

March 10, 2009

**Town of Knox
Regular Meeting**

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

ALSO: Town Clerk Swain
Highway Superintendent Salisbury

ABSENT: Town Attorney Dorfman

The meeting was called to order at 7:36 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION #41 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the February 2009 meeting be approved with revisions.

RESOLUTION #42 - APPROVAL OF MONTHLY REPORTS

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of February 2009 be approved.

RESOLUTION #43 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract #3 of the General Fund, covering claims #63-82 & 84 and of the Highway Fund, covering claims #46-62 & 83 for the year 2009.

RESOLUTION #44- AUTHORIZE SUPERVISOR TO RENEW CONTRACT WITH MOHAWK HUDSON HUMANE SOCIETY FOR SHELTER SERVICES FOR 2009

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

RESOLVED to authorize Supervisor to renew contract with Mohawk Hudson Humane Society for shelter services for 2009.

Town Board discussed changing payroll companies from ADP to Paychex to reduce cost of payroll processing. Supervisor Hammond reported that the town has been with ADP for twenty years. Changing payroll providers will be a considerable savings for the town.

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RESOLUTION #45- AUTHORIZE SUPERVISOR TO CHANGE PAYROLL COMPANIES FROM ADP TO PAYCHEX

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

RESOLVED to authorize Supervisor to change payroll companies, from ADP to Paychex, for a considerable savings to the town.

The Town Board meeting held on February 10, 2009, Supervisor Hammond received a letter of resignation from Town Historian, Frieda Saddlemire. Supervisor Hammond suggested the board appoint an individual at the March meeting. Cheryl Frantzen had expressed her interest for the position.

RESOLUTION #46-APPOINT CHERYL FRANTZEN TO TOWN HISTORIAN FOR THE TOWN OF KNOX, EFFECTIVE APRIL 1, 2009

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

RESOLVED to appoint Cheryl Frantzen to Town Historian for the Town of Knox, effective April 1, 2009.

Supervisor Hammond announced that AT&T is interested in becoming the second cell phone carrier on the Pillbox Tower on Street Road. ECS has been in contact with AT&T, along with preparing drawings for AT&T. ECS suggests that the Town waive the \$1,000.00 building permit fee, in lieu of receiving the full annual payment for 2009 up front.

RESOLUTION #47- TOWN BOARD TO WAIVE \$1,000.00 BUILDING PERMIT FEE FOR AT&T IN LIEU OF RECEIVING THE FULL ANNUAL PAYMENT FOR 2009

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

RESOLVED that the Town Board waive \$1,000.00 building permit fee for AT&T in lieu of receiving the full annual payment for 2009.

Peter Polukort asked if the Town of Knox receives any of the stimulus money, would the board consider a bike path? Supervisor Hammond had already written a letter requesting money from the stimulus to help with the Town Hall Project.

RESOLUTION #48- APPROVE GREEN ACRES TRAILER PARK APPLICATION RENEWAL FOR 2009

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

RESOLVED to approve Green Acres Trailer Park Application Renewal, along with the Department of Health Inspection for 2009.

Councilwoman Nagengast announced the Easter Egg Hunt will be held on Sunday, April 5. Councilwoman Nagengast asked about the signs for the Little League, regarding the discussion

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at last month's meeting. Supervisor Hammond suggested that the Little League order banner material and make their own.

Highway Superintendent Salisbury reported he has completed the 284 Agreement with the exception of prices. Salisbury will be attending a meeting in Albany regarding CHIPS funding. Salisbury reported new recycling prices, currently charged to the town.

On motion of Councilman Viscio, seconded by Councilman Decker, the meeting was adjourned at 8:58p.m. Carried unanimously.

Respectfully Submitted,
March 16, 2009

Kimberly D. Swain

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