

**Town of Knox
Regular Meeting
January 13, 2009**

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

ALSO: Town Attorney Dorfman
Town Clerk Swain
Highway Superintendent Salisbury

The meeting was called to order at 7:28 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION # 14 - APPROVAL OF MINUTES

On motion of Councilwoman Gage, seconded by Councilman Decker, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED that the minutes of the December 2008 Meeting be approved.

RESOLUTION # 15 - APPROVAL OF MINUTES

On motion of Councilman Viscio, seconded by Councilman Decker, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED that the minutes of the Organizational 2009 Meeting be approved.

RESOLUTION # 16 - PAYMENT OF BILLS

On motion of Councilman Viscio, seconded by Councilwoman Gage, 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 #432-455 and of the Highway Fund, covering claims #421-431 for the year 2008 and on General Abstract #001 of the General Fund, covering claim #1-4 and of the Highway Fund, covering claim #5-7 for the year 2009.

RESOLUTION # 17 - APPROVAL OF MONTHLY REPORTS

On motion of Councilman Viscio, seconded by Councilwoman Nagengast, 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 2008 be approved.

Supervisor Hammond delayed the contract renewal for Mohawk Hudson Humane Society until next month's meeting, he has not received the new contract for 2009.

Supervisor Hammond announced he received the DEC grant of \$30,385.50, suggests that the

Town Board transfer the money to the building fund.

RESOLUTION # 18 - AUTHORIZE SUPERVISOR TO TRANSFER \$30,385.50 FROM GENERAL FUND TO BUILDING FUND

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

RESOLVED to authorize Supervisor to transfer \$30,385.50 from the general fund to the building fund.

RESOLUTION # 19 - TOWN BOARD OF THE TOWN OF KNOX INSPECTED THE JUSTICE COURT'S CASH BOOK AND DOCKET FOR DECEMBER 2007 THROUGH NOVEMBER 2008

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

RESOLVED that the Town Board has reviewed the Justice Court's cash book and docket for December 2007 through November 2008 and all funds due to Supervisor are accounted for.

Charlie Sacco contacted Supervisor Hammond, he would like to meet with the board members to discuss building details. Suggest a workshop for January 15th @ 7:00pm.

Councilwoman Nagengast announced the date for Winter Fest, which will be held at the Knox Town Park on Saturday, January 31st from 11:00 to 2:00pm. There will be sledding, a bonfire and a chili cook off contest.

RESOLUTION # 20 - AUTHORIZE SUPERVISOR TO DISPERSE GRANT FUNDS RECEIVED FROM DEC TO THE FRONTIER SNOW RIDERS FOR \$2,727.90 AND RIDGE RUNNER SNOWMOBILE CLUB FOR \$422.10

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

RESOLVED to authorize Supervisor to disperse grant funds received from DEC to the Frontier Snow Riders and Ridge Runner Snowmobile Club.

Animal Control Officer Jack Norray gave his annual report of 102 calls and had traveled 1,061 miles. No rabies reported in the area this year, had a few bat calls in homes, and woodchucks under porches.

RESOLUTION # 21 - AUTHORIZE SUPERVISOR TO TRANSFER \$1,000.00 FROM A9901.9 TO KNOX LIGHTING DISTRICT AS PER BUDGET

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

RESOLVED to authorize Supervisor to transfer \$1,000.00 from A9901.9 to Knox Lighting District as per budget.

Highway Superintendent Salisbury submitted specifications for a new plow truck last month for

the board to review. He reported that in 2010 this model plow truck will be at least \$20,000.00 more than what the truck would cost if purchased this year. This new truck would replace the 1996 International. Last winter the head had to be replaced, thinks the block is bad. Estimated time for delivery for the new truck would be a minimum of nine months, up to a year. If this truck is purchased, this would be the last big truck purchase for at least five years. Supervisor Hammond suggest the Town Board delay until next months meeting.

Highway Superintendent Salisbury reported the warranty for backhoe is due for renewal. He suggests the four year renewal.

RESOLUTION #22 - AUTHORIZE HIGHWAY SUPERINTENDENT SALISBURY TO EXTEND WARRANTY FOR CASE BACKHOE FOR 48 MONTHS OR 2000 HOURS WHICHEVER COMES FIRST, FOR \$3,900.00

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

RESOLVED that Highway Superintendent Salisbury be authorized to extend warranty on Case Backhoe for \$3,900.00 for 48 months or 2000 hours, whichever comes first.

Highway Superintendent Salisbury reported that the overhead doors on the garage are coming off the tracks, he would like to contact Dave Smith to repair the doors.

Highway Superintendent Salisbury reported to the Town Board, the problems at the Transfer Station. The retaining wall and possible new design for a driveway. Supervisor Hammond recommends waiting until the weather breaks, to look at the issues.

Highway Superintendent Salisbury addressed Councilman Decker regarding a National Grid power pole, that has caused drainage problems on Crouse Road. Councilman Decker to give information to the correct person(s) at National Grid.

Robert Price reported that the Sustainable Energy hasn't written the report for the wind turbine project, no funds to do the work. The contract has been extended another 18 months, the data is being collected, but nothing is being done with the information.

Supervisor Hammond spoke with Bill Biscone from ECS, the contract hasn't been signed by Verizon. It's possible that the contract will be signed by next week.

Highway Superintendent Salisbury addressed Supervisor Hammond, asking if the bookkeeper could print out the budget each month for Salisbury.

Supervisor Hammond along with Town Board members thanked Stewart Kidder for excepting the seat on the Planning Board.

RESOLUTION #23 - THE TOWN BOARD OF THE TOWN OF KNOX SUPPORT THE COLLATERAL RESOURCE SENATE AND ASSEMBLY BILL

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

5 NAYS 0

RESOLVED that Town Board of the Town of Knox Support the Collateral Resource bill.

With no further business, on a motion of Councilman Decker, seconded by Councilman Viscio, the meeting was adjourned at 9:09 p.m. Carried unanimously.

Respectfully Submitted,
January 27, 2009

Kimberly D. Swain