

**Town of Knox
Regular Meeting
June 10, 2008**

PRESENT: Supervisor Hammond
Councilwoman Gage
Councilwoman Nagengast
Councilman Viscio

ABSENT: Councilman Decker
Highway Superintendent Salisbury
Town Attorney Dorfman

ALSO: Town Clerk Swain

The meeting was called to order at 7:29 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION # 76 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the May meeting be approved.

RESOLUTION # 77 - APPROVAL OF MONTHLY REPORTS

On motion of Councilwoman Nagengast, 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 May be approved.

RESOLUTION # 78 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract #06 of the General Fund, covering claims #182-201 & 203 and of the Highway Fund, covering claims #166-181 & 202 & 204 for the year 2008.

Reviewed the Site Management Agreement with Bill Biscone. Supervisor Hammond, Robert Price and Bill Biscone have met several times this month to discuss the Site Management Agreement.

Discussion of when the construction of the tower would begin, Bill Biscone responded, the earliest maybe November.

RESOLUTION #79 –AUTHORIZE SUPERVISOR TO ENTER INTO AGREEMENT WITH ENTERPRISE CONSULTING SOLUTIONS, LLC. (ESC) AND SUPERVISOR

HAS SIGNATORY TO CONTRACT WITH ECS

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

RESOLVED to authorize Supervisor Hammond to enter into agreement with ECS and Supervisor Hammond has signatory to contract with ECS.

Supervisor Hammond announced the formal signing of the Site Management Agreement with Scott Carol (owner of ECS) on Friday, June 13. Supervisor Hammond, thanked Robert Price for all time and effort put forth in the process of the cell tower.

RESOLUTION #80 –APPOINT JAMES MCDONALD TO FILL VACANCY OF ROBERT SIMPSON FOR THE UNEXPIRED TERM OF DECEMBER 31, 2008 FOR THE ZONING BOARD OF APPEALS

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

RESOLVED that the Board appoint James McDonald to fill vacancy of Robert Simpson of the Zoning Board of Appeals, term ending December 31, 2008

Announced David Holley sold his home on Township Road, has resigned from the Zoning Board of Appeals. Bob Edwards forwarded Dennis Barber’s name to Supervisor Hammond, as a person of interest.

RESOLUTION #81 – APPOINT DENNIS BARBER TO FILL VACANCY OF DAVID HOLLEY FOR THE UNEXPIRED TERM OF DECEMBER 31, 2014 FOR THE ZONING BOARD OF APPEALS

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

RESOLVED that the Board appoint Dennis Barber to fill vacancy of David Holley of the Zoning Board of Appeals, term ending December 31, 2014.

Supervisor Hammond and Councilwoman Gage met with the United States Department of Agriculture Rural Development of Johnstown. The Town of Knox has been accepted to apply to the USDA, one of the requirements of the application is to see whether banks can match the federal funding. Supervisor Hammond spoke with Key Bank regarding the funding, which Hammond thought Key Bank would be better for the financing.

RESOLUTION #82 – AUTHORIZE SUPERVISOR HAMMOND TO OPEN AN ACCOUNT AT KEY BANK TO USE FOR THE TOWN HALL RENOVATION PROJECT

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

RESOLVED that Supervisor Hammond be authorized to open an account at Key Bank to use for the Town Hall Renovation project.

The Town Board named the new account “Town Hall Addition/Renovation Project.”

RESOLUTION #83 – ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM ESTABLISHING AUTHORITY FOR THE TOWN BOARD OF THE TOWN OF KNOX TO EXPEND \$393,000.00 FROM THE CAPITAL BUILDING RESERVE FUND TO THE TOWN HALL ADDITION/RENOVATION ACCOUNT

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

RESOLVED to authorize the Town Board of the Town of Knox to expend \$393,000.00 from the Capital Building Reserve Fund to the Town Hall Addition/Renovation Account subject to permissive referendum.

Supervisor Hammond had spoke with the Town’s insurance company. Hammond said he will invite Charles Sacco to the next board meeting in July for proposal discussion.

RESOLUTION #84 – AUTHORIZE SUPERVISOR HAMMOND TO PURCHASE TWO (2) AIR CONDITIONERS FOR THE SUPERVISOR’S OFFICE AND THE UPSTAIRS CONFERENCE ROOM

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

RESOLVED to authorize Supervisor Hammond to purchase two (2) air conditioners for the Supervisor’s office and the upstairs conference room.

Councilman Viscio met with Highway Superintendent Salisbury and Deputy Highway Superintendent Loren Shafer at the Transfer Station to discuss improvements and the need for additional containers for various products, two open containers and one open end container, and possibly rerouting traffic. Retaining wall is starting to cave in, the need to send out bids for the reconstruction of the walls.

RESOLUTION #85 – AUTHORIZE HIGHWAY SUPERINTENDENT SALISBURY TO DEVELOP SPECIFICATIONS AND TO ACQUIRE ESTIMATES FOR THE PURPOSE OF RECONSTRUCTION

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

RESOLVED to authorize Highway Superintendent Salisbury to develop specifications and to acquire estimates for the purpose of the wall reconstruction,

Supervisor Hammond announced that Councilman Decker will no longer be the Town’s Youth Director for the Youth Committee.

RESOLUTION #86 – APPOINT COUNCILWOMAN NAGENGAST AS THE TOWN’S YOUTH DIRECTOR

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

RESOLVED to appoint Councilwoman Mary Ellen Nagengast as the Town’s Youth

Director for the Youth Committee.

Councilwoman Nagengast announced the soccer program for Berne-Knox-Westerlo students. The soccer program will run six weeks in the fall and is open to first through sixth graders. Enter into executive session at p.m.

RESOLUTION # 87- ENTER INTO EXECUTIVE SESSION AT 8:45PM

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

RESOLVED that the Town Board enter into executive session at 8:45 pm.

With no decisions made, end executive session at 9:30p.m.

With no further business, on a motion of Councilwoman Gage, seconded by Councilman Viscio, the meeting was adjourned at 9:31p.m. Carried unanimously.

Respectfully Submitted,
June 24, 2008

Kimberly D. Swain