground Road.

Supervisor Hammond reported that the possible location for the cell tower on Street Road, all 5.4 acres are located in the Land Conservation District (LC2). The Zoning Ordinance would have to be amended in order to take the 5.4 acres out of the Land Conservation District. The Town of

Knox has three possible locations for the cell tower, Street Road (behind the transfer station), Street Road across from the transfer station and the Knox Town Park. The Knox Town Park is approximately sixty feet lower than the Street Road location (behind the transfer station). Councilwoman Gage suggested that the Town Board rely on the Planning Boards recommendation for the cell tower, doesn't think the town should change the Zoning Ordinance to remove the land from the Land Conservancy District. Town Attorney Dorfman recommended that the board do what is best for the Town of Knox residents.

Mr. Price suggested that the Town have a computer simulation available of a cell tower in the different locations for the Knox residents to view at a meeting or public hearing.

**RESOLUTION #23 – THE TOWN OF KNOX INVEST \$600.00 FOR COMPUTER SIMULATION OF A CELL TOWER IN THE 3 POSSIBLE LOCATIONS**

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

RESOLVED that the Town of Knox invest \$600.00 for a computer simulation of a cell tower in the three possible locations.

The Town Board to hold a special meeting to discuss the cell tower and the possible locations of the cell tower. The special meeting to be held on Tuesday, January 22, 2008 at 7:30PM.

Supervisor Hammond reported that the application for the Rural Housing Development loan grant has been submitted for the Knox Town Hall Renovations. Councilwoman Gage provided Supervisor Hammond with grant information from NYSERDA.

Highway Superintendent Salisbury reported that the current front end loader/backhoe is now five years old, and has high hours on the machine. Highway Superintendent Salisbury has contacted S.C. Hansen Inc. on a new backhoe, the trade in value on the current backhoe is \$36,000.00. The cost of the new backhoe 590 Super M Series 2 model is \$66,709.19. The final cost would be \$30,709.19.

**RESOLUTION #24 – AUTHORIZE TOWN CLERK TO ADVERTISE PERMISSIVE REFERENDUM IN THE ALTAMONT ENTERPRISE**

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

RESOLVED that the Town Clerk advertise permissive referendum in the Altamont Enterprise.

LEGAL NOTICE

NOTICE OF ADOPTION OF A RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM ESTABLISHING AUTHORITY FOR THE TOWN BOARD OF THE TOWN OF KNOX TO PURCHASE A 590 SUPER M SERIES 2 BACKHOE TO PROVIDE FOR EXPENDITURE IN THE AMOUNT OF \$30,709.19 FROM FUNDS AVAILABLE IN THE HIGHWAY EQUIPMENT CAPITAL RESERVE FUND AFTER THE \$36,000.00 TRADE IN CALUE OF

THE OLD BACKHOE.

Notice is hereby given by the Town Board of the Town of Knox, Albany County, State of New York, at a regular meeting theretofore held on the 8<sup>th</sup> day of January, 2008, duly adopted pursuant to Article 2, Section 6-c of the General Municipal Law, a resolution subject to Permissive Referendum, the purpose and effect of which is to establish authority for the Town Board of the Town of Knox to purchase a 590 Super M Series 2 Backhoe, and to provide for expenditure in the amount of \$30,709.19 for the funds available in the Highway Equipment Capital Reserve Fund, after \$36,000.00 trade in on old backhoe.

By order of the Town Board of the Town of Knox, New York

Dated: January 8, 2008

Kimberly D. Swain

Knox Town Clerk

**RESOLUTION #25 – AUTHORIZE THE PURCHASE OF A 590 SUPER M SERIES 2 MODEL BACKHOE SUBJECT TO PERMISSIVE REFERENDUM**

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

RESOLVED that Highway Superintendent Salisbury be authorized to purchase a 590 Super M Series 2 Front End Loader/Backhoe subject to permissive referendum.

Highway Superintendent Salisbury reported that there is no longer a market for recycling glass. Highway Superintendent Salisbury received a call from the Albany County Highway Department in Knox, they will not be allowing residents to come and take salt from the salt shed.

Enter into executive session at 9:35p.m.

No decisions were made.

With no further business, on a motion of Councilman Decker, seconded by Councilwoman Nagengast, the meeting was adjourned at 10:22p.m. Carried unanimously.

Respectfully Submitted,

January 16, 2007

Kimberly D. Swain

