

May 12, 2009

**DRAFT**

**Town of Knox  
Regular Meeting**

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

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

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

**RESOLUTION # 58 - APPROVAL OF MINUTES**

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

RESOLVED that the minutes of the April 2009 Meeting were approved.

**RESOLUTION # 59 - APPROVAL OF MONTHLY REPORTS**

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

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

**RESOLUTION # 60 - PAYMENT OF BILLS**

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

RESOLVED that the Bills be paid on General Abstract #005 of the General Fund, covering claims # 147-168 and of the Highway Fund, covering claims # 125-146 & 169 for the year 2009.

Roxanne Small, a representative from SEFCU announced to the board that the new branch in Altamont will be opening on May 18, 2009. SEFCU offers a Selected Employer Group - which is anyone who works for the Town of Knox can become a member. Offering members free checking and direct deposits. Roxanne to e-mail Supervisor Hammond a template of the letter SEFCU will need to offer the Town of Knox the Selected Employer Group.

Vince Virano, owner of property on Singer Road, addressed the board. He left letters for all

May 12, 2009

**DRAFT**

board members at the April 14, 2009 meeting, asking if all had read them. He asked when the court date is? Town Attorney Dorfman said he wasn't sure.

Supervisor Hammond read that, as advertised, the Board would accept Bids for culvert pipe for one year starting on 6/1/09 and the following bid was opened at 7:55 p.m.:

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

The bid included a non-collusive bidding certificate.

Supervisor Hammond read that, as advertised, the Board would accept Bids for Crushed Stone for one year starting on 6/1/09 and the following bid was opened at 7:57 p.m.:

Cobleskill Stone Products  
PO Box 220  
112 Rock Road  
Cobleskill, NY 12043  
Shane J. Strong (Vice President of Sales)

The bid included a non-collusive bidding certificate.

Carver Sand & Gravel LLC  
494 Western Turnpike  
Altamont, NY 12009  
Mike Caputo (Vice President)

The bid included a non-collusive bidding certificate.

Supervisor Hammond read that, as advertised, the Board would accept Bids for Asphalt Concrete items for one year starting on 6/1/09 and the following bid was opened at 8:09 p.m.:

Cobleskill Stone Products  
PO Box 220  
112 Rock Road  
Cobleskill, NY 12043  
Shane J. Strong (Vice President of Sales)

May 12, 2009

**DRAFT**

The bid included a non-collusive bidding certificate.

Carver Sand & Gravel LLC  
494 Western Turnpike  
Altamont, NY 12009  
Mike Caputo (Vice President)

The bid included a non-collusive bidding certificate.

Highway Superintendent Salisbury stated that Carver Sand & Gravel LLC, did not bid a price for the Fiber Winter Mix, on the Asphalt Concrete Bid. Board suggested to award the Fiber Winter Mix to Cobleskill Stone Products, Inc., and the remainder of the Asphalt Concrete Bid to Carver Sand & Gravel LLC.

**RESOLUTION # 61 - TOWN BOARD TO CLOSE OPENING OF BIDS**

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

RESOLVED that the Board close opening of bids for Crushed Stone, Asphalt Concrete and Culvert Pipes.

**RESOLUTION # 62 - ACCEPT BID FROM CHEMUNG SUPPLY FOR CULVERT PIPES**

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

RESOLVED that the Board accepted the Bid from Chemung Supply for culvert pipes starting 6/1/09 for one year.

**RESOLUTION # 63 - ACCEPT BID FROM COBLESKILL STONE PRODUCTS, INC FOR FIBER WINTER MIX BASED ON PRICE QUOTED ON BID**

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

RESOLVED that the Board accepted the Bid from Cobleskill Stone Products, Inc., for Fiber Winter Mix based on price quoted on Bid.

**RESOLUTION # 64 - ACCEPT BID FROM CARVER SAND & GRAVEL LLC., FOR ASPHALT CONCRETE, BASED ON PRICE QUOTED ON BID DATED MAY 8, 2009**

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

RESOLVED that the Board accepted the Bid from Carver Sand & Gravel LLC., for Asphalt Concrete, based on price quoted on Bid dated May 8, 2009.

May 12, 2009

DRAFT

**RESOLUTION # 65 - ACCEPT BID FROM COBLESKILL STONE PRODUCTS, INC FOR CRUSHED STONE PRODUCTS, BASED ON PRICE QUOTED ON BID DATED MAY 12, 2009**

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

RESOLVED that the Board accepted the Bid from Cobleskill Stone Products, Inc., for Crushed Stone Products, based on price quoted on bid dated May 12, 2009.

Dave Vogel addressed the Board regarding replacing an existing house trailer with a newer one on his property on Knox Cave Road.

**RESOLUTION # 66 - AUTHORIZE THE REMOVAL OF TRAILER ON EXISTING LOT OWNED BY DAVE VOGEL AND REPLACE WITH NEWER TRAILER**

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

RESOLVED that the Board authorize the removal of old trailer on property owned by Dave Vogel and replace with newer one.

**RESOLUTION # 67 - AUTHORIZE TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING TO AMEND LOCAL LAW NO. 3 OF THE YEAR 1992**

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

RESOLVED that the Board authorize the publication of Notice of Public Hearing to amend Local Law No. 3 of the year 1992.

**NOTICE OF PUBLIC HEARING ON THE AMENDMENT OF LOCAL LAW NO.3 OF THE YEAR 1992**

PUBLIC NOTICE is hereby given that on May 12, 2009, an amendment to Local Law No. 3 of the year 1992, entitled "Amendment to the Town of Knox Local Law No. 3 of the year 1992" also known as the Town of Knox Solid Waste Management Code, was presented to the Town Board of the Town of Knox, New York. The amendment to Local Law No. 3 of the year 1992, entitled "Amendment to the Town of Knox Local Law No. 3 of the year 1992" provides that Article III, entitled Mandatory Recycling, section 01-21 be amended to include the following language, to wit: All commercial, industrial and institutional establishments within an area of the Town shall source separate and arrange for the collection of recycling of newspapers and other designated recyclables.

THEREFORE, pursuant to statute, the Town Board of the Town of Knox, will hold a public hearing on an amendment to Local Law No. 3 of the year 1992, entitled "Amendment to the Town of Knox Local Law No. 3 of the year 1992" also known as the Town of Knox Solid Waste Management Code in the Town Hall, Knox, New York, on June 9, 2009, at 7:30 p.m. at which time all persons interested will be heard.

Dated: May 12, 2009

May 12, 2009

**DRAFT**

Knox, New York  
Kimberly D. Swain, Town Clerk

Bob Price asked how the Town Hall Project is progressing? The roadway has been changed to accommodate the new building. Supervisor Hammond spoke with Charlie Sacco, in the process of finalizing the site plan.

Travis Stevens asked about the Pill Box Tower - Supervisor Hammond responded that Verizon currently has the contract. This week plan to see trees being removed from the site.

Mr. Jordan of the Hilltown Community Watch Program addressed the Board with a few letters from residents in other towns complaining of the noise from the large wind turbines that surround their homes.

On motion of Councilwoman Nagengast, seconded by Councilwoman Gage, the meeting was adjourned at 9:12 p.m. Carried unanimously.

Respectfully Submitted,  
May 18, 2009

Kimberly D. Swain