

February 13, 2007

**Town of Knox
Regular Meeting**

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

ALSO: Town Attorney Dorfman
Town Clerk Swain
Highway Superintendent Salisbury

The meeting was called to order at 7:27 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION # 26 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the January 2007 Meeting were approved.

RESOLUTION # 27 - APPROVAL OF MONTHLY REPORTS

On motion of Councilman Viscio, 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 January 2007 be approved.

RESOLUTION # 28 - PAYMENT OF BILLS

On motion of Councilman Viscio, 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 #2 of the General Fund, covering claims #24-45 and of the Highway Fund, covering claims # 3-23 & 46 for the year 2007 and on General Abstract #14 of the General Fund, covering claims #545-547 and of the Highway Fund, covering claims #540-544, for the year 2006.

RESOLUTION # 29 - AUTHORIZE SUPERVISOR TO RENEW CONTRACT AND MAKE ANNUAL PAYMENT OF \$18,355.00 TO THE ALTAMONT RESCUE SQUAD FOR 2007 EMERGENCY SERVICES

On motion of Councilman Viscio, seconded by Councilman Decker, the following

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resolution was ADOPTED AYES 5 Best, Viscio, Gage, Decker, Hammond
NAYS 0

RESOLVED to authorize supervisor to renew contract and make annual payment of \$18,355.00 to the Altamont Rescue Squad for 2007 emergency services, as per budget.

RESOLUTION # 30 - AUTHORIZE SUPERVISOR TO RENEW CONTRACT AND MAKE ANNUAL PAYMENT OF \$22,000.00 TO THE HELDERBERG RESCUE SQUAD FOR 2007 EMERGENCY SERVICES

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

RESOLVED to authorize supervisor to renew contract and make annual payment of \$22,000.00 to the Helderberg Rescue Squad for 2007 emergency services, as per budget.

RESOLUTION # 31 - AUTHORIZE SUPERVISOR TO RENEW CONTRACT AND MAKE ANNUAL PAYMENT OF \$39,250.00 TO THE TOWN OF GUILDERLAND EMS FOR 2007 ADVANCED LIFE SUPPORT SERVICES

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

RESOLVED to authorize supervisor to renew contract and make annual payment of \$39,250.00 to the Town of Guilderland EMS for 2007 Advanced Life Support services, as per budget.

DRAFT

RESOLUTION # 32 - AUTHORIZE PAYMENT OF \$5,000.00 TO THE ALTAMONT LIBRARY FOR 2007 SERVICES

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

RESOLVED to authorize payment of \$5,000.00 to the Altamont Library for 2007 services, as per budget.

RESOLUTION # 33 - AUTHORIZE PAYMENT OF \$800.00 TO THE BERNE LIBRARY FOR 2007 SERVICES

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

RESOLVED to authorize payment of \$800.00 to the Berne Library for 2007 services, as per budget.

Supervisor Hammond reported that the Albany County Department of Health Rabies Vaccination Clinic for dogs, cats and ferrets to be held at the Berne Highway Garage on

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Saturday, March 24 from 1:00p.m. to 4:00p.m., \$5.00 donation.

Supervisor Hammond in contact with Jim Muca from Time Warner Cable, regarding Channel 17. Channel 17 should be up and running in a week or two. Town Clerk Swain will be primary contact.

Highway Superintendent Salisbury reported that the new truck has arrived and addressed the need for a new tractor for highway mowing use.

RESOLUTION # 34 - TOWN CLERK TO ADVERTISE PERMISSIVE REFERENDUM IN THE ALTAMONT ENTERPRISE

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

RESOLVED that the Town Clerk advertise Permissive Referendum notice regarding the purchase of the new Tractor 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 4601 CHALLENGER MT 455B 4WD MID SIZED TRACTOR TO PROVIDE FOR EXPENDITURE IN THE AMOUNT OF \$74,100.00 FROM FUNDS AVAILABLE IN THE HIGHWAY EQUIPMENT CAPITAL RESERVE FUND.

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 13th day of February, 2007, 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 4601 Challenger MT 455b 4WD Mid Sized Tractor, and to provide for expenditure in the amount of \$74,100.00 for the funds available in the Highway Equipment Capital Reserve Fund.

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

Dated: February 13, 2007

KIMBERLY D. SWAIN

Knox Town Clerk

RESOLUTION # 35 - PURCHASE NEW TRACTOR FOR THE HIGHWAY DEPARTMENT

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 Highway Superintendent Salisbury purchase a new tractor for the

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Highway Department, not to exceed \$74,100.00.

RESOLUTION # 36 - AUTHORIZE SUPERVISOR HAMMOND TO MAKE TRANSFER OF \$50,000 FROM HIGHWAY FUND TO HIGHWAY RESERVE FUND

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

RESOLVED to authorize Supervisor Hammond to make transfer of \$50,000 from Highway Fund to Highway Reserve Fund.

RESOLUTION # 37 - ENTER INTO AGREEMENT WITH MARKETABLE MATERIALS ALSO KNOWN AS SIERRA FIBERS FOR RECYCLABLES

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

RESOLVED that the Town enter into agreement with Marketable Materials also known as Sierra Fibers.

RESOLUTION # 38 - AUTHORIZE SUPERVISOR HAMMOND TO ENTER INTO CONTRACT WITH MOHAWK HUDSON HUMANE SOCIETY

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

RESOLVED to authorize Supervisor Hammond to enter into contract with Mohawk Hudson Humane Society for the year 2007.

Bob Price gave Attorney Dorfman a copy of the Cell Phone Tower Law to review and make any recommendations on.

Bob Price received a letter from Albany County regarding meetings for Flood Evacuations. Planning Board to present new road specifications for the Town Board's review at next month's meeting.

RESOLUTION # 39 - TRAILER PARK PERMIT APPLICATION RENEWALS

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

RESOLVED that Knox Estates, Kountry Knolls and Green Acres returned the Application Renewal along with Department of Health Inspection.

The Town Clerk received two responses from the advertisement on the Town Hall Renovation Advisory Committee. Supervisor Hammond reported that he has not received any responses from the advertisement for a Grant Writer. Town Clerk will advertise in the Altamont Enterprise

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for another 3 weeks.

William Bellerjeau has tendered his resignation from the Planning Board effective immediately.

RESOLUTION #40 - APPOINT BETTY KETCHUM TO FILL VACANCY ON PLANNING BOARD

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

RESOLVED that the Town Board appoint Betty Ketchum to fill the vacancy left by William Bellerjeau on the Planning Board, term expires December 31, 2009.

With no further business, on a motion of Councilman Best, seconded by Councilman Viscio, the meeting was adjourned at 9:20 p.m. Carried unanimously.

Respectfully Submitted,
February 17, 2007

Kimberly D. Swain