

**Town of Knox
Regular Meeting
April 8, 2008**

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

ALSO: Town Attorney Dorfman
Town Clerk Swain
Highway Superintendent Salisbury

The meeting was called to order at 7:31 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION # 57 - 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 March meeting be approved.

RESOLUTION # 58 - 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 Town Clerk and the Town Supervisor for the Month of March be approved.

RESOLUTION # 59 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract #04 of the General Fund, covering claims #101-122 and of the Highway Fund, covering claims # 84-100 & 123 for the year 2008.

Supervisor Hammond announced the retirement of Earl Barcomb from the Zoning Board of Appeals. Mr. Barcomb has served on the board for over 25 years. Bob Edwards was willing to chair the ZBA. Mr. Barcomb and Mr. Price recommend Bob Edwards for the position of chair. Supervisor Hammond stated another vacancy on the ZBA that will be discussed at next month's board meeting.

RESOLUTION #60 –APPOINT BOB EDWARDS AS CHAIRMAN OF THE ZONING BOARD OF APPEALS

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

RESOLVED that the Town Board appoint Bob Edwards as Chairman of the Zoning Board of Appeals, term to expire December 31, 2013.

Bid receiving and opening for petroleum products and highway material will be on May 13, 2008. Highway Superintendent Salisbury suggests state contract for the stone material and put culverts and fuel out to bid.

Highway Superintendent Salisbury received two bids for the sander for the new 2008 pickup truck.

RESOLUTION #61 – PURCHASE S/S SANDER INSTALLED ON NEW 2008 2500 P/U FOR \$5,147.00 FROM ARROWHEAD EQUIPMENT

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

RESOLVED to purchase s/s sander installed on new 2008 2500 P/U for \$5,147.00 from Arrowhead Equipment.

Highway Superintendent Salisbury announced a defensive driving course that would be held at the Town Hall for Highway Department employees and others to attend. He will be gathering information and report to the board at the next meeting.

Highway Superintendent Salisbury reported that the new ram at the transfer station broke after being replaced. The ram will be replaced at no charge. Answers Landfill, notified Salisbury due to windy weather conditions the landfill will close early. Salisbury reported that this causes a problem, the transfer station needs another container.

RESOLUTION #62 – AUTHORIZE PURCHASE OF ROLL OFF CONTAINER FROM CEJJ, INC. FOR THE AMOUNT OF \$7,536.00

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

RESOLVED the authorization to purchase 40 cubic yard closed top packer receiver roll off container for the amount of \$7,536.00.

Knox Estates Mobile Home Park submitted the Health Inspection Report and Green Acres Trailer Park has submitted a check for \$500.00, renewal application permit, and Health Department Inspection Report.

RESOLUTION #63 –ACCEPT TRAILER COURT APPLICATIONS FOR 2008 FROM KNOX ESTATES MOBILE HOME PARK, INC. AND GREEN ACRES TRAILER PARK

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

RESOLVED to accept the Trailer Court Permit renewal applications from the Knox Estates Mobile Home Park, Inc., and the Green Acres Trailer Park.

RESOLUTION #64 –AUTHORIZE ROBERT PRICE TO ATTEND WINDUSTRY’S COMMUNITY WIND ENERGY 2008 SEMINAR FOR THE AMOUNT OF \$125.00

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

RESOLVED to authorize Robert Price to attend Windustry’s Community Wind Energy 2008 seminar, for the amount of \$125.00

Cheryl Frantzen presented a letter on behalf of the Conservation Advisory Council, proposing the Town Board adopt the U.S. Green Building Council: Leadership in Energy and Environmental Design (LEED) Green Building Rating System in the planning of the Knox Town Hall renovations. Supervisor Hammond to speak with Susan Lombardi.

Town Board members have reviewed contracts from three companies, Enterprise Consulting Solutions (ECS) of Slingerlands, JNS Enterprises of Central Valley, and Infinigy in Albany. ECS is owned by Scott Carroll and represented by Jacqueline Phillips Murray. ECS is currently working on a cell tower in New Scotland. Bill Biscone, who represents ECS, said construction on the New Scotland tower will begin in late May or early June. Councilman Viscio said, “correct me if I’m wrong,” “the New Scotland tower is the only tower project that you have waiting ready to build right now?” Bill Biscone said it is. “Worst case scenario,” Viscio said, “the company doesn’t pan out. We’ve got a tower built over here. Where do we go? What happens?” “I’m not questioning the viability of your company, but I’m just looking at the fact that, if we have a situation where we don’t have a site manager at some point, given an unforeseen economic situation, where does that leave the town?” “We own it,” said Dorfman. To project revenue, Price created two spreadsheets that span 10 years. He considered to scenarios that had been presented to him by ECS’s president. The town and ECS would either split the rent charged to cellular carriers 50/50 or 53/47, with Knox receiving 53 percent.

RESOLUTION #65 –AUTHORIZE TOWN ATTORNEY DORFMAN TO DRAFT A PROPOSED CONTRACT WITH ECS TO BE SITE MANAGER FOR THE CELL TOWER PROJECT AND TO AUTHORIZE LEGAL FEES AND SEEK EXPERT LEGAL ADVICE NOT TO EXCEED \$500.00

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

RESOLVED to authorize Town Attorney to draft a proposed contract with ECS to be site manager for the cell tower project and legal fees and to seek expert legal advice, not to exceed \$500.00.

RESOLUTION #66 –AUTHORIZE SUPERVISOR HAMMOND TO ATTEND CAPITAL PROJECTS ACCOUNTING WORKSHOP ON MAY 14TH FOR \$200.00 REGISTRATION FEE

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

RESOLVED to authorize Supervisor Hammond to attend the Capital Projects accounting workshop on May 14th, registration fee of \$200.00.

Enter into executive session at 8:41p.m.

With no decisions made, end executive session at 8:55p.m.

With no further business, on a motion of Councilman Decker, seconded by Councilman Viscio, the meeting was adjourned at 8:56p.m. Carried unanimously.

Respectfully Submitted,
April 21, 2008

Kimberly D. Swain