

**TOWN OF KNOX
REGULAR MEETING
APRIL 14, 2009**

PRESENT: Supervisor Hammond
Councilwoman Gage
Councilwoman Nagengast
Councilman Decker

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

ABSENT: Councilman Viscio

The meeting was called to order at 7:32 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION #49 - APPROVAL OF MINUTES

On motion of Councilwoman Gage, seconded by Councilman Decker, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED that the minutes of the March 2009 Meeting be approved.

RESOLUTION #50 - APPROVAL OF MONTHLY REPORTS

On motion of Councilman Decker, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 4 NAYS 0

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

RESOLUTION #51 - PAYMENT OF BILLS

On motion of Councilwoman Nagengast, seconded by Councilman Decker, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED that the Bills be paid on General Abstract # 004 of the General Fund, covering claims #103-124, and of the Highway Fund, covering claims #85-102 for the year 2009.

Supervisor Hammond encouraged the board members to take a look at the roadway behind the Town Hall. The flags represent the reconstruction of the new road.

Mr. Freihofer addressed the board with the following questions: How's the cell tower coming along? Can he receive a copy of the data being collected by the Meteorological Tower? When will the Town Hall Project start? The cell tower project will possibly be complete at the end of June. The town has not received any formal written data from the Meteorological Tower. Bids for the Town Hall project will go out the end of May beginning of June.

Town Clerk Swain to advertise the date for the receiving and opening bids for petroleum products and highway materials, set for Tuesday, May 12th at 7:30pm.

RESOLUTION #52 -AUTHORIZE SUPERVISOR TO MAKE PAYMENT OF \$150.00 TO

THE HELDERBERG KIWANIS FOR THE OBSERVANCE OF MEMORIAL DAY

On motion of Councilwoman Nagengast, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to authorize Supervisor to make payment of \$150.00 to the Helderberg Kiwanis for the observance of Memorial Day.

RESOLUTION #53 -AUTHORIZE \$85.00 FOR REGISTRATION FEE FOR CATHY BATES TO ATTEND ADVANCED BOOKKEEPING CLASS FROM MAY 19 - 21, 2009

On motion of Councilman Decker, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to authorize Cathy Bates to attend Advanced Bookkeeping Class for the registration fee of \$85.00.

Supervisor Hammond announced that the renewal for the CDPHP Insurance is due. The rates have increased for this year, single coverage was: \$339.28 increased \$50.96 to \$390.24 and for family coverage was: \$848.22 increased \$127.39 to \$975.61.

RESOLUTION #54 - AUTHORIZE SUPERVISOR TO RENEW CDPHP INSURANCE COVERAGE

On motion of Councilwoman Gage, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to authorize Supervisor to renew CDPHP Insurance coverage to Town Highway Employees.

RESOLUTION #55 - AUTHORIZE HIGHWAY SUPERINTENDENT SALISBURY TO ATTEND HIGHWAY TRAINING SCHOOL IN JUNE

On motion of Councilman Decker, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to authorize Highway Superintendent Salisbury to attend Highway Training School in June with the anticipated rate of \$500.00 minus registration fees.

Supervisor Hammond received letter from Town of Duanesburg regarding the exchange of highway equipment and highway man power.

Highway Superintendent Salisbury reported that the CHIPS money will be the same as last year, but will advise.

Highway Superintendent Salisbury reported he advertised a one time brush/limb pick up town wide due to the December 2008 ice storm. After meeting with FEMA, they strongly suggest the town do this because the town will be reimbursed for all costs plus they will pay per yard of debris.

RESOLUTION #56 - ADOPTION OF STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEORA”)

On motion of Councilman Decker, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED WHEREAS, the Town Board of the Town of Knox (“Town”) has proposed to:

1. Provide a 3,500 square foot building addition for Town business.

2. Provide for alterations to include, but not limited to, transforming the existing building into becoming ADA compliant.
3. Improve site conditions to include accessible parking and accessible building entry.

at the Knox Town hall which is known as “Knox Town Hall Addition” (collectively “the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (SEQRA”) and the regulations there under with respect to the proposed action, in its capacity as Lead Agency; and

WHEREAS, such project is considered to be within the actions or classes of actions identified by the New York State Department of Environmental Conservation,

NOW, BE IT RESOLVED that the Addition to the Knox Town Hall, the Project, is a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA) because it is “construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities” in accordance with 6 NYCRR Section 617.5©)(7) and be it further

RESOLVED, that in accordance with 6 NYCRR Part 617.5, it is determined that such Project does not have significant impact on the environment or is otherwise precluded from environmental review under the Environmental Conservation Law.

Councilwoman Nagengast reported that there was about 50 kids at the Easter Egg Hunt, and has pictures to put on the website for the residents to see. The Youth Committee is working on a float for the Memorial Day Parade, “what it means to be green.” The Summer Recreation Program will run June 30 through July 2, and will be a recycling theme. Also working on the Soccer Program for this fall. Councilwoman Nagengast also reported the Head Waters Camp at the Mine Kill State Park, it is a week long, full day program, the cost is \$65.00 per student, ages 7 - 17. There is no cost to the Town, but if the Town could sponsor the program, buses would be available for the transportation of the students.

RESOLUTION #57 - AUTHORIZE SUPERVISOR TO WRITE LETTER IN SUPPORT OF THE HEAD WATERS CAMP PROGRAM BUT NOT OBLIGATED FINANCIALLY

On motion of Councilwoman Gage, seconded by Councilman Decker the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to authorize Supervisor to write letter in support of the program but not obligated financially.

On motion from Councilman Decker, seconded by Councilwoman Nagengast and unanimously approved, the meeting was adjourned at 8:19 p.m.

Respectfully submitted,
April 18, 2009

Kimberly D. Swain