

August 8, 2006

**Town of Knox
Regular Meeting**

PRESENT: Supervisor Hammond
Councilwoman Gage
Councilman Decker
Councilman Best

ALSO: Town Attorney Dorfman
Town Clerk Swain
Highway Superintendent Salisbury

ABSENT: Councilman Viscio

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

RESOLUTION # 90 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the July 2006 Meeting were approved.

RESOLUTION # 91 - APPROVAL OF MONTHLY REPORTS

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of July 2006 be approved.

RESOLUTION # 92 - PAYMENT OF BILLS

On motion of Councilman Decker, seconded by Councilman Best, the following resolution was ADOPTED AYES 4 Best, Gage, Decker, Hammond
NAYS 0

RESOLVED that the Bills be paid on General Abstract #008 of the General Fund, covering claims # 331-361 & 365-367 and of the Highway Fund, covering claims #317-330 & 362-364 for the year 2006.

RESOLUTION #93 - REQUEST FOR SPEED ZONE REDUCTION ON CRAVEN ROAD

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

RESOLVED that Supervisor Hammond write a request for a speed zone reduction to 30mph on Craven Road.

Supervisor Hammond read a letter of resignation from Carol Barber, Recording Secretary for the

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Zoning and Planning Boards. Marty Strnad also wrote a letter of resignation from the Planning Board.

Attorney Dorfman has written an agreement between the Altamont Ambulance and the Town of Knox for services for 2006.

**RESOLUTION #94 - ENTER INTO AN AGREEMENT BETWEEN ALTAMONT
AMBULANCE AND THE TOWN OF KNOX FOR SERVICES FOR 2006**

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

RESOLVED that the Board authorize Supervisor Hammond to enter into an agreement with the Altamont Ambulance and the Town of Knox for services for 2006.

Supervisor Hammond reported the tree removal in front of the Historical Society Building.

Attorney Dorfman to report to the Town Board next month regarding Whipple Road, Highway by Use.

Travis Stevens informed the Board of the Anniversary of September 11th. The Knox Firemen will be having a service at 7:00 on Monday, September 11th, at the Knox Fire Department.

Loren Pruskouski gave a visual presentation on the windmills and answered questions from the gallery.

Kathleen Moore spoke about the Meteorological Towers and what type of data will be collected from this process and how it will be used.

Vicki Colello from NYSERDA answered questions from the gallery regarding the windmills.

Highway Superintendent Salisbury reported the need to re-issue Transfer Station Permits. Supervisor Hammond to report next month to Board regarding new Transfer Station Permits.

On motion of Councilman Best, seconded by Councilman Decker, the meeting was adjourned at 9:50p.m. Carried unanimously.

Respectfully Submitted,
August 19, 2006

Kimberly D. Swain