

April 10, 2007

**TOWN OF KNOX
REGULAR MEETING**

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

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

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

RESOLUTION #49 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the March 2007 Meeting are approved.

RESOLUTION #50 - APPROVAL OF MONTHLY REPORTS

On motion of Councilman Viscio, seconded by Councilman Decker, 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 March 2007 be approved.

RESOLUTION #51 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract # 004 of the General Fund, covering claims # 107-126, and of the Highway Fund, covering claims # 85-106 for the year 2007.

RESOLUTION #52 - SUPERVISOR TO ENTER INTO CONTRACT WITH SUSAN LOMBARDI FOR CONSULTING SERVICES AND AUTHORIZE PAYMENT OF \$325.00 FOR RETAINER FEES

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

RESOLVED that the Supervisor enter into contract with Susan Lombardi for Consulting Services and authorize initial payment of \$325.00 for retainer fees.

RESOLUTION #53 - AUTHORIZE SUPERVISOR TO ATTEND BUDGETING WORKSHOP FOR THE COST OF \$200.00

On motion of Councilwoman Gage, seconded by Councilman Decker, the following

April 10, 2007

resolution was ADOPTED AYES 5 NAYS 0

RESOLVED that the Supervisor is authorized to attend a Budgeting Workshop for the cost of \$200.00.

Attorney Dorfman to review the Road Specifications - Town of Knox Highway Law and report to the Town Board at next month's meeting.

RESOLUTION #54 - AUTHORIZE HIGHWAY SUPERINTENDENT TO ATTEND HIGHWAY SCHOOL IN JUNE

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

RESOLVED that Highway Superintendent Salisbury is authorized to attend Associations Of Towns Highway School in June.

Highway Superintendent and Attorney Dorfman to meet regarding Fuel and Stone Bids.

Highway Superintendent Salisbury reported that the hydraulic cylinder (ram) at the Transfer Station is in need of being replaced, it's been welded several times.

RESOLUTION #55 - AUTHORIZE HIGHWAY SUPERINTENDENT TO ORDER NEW RAM FOR THE TRANSFER STATION, NOT TO EXCEED \$3,200.00.

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

RESOLVED that the Highway Superintendent is authorized to order a new Ram for the Transfer Station, not to exceed \$3200.00.

Vall Pulliam addressed the board with his concerns regarding a neighbor, he presented pictures to the board. The Board will take action regarding this matter.

On motion from Councilman Best, seconded by Councilwoman Gage and unanimously approved, the meeting was adjourned at 9:08 p.m.

Respectfully submitted,
April 14, 2007

Kimberly D. Swain