

May 10, 2011

**Town of Knox
Regular Meeting**

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

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

The meeting was called to order at 7:30 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION # 64 - APPROVAL OF MINUTES

On motion of Councilman Stevens, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED that the minutes of the April 2011 Meeting were approved.

RESOLUTION # 65 - APPROVAL OF MONTHLY REPORTS

On motion of Councilman Viscio, seconded by Councilman Stevens, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of April 2011 be approved.

RESOLUTION # 66 - PAYMENT OF BILLS

On motion of Councilman Viscio, 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 # 133-155 and of the Highway Fund, covering claims # 118-132 for the year 2011.

Linda Novello of Thompson's Lake Road presented the Town Board with a complaint regarding surrounding property and the possible damage to her property in regards to water. Town Attorney Dorfman advised the board that this issue be discussed in executive session. Mrs. Novello also discussed a complaint regarding her neighbor, and would like the zoning laws enforced. Attorney Dorfman will discuss this with the Building/Zoning Administrator.

Supervisor Hammond reported that sales tax for the second quarter for 2011 is \$195,330.56, he stated that this is about \$1,000.00 less than last year. The town received \$33,475.87 from NYS CHIPS Program.

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Supervisor Hammond reported that the town hall security cameras have been installed and working great. Purchasing the unit, 3 monitors, and installation material, the cost of the security cameras was \$1,157.20, (installed by Supervisor Hammond) compared to the almost \$8,000.00 for a similar unit. The board discussed if a camera could be installed in the large meeting room, where court is held. Attorney Dorfman to report back on that issue. The board thanked Supervisor Hammond for his time he put into the installation of these cameras.

RESOLUTION # 67 –AUTHORIZE THE REIMBURSEMENT OF \$1,157.20 TO SUPERVISOR HAMMOND FOR THE PURCHASE OF THE SECURITY CAMERAS

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

RESOLVED to authorize the reimbursement of \$1,157.20 to Supervisor Hammond.

Supervisor Hammond received a letter from Dormitory Authority, stated that the Town will receive \$125,000.00 from a grant to off set the cost of the roof and pavement surrounding the Town Hall. Supervisor Hammond and Highway Superintendent Salisbury to discuss the specifications regarding the paving. Supervisor Hammond would like to delay this for a month and discuss further at next month's meeting.

Discussion of the completion of the walls and storage closets in the downstairs community room. Attorney Dorfman to draft a request for proposal.

Councilwoman Gage asked if the records room has been divided into sections. Supervisor Hammond to contact Paul Whitbeck, of Hilltown Locksmith to look at the safe in the downstairs record room.

Councilman Stevens gave an update on the AED. To purchase this unit, the cost would be \$1,600.00. He suggested that the Town and the Fire Department partner up and hold a CPR class, for approximately 30 to 40 people. He will discuss this with the Fire Department.

Highway Superintendent Salisbury presented the Town Board with the 284 Agreement. After June, he'll be more specific with prices.

RESOLUTION # 68 –AUTHORIZE HIGHWAY SUPERINTENDENT SALISBURY TO ATTEND HIGHWAY SCHOOL IN JUNE

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

RESOLVED to authorize Highway Superintendent Salisbury to attend Highway School.

Highway Superintendent Salisbury asked how the permit for the electronics worked out. Attorney Dorfman reviewed the document and was sent back to NYS DEC, the town does not have to pay \$250.00 for the permit, as first thought. Salisbury reported that the new truck was delivered yesterday. He would like to advertise the

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2004 1ton, with sander and plow truck to bid. Town Clerk will advertise the bid notice.

Councilwoman Nagengast reported that the Helderberg Soccer Club would like to use the Knox Soccer Field as a backup. The board agreed that was ok. Attorney Dorfman suggested a Certificate of Insurance from the Soccer Club.

RESOLUTION # 69 –CLOSE REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION AT 8:41PM

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

RESOLVED to enter into executive session.

RESOLUTION #70 – CLOSE EXECUTIVE SESSION AND RETURN TO REGULAR MEETING AT 9:08PM

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

RESOLVED to exit executive session and return to the regular board meeting.

On motion of Councilwoman Nagengast, seconded by Councilman Viscio, the meeting was adjourned at 9:09 p.m. Carried unanimously.

Respectfully Submitted,
May 21, 2011

Kimberly D. Swain

Comment [Watermark1]: