

February 8, 2011

**Town of Knox  
Regular Meeting / Public Hearing**

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

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

The meeting was called to order at 7:30 p.m. with the Pledge of Allegiance to the Flag.

**RESOLUTION # 26 - APPROVAL OF MINUTES**

On motion of Councilwoman Gage, seconded by Councilman Stevens, the following resolution was ADOPTED AYES 5 NAYS 0  
RESOLVED that the minutes of the January 2011 Meeting be approved.

**RESOLUTION # 27 - 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 Supervisor and Town Clerk for the Month of January 2011 be approved.

**RESOLUTION # 28 - PAYMENT OF BILLS**

On motion of Councilman Viscio, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0  
RESOLVED that the Bills be paid on General Abstract #2 of the General Fund, covering claims #27-42 and of the Highway Fund, covering claims #15-26 for the year 2011 and on General Abstract #14 of the General Fund, covering claims #436 and of the Highway Fund, covering claims #437-441, for the year 2010.

Supervisor read Public Hearing Notice regarding Local Law #1 of 2011.

**RESOLUTION #29 - CLOSE REGULAR BOARD MEETING AND OPEN PUBLIC HEARING ON LOCAL LAW NO.1 OF 2011**

On motion of Councilman Viscio, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0  
RESOLVED to close regular meeting and open public hearing.

February 8, 2011

**RESOLUTION # 30 - AUTHORIZE SUPERVISOR TO RENEW CONTRACT AND MAKE ANNUAL PAYMENT OF \$24,192.00 TO THE ALTAMONT RESCUE SQUAD FOR 2011 EMERGENCY SERVICES**

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

RESOLVED to authorize supervisor to renew contract and make annual payment of \$24,192.00 to the Altamont Rescue Squad for 2011 emergency services, as per budget.

**RESOLUTION # 31 - AUTHORIZE SUPERVISOR TO RENEW CONTRACT AND MAKE ANNUAL PAYMENT OF \$25,500.00 TO THE HELDERBERG RESCUE SQUAD FOR 2011 EMERGENCY SERVICES**

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

RESOLVED to authorize supervisor to renew contract and make annual payment of \$25,500.00 to the Helderberg Rescue Squad for 2011 emergency services, as per budget.

**RESOLUTION # 32 - AUTHORIZE SUPERVISOR TO RENEW CONTRACT AND MAKE ANNUAL PAYMENT OF \$45,076.00 TO THE TOWN OF GUILDERLAND EMS FOR 2011 ADVANCED LIFE SUPPORT SERVICES**

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

RESOLVED to authorize supervisor to renew contract and make annual payment of \$45,076.00 to the Town of Guilderland EMS for 2011 Advanced Life Support services, as per budget.

**RESOLUTION # 33 - AUTHORIZE PAYMENT OF \$6,000.00 TO THE ALTAMONT LIBRARY FOR 2011 SERVICES**

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

RESOLVED to authorize payment of \$6,000.00 to the Altamont Library for 2011 services, as per budget.

**RESOLUTION # 34 - AUTHORIZE PAYMENT OF \$1,500.00 TO THE BERNE LIBRARY FOR 2011 SERVICES**

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

RESOLVED to authorize payment of \$1,500.00 to the Berne Library for 2011 services, as per budget.

**RESOLUTION # 35 - AUTHORIZE SUPERVISOR HAMMOND TO MAKE TRANSFER OF \$50,000 FROM HIGHWAY FUND TO HIGHWAY CAPITAL RESERVE FUND**

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

February 8, 2011

NAYS 0

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

**RESOLUTION # 36 - AUTHORIZE SUPERVISOR TO RENEW CONTRACT BETWEEN THE TOWN OF KNOX AND THE CITY OF ALBANY TO CONTINUE USE OF THE CITY'S LANDFILL AT A RATE OF \$52.00 PER TON.**

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

RESOLVED to authorize supervisor to renew contract between the Town of Knox and the City of Albany to continue use of the city's landfill at a rate of \$52.00 per ton.

**RESOLUTION # 37 - AUTHORIZE SUPERVISOR TO PAY THE REMAINING \$697.00 AS PER K.SICKLER/MURPHY CONTRACT**

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

RESOLVED to authorize Supervisor to pay the remaining \$697.00 as per K.Sickler/Murphy contract.

**RESOLUTION # 38 - APPROVE TRAILER PARK PERMIT APPLICATION RENEWALS FOR GREEN ACRES**

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

RESOLVED that Green Acres returned the Application Renewal along with payment and the Department of Health Inspection.

**RESOLUTION # 39 - AUTHORIZE FINAL PAYMENT FOR SACCO & MCKINNEY FOR \$5,703.07 AND ECKERT MECHANICAL LLC FOR \$17,228.00**

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

RESOLVED to authorize final payment to Sacco & McKinney and Eckert Mechanical LLC.

Town Clerk Swain reported that a reminder letter was sent to Kountry Knolls for the copy of the Health Department Inspection report.

Supervisor Hammond reported the town has received \$16,638.83 from Time Warner for franchise fee for 2010; received \$13,543.62 from AT & T per agreement (2011); received \$16,530.04 from Verizon per agreement (2011); received \$203,491.26 for 4<sup>th</sup> quarter sales tax; received \$29,226.73 for mortgage tax; NYS Snowmobile Grant \$2,695.00; NYS Archives Grant \$697.00.

February 8, 2011

Town Board discussed the compensation of Justice Gagnon for filing the vacant position left by prior Justice Quay. Town Attorney reported that the Town would not be able to compensate Justice Gagnon, that the Courts Administration would appoint someone until the next election.

Highway Superintendent Salisbury reported the use of Green Fibers at the Transfer Station. They will supply their own container for paper, cardboard, cereal boxes, newspaper, magazines, phone books, etc. and will be paying the town \$15.00 per ton. Salisbury reported that Maven Technologies are no longer charging the Town for the recycling of electronics. Town Clerk has posted the notice on the Hilltown Channel 17 News.

Supervisor Hammond reported that all Real Property Taxes for the General Fund, Highway Fund, Lighting District, Berne Fire District have been collected and deposited and distributed to the Fire Districts.

Highway Superintendent Salisbury reported that he would like to replace the 2004 1 ton truck with a new one on state contract. This is the last month that the state will have this truck on contract.

**RESOLUTION #40 - AUTHORIZE SUPERVISOR TO SEND LETTER TO ROBERT GREEN TRUCKING FOR THE PURCHASE OF 2011 1 TON CHEVY PICK UP 3500 FOR \$56,590.00 SUBJECT TO PERMISSIVE REFERENDUM**

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

RESOLVED to purchase 2011 Chevy Pick Up 3500 1 Ton subject to permissive referendum.

Continued discussion of parking on town roads, and whether a local law or ordinance should be put in place. Highway Superintendent Salisbury reported, thus far the issue has been resolved.

Discussion of the warranty on the generator has been tabled until the April meeting.

Supervisor Hammond read letter from Albany County Sheriff's Department requesting endorsement from the Town for Albany County Sheriff's Ambulance Service.

Town Board thanked Charlie Sacco for his professional services as Architect on the Town Hall project.

Town Attorney Dorfman to notify the Albany County Board of Elections that the Town would like to have district 1 and district 2 vote in the Town Hall.

Councilman Stevens presented a letter to Attorney Dorfman, he would like to donate twenty five percent of his earnings from the Town.

Bob Price requested that the Town Board contact the American Red Cross for a blood drive at

February 8, 2011

the Town Hall. The Planning Board members will be attending a seminar in Orange county.

Ed Ackroyd asked Town Attorney Dorfman if he looked into the law regarding the town donating money to the marching band. The board is not prepared to make a motion until Attorney Dorfman make a recommendation.

Councilman Stevens asked if the Town could make a designated parking area for the snowmobiles and the trailers.

**RESOLUTION #41 - ADOPT LOCAL LAW NO. 1 FOR 2011, TOWN OF KNOX DOG LICENSING LAW**

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

RESOLVED to adopt Local Law No. 1 for 2011, entitled Town of Knox Dog Licensing Law.

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

Respectfully Submitted,  
February 22, 2011

Kimberly D. Swain