

July 10, 2012

**Town of Knox
Regular Meeting**

PRESENT: Supervisor Hammond
Councilwoman Pokorny
Councilman Decker
Councilman Viscio
Councilman Barber

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

The meeting was called to order at 7:28 p.m. with the Pledge of Allegiance to the Flag.

Representatives from the Albany County Sheriff's Department spoke regarding a new traffic initiative, opening the lines of communication with the public. Albany County Sheriff's Department is the primary law enforcement agency in the hilltowns. Sergeant Tracy Henry will be the liaison for the hilltown area.

Friday, July 20th County Executive Dan McCoy will be at the Knox Town Hall from 9am to 1pm, to address any concerns residents have.

RESOLUTION #70 – AUTHORIZE SUPERVISOR TO PAY \$1,165.71 TO BILL FRISBEE PLUMBING

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

RESOLVED to pay \$1,165.71 from the building fund to Bill Frisbee Plumbing for the relocation of the Culligan Tank.

Received an estimate from Jim Carroll for the painting of three roofs with two coats of paint for the park picnic pavilions for \$1,800.00.

RESOLUTION #71 – AUTHORIZE SUPERVISOR TO CONTACT JIM CARROLL TO CONDUCT WORK ON THE PARK PICNIC PAVILIONS

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

RESOLVED to authorize Supervisor to contact Jim Carroll with regards to the painting of the three roofs in the park for \$1,800.00.

Richard Dexter will be absent from the Transfer Station from July 15th to the end of month. Ron Hempstead has usually filled in, in the past, but is unable to. Supervisor Hammond suggests Mike West fill the vacancy until Mr. Dexter returns.

RESOLUTION #72 – AUTHORIZE SUPERVISOR TO CONTACT MIKE WEST TO FILL IN FOR RICHARD DEXTER FOR A TWO WEEK PERIOD AT THE TRANSFER

July 10, 2012

STATION

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

RESOLVED to contact Mike West to fill vacancy of Mr. Dexter for a 2 week period until he returns to his position.

Councilwoman Pokorny commented on the work done at the Transfer Station, looks and functions well. She thanked Highway Superintendent Salisbury.

Highway Superintendent Salisbury reported that the parking lot at the Transfer Station is not in good shape and should be coated again before it gets worse.

Supervisor Hammond announced that Ed Schmitt passed away very unexpectedly. The board sends their condolences to his family. Councilman Barber reported that the Youth Committee would like to plant a tree in his memory. The board agreed that would be a great dedication to Ed.

RESOLUTION #73 - APPROVAL OF MONTHLY REPORTS

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

RESOLVED that the reports of the Supervisor and Town Clerk for the Month of June 2012 were approved.

Attorney Dorfman reported on the two bills that the Town has been receiving from the Guilderland Animal Hospital in the amount of \$135.00 and the Capital District Animal Emergency Clinic for \$236.20 for the cremation and euthanasia for two stray dogs. Board agreed that the town should pay them.

RESOLUTION #74 – AUTHORIZE SUPERVISOR TO PAY \$135.00 TO THE GUILDERLAND ANIMAL HOSPITAL AND \$236.20 TO THE CAPITAL DISTRICT EMERGENCY CLINIC FOR SERVICES PROVIDED

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

RESOLVED to authorize the payments to the Guilderland Animal Hospital and the Capital District Emergency Clinic for the cremation and euthanasia for the stray dogs hit.

Councilwoman Pokorny would like to recognize Xena Pulliam for her achievement of Co-Valedictorian, as a resident of Knox and a member of the Conservation Advisory Council. Councilman Viscio acknowledged Rachel Fuller's accomplishment as Salutatorian, a Knox resident as well.

Councilman Viscio discussed the possibility of looking into a swim program for the residents of Knox, with the severity of the heat this summer; it would be nice for families to have a place to go.

RESOLUTION #75 - APPROVAL OF MINUTES

July 10, 2012

On motion of Councilman Barber, seconded by Councilwoman Pokorny, the following resolution was ADOPTED AYES 5 NAYS 0
RESOLVED that the minutes of the June 2012 meeting were approved.

RESOLUTION#76 - PAYMENT OF BILLS

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

RESOLVED that the bills be paid on General Abstract #007, covering claims #180-199 and Highway Abstract #007, covering claims #168-179 for the year 2012.

Robert Price reported that the Planning Board Members have registered for schooling later in July. He also asked Attorney Dorfman if towns could mow foreclosed properties, which Mr. Dorfman has not looked into. Mr. Price asked for an update of the trailer issue on Knox Cave Road. Attorney Dorfman reported he had until this Friday to remove the trailer and if not he would be fined.

On motion of Councilman Barber, seconded by Councilman Decker, the meeting was adjourned at 8:37 p.m. Carried unanimously.

Respectfully Submitted,

July 23, 2012

Kimberly D. Swain