

May 8, 2007

**Town of Knox  
Regular Meeting**

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

**ALSO:** Town Attorney Dorfman  
Town Clerk Swain  
Highway Superintendent Salisbury

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

**RESOLUTION # 56 - APPROVAL OF MINUTES**

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

RESOLVED that the minutes of the April 2007 Meeting were approved.

**RESOLUTION # 57 - APPROVAL OF MONTHLY REPORTS**

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

**RESOLUTION # 58 - PAYMENT OF BILLS**

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

RESOLVED that the Bills be paid on General Abstract #005 of the General Fund, covering claims # 141-164 and of the Highway Fund, covering claims # 127-140 & 165 for the year 2007.

Supervisor Hammond read that, as advertised, the Board would accept Bids for petroleum products for one year starting 6/1/07 and the following bid was opened at 7:40p.m.:

Mountain View Oil  
P.O. Box

May 8, 2007

East Berne, NY 12059  
Steve Tracey, Vice President

The bid included a non-collusive bidding certificate and the bid opening was closed at 7:45p.m.

Supervisor Hammond read that, as advertised, the Board would accept Bids for culvert pipe for one year starting on 6/1/07 and the following bid was opened at 7:51p.m.:

Chemung Supply  
Route 14  
P.O. Box 527  
Elmira, NY 14902  
Marc Stemerman

The bid included a non-collusive bidding certificate and the bid opening was closed at 7:55p.m.

**RESOLUTION # 59 - TOWN BOARD TO CLOSE OPENING OF BIDS**

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

RESOLVED that the Board close opening of bids for Petroleum Products and Culvert Pipes.

**RESOLUTION # 60 - ACCEPT BID FROM MOUNTAIN VIEW OIL FOR PETROLEUM PRODUCTS**

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

RESOLVED that the Board accepted the Bid from Mountain View Oil for Petroleum Products starting 6/1/07 for one year.

**RESOLUTION # 61 - ACCEPT BID FROM CHEMUNG SUPPLY FOR CULVERT PIPES**

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

RESOLVED that the Board accepted the Bid from Chemung Supply for culvert pipes starting 6/1/07 for one year.

**RESOLUTION # 62 - AUTHORIZE SUPERVISOR TO MAKE PAYMENT OF \$150.00 TO THE HELDERBERG KIWANIS FOR MEMORIAL DAY OBSERVANCE**

May 8, 2007

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

RESOLVED that the Town Supervisor make payment of \$150.00 to the Helderberg Kiwanis for the Town's contribution to the Memorial Day Observance.

**RESOLUTION #63 - AUTHORIZE SUPERVISOR TO MAKE FINAL PAYMENT ON LOAN FOR THE TRANSFER STATION TRUCK**

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

RESOLVED that the Town Supervisor make final payment of \$59,071.07 on loan for the transfer station truck.

**RESOLUTION # 64 - AUTHORIZE TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING**

On motion of Councilman Decker, seconded by Councilman Viscio, 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. 2 of 2007 pursuant to Section 20 of the Municipal Home Rule Law of the State of New York.

Attorney Dorfman gave Tyler Schuling of the Altamont Enterprise a copy of the Notice of Public Hearing to be published in the Altamont Enterprise this week.

**NOTICE OF PUBLIC HEARING ON LOCAL LAW**

PUBLIC NOTICE is hereby given that on May 8, 2007, Local Law No. 2 of 2007, entitled the Town of Knox Highway Law, was presented to the Town Board of the Town of Knox, New York. Local Law No. 2 of 2007 provides that all roadways to be taken over by the Town of Knox shall be certified to be in compliance with the standards in this proposed Local Law and for the future maintenance of existing Town roads.

THEREFORE, pursuant to statute, the Town Board of the Town of Knox, will hold a public hearing on Local Law No. 2 of 2007 in the Town Hall, Knox, New York, on May 22, 2007, at 7:00p.m. at which time all persons interested will be heard.

Dated: Knox, New York

May 8, 2007

Kimberly D. Swain  
Town Clerk

May 8, 2007

Highway Superintendent Salisbury reported that the Highway Department has received CHIPS money due to budget. The hydraulic cylinder at the Transfer Station was repaired and has broken again.

**RESOLUTION # 65 - AUTHORIZE HIGHWAY SUPERINTENDENT SALISBURY TO REPLACE THE HYDRAULIC CYLINDER NOT TO EXCEED \$6,000.00**

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

RESOLVED that the Highway Superintendent replace the hydraulic cylinder at the Transfer Station, not to exceed \$6,000.00.

Highway Superintendent met with FEMA regarding; April's storm damage to roads. FEMA may help cover the repair cost. Another meeting with FEMA on May 15, 2007.

Supervisor Hammond and Robert Price met with Representatives from Cell Tower Company regarding the location near the Transfer Station on Street Road.

The Town Board will meet on May 22, 2007 at 7:30pm to discuss the beginning stage of the renovation project for the town hall. At that time the citizens advisory committee will meet with the town board. This meeting is open to all interested citizens.

Supervisor Hammond scheduled a special meeting on 5/22/07 at 7:30p.m. to discuss Town Hall Renovations. The Town Clerk to post notice on Bulletin Board in clerk's office.

Steve Tracey would like to be considered for a member of the Renovation Advisory Committee. Town Board to meet with Steve Tracey on 5/22/07 at 7:30p.m.

The Town Board entered into Executive Session at 9:13p.m.

Executive Session ended at 9:32p.m. No decisions were made.

On motion of Councilman Best, seconded by Councilman Viscio, the meeting was adjourned at 9:33p.m. Carried unanimously.

Respectfully Submitted,

May 15, 2007

*Kimberly D. Swain*  
Kimberly D. Swain