

**Town of Knox  
Regular Meeting  
July 9, 2013**

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

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

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

Ben DeGeorge with St. Pauly Textile, Inc. presented the board with information about the company. St. Pauly Textile supplies a wooden shed, maintained by their maintenance department (touch up paint, roof work, etc.) Sheds are covered under a \$6 million insurance policy. Sheds include signage to promote and inform the public of the services. Clothing is picked up once a week. St. Pauly Textile will pay the town four cents per pound of clothing collected from this location.

Currently the town has two drop bins from the Salvation Army. Often the bins are overflowing and bags are left outside of the bins and the items get thrown away. Councilman Viscio suggests that Supervisor Hammond contact Salvation Army and discuss the possibility of picking up their bins from the Transfer Station.

**RESOLUTION # 68 – ENTER INTO AGREEMENT WITH ST. PAULY TEXTILE, INC.  
UPON ACCEPTABLE TERMS AND CERTIFICATE OF INSURANCE**

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

RESOLVED to enter into agreement with St. Pauly Textile, Inc. for the collecting of clothing at the Transfer Station.

Councilwoman Pokorny updated the board members with the survey for the Comprehensive Plan. Twenty five surveys have been returned. She will continue to except responses, and then will categorize the responses. Councilman Decker wondered if there was any other way to get the survey to the residents. Councilwoman Pokorny stated that she could hand out the surveys to residents while at the Transfer Station. An e-mail tree is another option.

Chasity McGivern suggested contacting a teacher from Hudson Valley or Schenectady Community College that has a statistic intern go door to door with the survey questions.

Robert Price reported that information is missing from the Zoning Ordinance. He suggested that

the board go through the town board minutes and make note of resolutions passed that are not in the Zoning Ordinance. Town Clerk Swain reported that the Zoning Ordinance that she has is up to date with changes dating back to 2003.

Supervisor Hammond reported that the town has received two Requests for Proposals on the Roof for the Historical Museum.

1. Louck's Brothers  
\$8,670.00 paid in full upon completion  
July 22, 2013 start date, three days to complete the job  
Certificate of Insurance included
2. Home Fix Up – Bruce Newcomb Jr.  
\$7,548.50  
July 10, 2013 start date, complete job by July 16, 2013

**RESOLUTION #69 – ACCEPT REQUEST FOR PROPOSAL FROM LOUCK'S BROTHERS CONTINGENT UPON CERTIFICATE OF LIABILITY**

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

RESOLVED to accept the Request for Proposal from Louck's Brothers for the purpose of a new roof for the Historical Museum.

Supervisor Hammond reported that work still needs to be done in the downstairs Community Room. Funds are secure from a few years ago. Request for Proposal is on file from last time.

**RESOLUTION #70 – ADVERTISE REQUEST FOR PROPOSAL FOR THE COMPLETION OF THE DOWNSTAIRS COMMUNITY ROOM**

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

RESOLVED to advertise Request for Proposal for the completion of the Community Room.

Supervisor Hammond stated that the building should be updated with a new phone system, not now but soon.

Highway Superintendent Salisbury presented the 284 Agreement to the board members. He stated that this isn't even half the roads that need to be done. Dutch Settlement Road, Salisbury waiting to hear from the Town of Berne. Town of Berne owns sections of the road. Eleven roads need to be sealed, but with limited funds, it won't happen. Many towns are going back to dirt roads because of the cost of maintaining them.

**AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS**

AGREEMENT between the Town Superintendent of the Town of Knox, Albany County, New York, and the undersigned members of the Town board. Pursuant to the provisions of section 284

of the highway law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS. The sum of \$60,000 shall be set aside to be expended for primary work and general repairs upon 36.45 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and board walks or the renewals thereof.

2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of Town highways:

(A) On the road commencing at Knox Cave RD (West Wind) and leading to Bozenkill RD a distance of .76 miles, there shall be expended not over the sum of \$22,000.00. Type double Chip Seal width of travel surface 20 Feet

(B) On the road commencing at Bozenkill Rd (Crow Hill) and leading to Town Line distance of .36 miles, there shall be expended not over the sum of \$5,100.00  
Type Single Chip Seal width of travel surface 19 Feet

(C) On the road commencing at 146 (Street RD) and leading to Knox Cave RD a distance of 1.52 miles, there shall be expended not over the sum of \$45,000.00  
Type Double Chip Seal width of travel surface 20 Feet

(D) On the road commencing at Rock Rd (Seabury Rd) and leading to Line Rd a distance of 1.14 miles, there shall be expended not over the sum of \$90,000.00  
Type Double Chip Seal width of travel surface 20 Feet

(E) On the road commencing at County rt 9 (Dutch Settlement) and leading to Town Line a distance of .27 miles, there shall be expended not over the sum of \$20,000 Type 2" motopave width of travel surface 20 Feet.

**Total amount of \$182,100.00**

**Total amount budgeted is \$165,000.00**

**Total CHIPS budget \$81,488.13**

**Total \$246,488.13**

**Balance \$64,388.13**

**RESOLUTION #71 – ACCEPT 284 AGREEMENT FROM HIGHWAY SUPERINTENDENT SALISBURY FOR ROAD REPAIR AND IMPROVEMENTS**

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

RESOLVED to accept the 284 Agreement from the Highway Superintendent.

Supervisor Hammond announced the mandatory training on Violence in the Workplace, Sexual Harassment, and Blood borne Pathogens on July 16, 2013 at 7:00pm.

**RESOLUTION # 72 - PAYMENT OF BILLS**

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

RESOLVED that the Bills be paid on General Abstract #007 of the General Fund, covering claims #165-183 and of the Highway Fund, covering claims #156-164 for the year 2013.

**RESOLUTION # 73 - APPROVAL OF MONTHLY REPORTS**

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

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

**RESOLUTION # 74 - APPROVAL OF MINUTES**

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

RESOLVED that the minutes of the June meeting be approved.

With no further business, on a motion of Councilman Barber, seconded by Councilman Decker, the meeting was adjourned at 9:03p.m. Carried unanimously.

Respectfully Submitted,  
July 17, 2013

Kimberly D. Swain