

June 12, 2012

**Town of Knox
Regular Meeting**

PRESENT: Supervisor Hammond
Councilman Barber
Councilwoman Pokorny
Councilman Viscio

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

ABSENT: Councilman Decker

The meeting was called to order at 7:33 p.m. with the Pledge of Allegiance to the Flag.

Linda and Peter Novello addressed the board regarding the issue with Whipple Road. Town Attorney Dorfman reported that the town has not done anything wrong, and the town has addressed the complaints. Attorney Dorfman suggests that the Novello's consult an attorney for legal advise.

John Elberfeld addressed the board with the concerns of the website (www.albanyhilltowns.com) maintained by Mr. Miller, who has health issues. Mr. Elberfeld would like to see this website be maintained after Mr. Miller gives up his leadership role. Mr. Price knows someone with the capabilities of maintaining and supporting a website, such as albanyhilltowns.com.

Mr. Price addressed the board with a complaint regarding the mobile home trailers on Knox Cave Road. The old trailer is still on the parcel, along with the new trailer. Asking the board to send the code enforcer to the owner and get the old trailer out of there.

Mr. Price discussed an issue in the Towns & Topics magazine; NYS law to authorize towns to clean up foreclosed property and bill owner. Town Attorney Dorfman to look into the law.

RESOLUTION #63- AUTHORIZE PAYMENT TO ALBANY COUNTY BOARD OF ELECTIONS FOR 2010 CHARGE BACKS

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

RESOLVED to authorize payment to Albany County Board of Elections in the amount of \$4,567.00 for charge backs from 2010.

Supervisor Hammond discussed the possibility of a blacktop ramp at the main hopper at the Transfer Station. Highway Superintendent Salisbury will look at what needs to be done and will

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take care of it.

Councilwoman Pokorny reported that the Town of Berne's Hazardous Waste Collection was a success, with over 30 Knox resident's that participated.

Supervisor Hammond reported that the Park Building vinyl siding project is complete, and the payment is in the general abstract for payment.

Highway Superintendent Salisbury reported on the expenditures of highway money; cold mix paving on sections of Zimmer Road, Line Road and shoulder work on Street Road, near the Transfer Station, sum of total projects \$47,000. Paving and chip seal for Lewis Road, Kendall Court, Quay Road, Becker Road, Zimmer Road, Line Road and Street Road, sum of \$46,000.

RESOLUTION #64 - AUTHORIZE THE AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEY AS PRESENTED BY THE HIGHWAY SUPERINTENDENT

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

RESOLVED to authorize the Agreement Expenditure of Highway Money as presented by the Highway Superintendent.

RESOLUTION #65 - AUTHORIZE SUPERVISOR TO MAKE TRANSFER OF \$9007.00 FROM DA5112.4 TO DA9040.8

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

RESOLVED to authorize Supervisor to make a transfer of \$9,007.00 from DA5112.4 to DA9040.8.

Supervisor Hammond contacted Bill Frisbee Plumbing and Heating for a proposal to relocate the Culligan Water tank; The prior request for proposal was \$2,250.00 by Merit Plumbing from April 2012.

RESOLUTION #66- AUTHORIZE BILL FRISBEE PLUMBING AND HEATING TO RELOCATE THE CULLIGAN WATER TANK

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

RESOLVED to authorize Bill Frisbee Plumbing and Heating to relocate the water tank downstairs in Town Hall.

James Landauer, Wrightway Siding sent a bid for the roofing on the park pavilion. \$2,885.00 is the current bid, he submitted a request for proposal in April 2012 and the original bid was \$3,375.00. Councilman Barber thinks the bid is still to high priced. Councilman Barber to check with other companies to see cost difference.

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RESOLUTION # 67 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the May 2012 Meeting were approved.

RESOLUTION # 68 - APPROVAL OF MONTHLY REPORTS

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of May 2012 be approved.

RESOLUTION # 69 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract #006 of the General Fund, covering claims # 147-166 and of the Highway Fund, covering claims # 132-146 & 167 for the year 2012.

On motion of Councilman Barber, seconded by Councilwoman Pokorny, the meeting was adjourned at 9:15 p.m. Carried unanimously.

Respectfully Submitted,

June 25, 2012

Kimberly D. Swain

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