

**Town of Knox  
Regular Meeting  
August 11, 2009**

**PRESENT:** Supervisor Hammond  
Councilwoman Gage  
Councilman Decker  
Councilwoman Nagengast

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

**ABSENT:** Councilman Viscio  
Town Attorney Dorfman

The meeting was called to order at 7:32 p.m. with the Pledge of Allegiance to the Flag.

**RESOLUTION # 86 - APPROVAL OF MINUTES**

On motion of Councilman Decker, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 4 NAYS 0  
RESOLVED that the minutes of the July 2009 meeting be approved.

**RESOLUTION # 87 - APPROVAL OF MONTHLY REPORTS**

On motion of Councilwoman Gage, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 4 NAYS 0  
RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of July 2009 be approved.

**RESOLUTION # 88 - PAYMENT OF BILLS**

On motion of Councilwoman Nagengast, seconded by Councilman Decker, the following resolution was ADOPTED AYES 4 NAYS 0  
RESOLVED that the Bills be paid on General Abstract #008 of the General Fund, covering claims # 269-288 and of the Highway Fund, covering claims # 255-268 & 289 for the year 2009.

Tim Lippert from the Town of Berne, Planning Board addressed the Board with his concerns regarding wind energy in Knox. Rensselaerville has done some intensive research on the large scale wind turbines and has not found any positive feedback on the industry. The Hilltowns are not the answer for the large scale turbines.

Scott Green also from the Town of Berne addressed the Board. "These wind turbines will tear a hole in the community," Green said. He went to New Scotland's Town Board meeting and are looking to adopt another Town's policy on wind turbines. Green thinks that the town's should adopt their own policies.

Robert Price was at the Pill Box Tower at 5:00 this evening and reported that the tower will be installed on the 25<sup>th</sup> of this month. National Grid was at the site today and cut down many unnecessary trees. Price thinks that a representative from the Town Board should have been at

the site to oversee this project.

**RESOLUTION #89 – AWARD BID FOR CONTRACT #1 SITE PREPARATION FOR TOWN HALL RENOVATION**

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

Be it resolved by the Town of Knox that the Bid by Rotterdam General Contracting, Corp. in the amount of \$185,000, for Site Preparation services under Contract No. 1 is hereby accepted and that the Knox Town Supervisor is authorized to execute a contract with Rotterdam General Contracting, Corp. for the services specified in Contract No. 1, in the amount of \$185,000, in such form as may be approved by the Knox Town Attorney.

**RESOLUTION #89 – AWARD BID FOR CONTRACT #1 SITE PREPARATION FOR TOWN HALL RENOVATION**

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

Be it resolved by the Town of Knox that the Bid by Rotterdam General Contracting, Corp. in the amount of \$185,000, for Site Preparation services under Contract No. 1 is hereby accepted and that the Knox Town Supervisor is authorized to execute a contract with Rotterdam General Contracting, Corp. for the services specified in Contract No. 1, in the amount of \$185,000, in such form as may be approved by the Knox Town Attorney.

**RESOLUTION #90 – AWARD BID FOR CONTRACT #2 FOUNDATION CONSTRUCTION FOR TOWN HALL RENOVATION**

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

Be it resolved by the Town of Knox that the Bid by MA Shafer Construction, Inc. in the amount of \$121,500, for Foundation Construction services under Contract No. 2 is hereby accepted and that the Knox Town Supervisor is authorized to execute a contract with MA Shafer Construction, Inc. for the services specified in Contract No. 2, in the amount of \$121,500, in such form as may be approved by the Knox Town Attorney.

**RESOLUTION #91 – AWARD BID FOR CONTRACT #3 ROUGH FRAMING CONSTRUCTION FOR TOWN HALL RENOVATION**

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

Be it resolved by the Town of Knox that the Bid by MA Shafer Construction, Inc. in the amount of \$129,880 for Rough Framing Construction services under Contract No. 3 is hereby accepted and that the Knox Town Supervisor is authorized to execute a contract with MA Shafer Construction, Inc. for the services specified in Contract No. 3, in the amount of \$129,880, in such form as may be approved by the Knox Town Attorney.

**RESOLUTION #92 – AWARD BID FOR CONTRACT #4 ROOF CONSTRUCTION FOR TOWN HALL RENOVATION**

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

Be it resolved by the Town of Knox that the Bid by MA Shafer Construction, Inc. in the amount of \$79,880, for Roof Construction services under Contract No. 4 is hereby accepted and that the Knox Town Supervisor is authorized to execute a contract with MA Shafer Construction,

Inc. for the services specified in Contract No. 4, in the amount of \$79,880, in such form as may be approved by the Knox Town Attorney.

**RESOLUTION #93 – AWARD BID FOR CONTRACT #5 GENERAL BUILDING CONSTRUCTION FOR TOWN HALL RENOVATION**

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

Be it resolved by the Town of Knox that the Bid by Wainschaf Associates, Inc. in the amount of \$499,900, for General Building Construction services under Contract No. 5 is hereby accepted and that the Knox Town Supervisor is authorized to execute a contract with Wainschaf Associates, Inc. for the services specified in Contract No. 5, in the amount of \$499,900, in such form as may be approved by the Knox Town Attorney.

**RESOLUTION #94 – AWARD BID FOR CONTRACT #6 PLUMBING WORK FOR TOWN HALL RENOVATION**

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

Be it resolved by the Town of Knox that the Bid by Tri-Valley Plumbing & Heating, Inc. in the amount of \$57,900, for Plumbing services under Contract No. 6 is hereby accepted and that the Knox Town Supervisor is authorized to execute a contract with Tri-Valley Plumbing & Heating, Inc. for the services specified in Contract No. 6, in the amount of \$57,900, in such form as may be approved by the Knox Town Attorney.

**RESOLUTION #95 – AWARD BID FOR CONTRACT #7 HV & C WORK FOR TOWN HALL RENOVATION**

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

Be it resolved by the Town of Knox that the Bid by Eckert Mechanical Service Corp. in the amount of \$165,940, for HV & C services under Contract No. 7 is hereby accepted and that the Knox Town Supervisor is authorized to execute a contract with Eckert Mechanical Service Corp. for the services specified in Contract No. 7, in the amount of \$165,940, in such form as may be approved by the Knox Town Attorney.

**RESOLUTION #96 – AWARD BID FOR CONTRACT #8 ELECTRICAL WORK FOR TOWN HALL RENOVATION**

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

Be it resolved by the Town of Knox that the Bid by Phoenix Electricians Company, Inc in the amount of \$148,447, for Electrical Work services under Contract No. 8 is hereby accepted and that the Knox Town Supervisor is authorized to execute a contract with Phoenix Electricians Company, Inc. for the services specified in Contract No. 8 in the amount of \$148,447, in such form as may be approved by the Knox Town Attorney.

Charlie Sacco to contact contractors with letters of intent, and note to proceed to all awarded bidders.

**RESOLUTION # 97 – AUTHORIZE TOWN BOARD TO EXPEND REMAINING FUNDS FOR THE CAPITAL BUILDING RESERVE FUND TO THE TOWN HALL ADDITION / RENOVATION ACCOUNT**

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

RESOLVED to adopt a resolution subject to permissive referendum establishing authority for the Town Board to expend remaining funds of \$112,720.94 from the Capital Building Reserve Fund to the Town Hall Addition / Renovation Account.

Advertise for the Clerk of the Works position for the Town Hall Addition / Renovation in the Altamont Enterprise. Board will hold special meetings to be held on Thursday, August 20<sup>th</sup> and Monday, August 24<sup>th</sup> for interviews and appointment to the position.

**RESOLUTION #98 – AUTHORIZE TOWN CLERK TO ADVERTISE SPECIAL MEETINGS FOR THE INTERVIEWS OF CLERK OF THE WORKS POSITION AND ACT ON RESOLUTION**

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

RESOLVED to advertise the special meetings for the business of interviewing for the position of Clerk of the Works.

Supervisor Hammond announced that the office furniture and office supplies that were ordered by the court clerk through the grant that the Town Court received were delivered yesterday. Hammond and the Highway Department employees unloaded and placed all 14 boxes in the park equipment garage behind the Town Hall. Supervisor Hammond suggested a storage box until the Town Hall Renovation Project is complete.

PODS – 8' X 16' storage unit with garage door, delivered and set up for \$1,147.00 for a seven (7) month contract

Pack –n-Go – 8' X 16' storage unit \$1,105.00

8' X 12' unit will cost \$865.00

Highway Superintendent offered a bay in the Highway Garage until October for any of the park equipment until the court's office furniture can be placed in the town hall. Councilwoman Gage suggested storage unit instead of using valuable space up in the Highway Garage. The board agreed to store the court's furniture in the park equipment garage until October and then move the boxes into the basement of the Town Hall. Charlie Sacco to discuss this with the contractors on September 1<sup>st</sup>.

On motion of Councilwoman Gage, seconded by Councilwoman Nagengast, the meeting was adjourned at 8:21p.m. Carried unanimously.

Respectfully Submitted,  
August 18, 2009

Kimberly D. Swain