

March 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 7:34p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION #41 - 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 February 2007 Meeting were approved.

RESOLUTION #42 - 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 February 2007 be approved.

RESOLUTION #43 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract #3 of the General Fund, covering claims # 62-84 and of the Highway Fund, covering claims # 47-61 for the year 2007.

RESOLUTION #44- APPROVAL FOR YOUTH COMMITTEE TO PURCHASE FOOD AND SUPPLIES FOR EASTER CELEBRATION NOT TO EXCEED \$200.00

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

RESOLVED that the Youth Committee purchase food and supplies for the Easter Celebration not to exceed \$200.00.

The Knox Community Day will be held on Monday, May 28th. The Summer Youth Program will be held July 16 - 20 from 9 a.m. until noon. July 20th Pot Luck Dinner and a Band for the closing of the Summer Youth Program.

March 13, 2007

RESOLUTION #45-AUTHORIZE TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING REGARDING THE CELLULAR TOWER LAW

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 Town Clerk of the Town of Knox is hereby authorized to publish a Notice of Public Hearing relative to the proposed Local Law No. 1 of 2007 pursuant to Section 20 of the Municipal Home Rule Law of the State of New York.

NOTICE OF PUBLIC HEARING ON LOCAL LAW

PUBLIC NOTICE is hereby given that on March 13, 2007, Local Law No. 1 of 2007, entitled the Town of Knox Personal Wireless Service Facilities Law of 2007 of the Town of Knox, was presented to the Town Board of the Town of Knox, New York. Local Law No. 1 of 2007 provides that all new Personal Wireless Service Facilities in the Town of Knox shall be subject to this new Local Law and existing Zoning Ordinances of the Town of Knox, as amended.

THEREFORE, pursuant to statute, the Town Board of the Town of Knox, will hold a public hearing on Local Law No. 1 of 2007 in the Town Hall, Knox, New York, on March 27, 2007 at 7:00p.m. at which time all persons interested will be heard.

Dated: Knox, New York
March 13, 2007

Kimberly D. Swain
Knox Town Clerk

Supervisor Hammond received two responses for the Grant Writers. John Femia and Suzanne Lombardi. The Town Board will meet on Thursday, March 29th with both candidates.

Planning Board to present new road specifications for the Town Board's at next month's meeting.

The Town Board entered into Executive Session at 8:36 p.m.

Executive Session ended at 8:55 p.m. No decisions were made.

On motion of Councilman Best, the meeting was adjourned at 8:57p.m. Carried unanimously.

Respectfully Submitted,
March 19, 2007

Kimberly D. Swain