

**Town of Knox
Regular Meeting
August 10, 2010**

PRESENT: Supervisor Hammond
Councilwoman Gage
Councilman Stevens
Councilman Viscio

ALSO: Town Clerk Swain
Highway Superintendent Salisbury

ABSENT: Town Attorney Dorfman
Councilwoman Nagengast

The meeting was called to order at 7:27 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION #91 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the July 2010 meeting were approved, with changes to Resolution #85, as Councilman Stevens opposed the vote.

RESOLUTION #92 - APPROVAL OF MONTHLY REPORTS

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

RESOLVED that the reports of the Supervisor and Town Clerk for the Month of July 2010 were approved.

RESOLUTION #93 - PAYMENT OF BILLS

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

RESOLVED that the bills be paid on General Abstract #008, covering claims #235-255 and Highway Abstract #008, covering claims #219-234 & 256 for the year 2010.

Kevin Mason an Eagle Scout reported to the Town Board that the project to clean up the cemetery on Route 156 and Pleasant Valley Road has been completed. It took about a month to complete, (around 200 hours) he thanked Gary Salisbury for the brush removal. He presented the board with a drawing, drawn by John Williams, with all the burial plots, stone walls and gate. Supervisor Hammond and the Town Board thanked Kevin for the time and effort but into this project.

Don Champion circulated a letter to the Town Board from the Chairman of the Fire

Commissioners, regarding the storage of the voting machines. The Fire Department would like them to be removed from the current location and be brought to the Town Hall for storage. Supervisor Hammond asked Highway Superintendent Salisbury if the Highway Employees could move the voting machines into the Town Hall.

Architect Charlie Sacco reported that the General Contractor is 95 to 98 percent done. All the exterior doors are in, with the exception of the front door, which was purchased from Altamont Glass. The heating contractor hasn't been closed out for the heating system, the cooling coils broke, and causing water damage and mold growth in the wall downstairs by the elevator. The electrician is done, the plumbing is almost complete. Charlie reported that we are making progress, it's just going slow. He intends on holding payments until all work is complete. Councilman Stevens would like to hold more for Wainschaf.

RESOLUTION #94 - AUTHORIZE PAYMENTS TO DESIGN OPTIONS FOR EXTRA FILLING CABINETS FOR \$708.73, BRUCE BUNZEY FOR \$1,410.00 FOR JULY 2010, ROTTERDAM GENERAL CONTRACTING FOR \$4,577.00 (1/2 OF RETAINAGE), WAINSCHAF FOR \$55,820.85 AND HOLDING \$20,000.00 UNTIL ALL WORK IS COMPLETE FOR THE TOWN HALL PROJECT

On motion of Councilman Viscio, seconded by Councilwoman Gage, the following resolution was ADOPTED AYES 3 NAYS 1 (Stevens)

RESOLVED to authorize payments to contractors for the town hall renovation/addition project.

Councilman Stevens would like Charlie to get contractors a deadline to complete project by. Charlie Sacco will be contacting them more often.

RESOLUTION #95 – AUTHORIZE SUPERVISOR HAMMOND TO ACT UPON THE BOND ANTICIPATION NOTE

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

BE IT RESOLVED, that the Supervisor of the Town of Knox is hereby authorized to:

1. Pay the principal sum of \$80,000.00 and interest in the amount of \$30,352.63 owed through and including September 7, 2010 to Key Bank pursuant to the Bond Anticipatory Note executed by the Town of Knox.
2. Execute a one year extension of the Bond Anticipatory Note on the remaining principal amount owed to Key Bank after payment of the principal amount of \$80,000.00 at an annual interest rate not to exceed 3 per cent per annum. Said amount owed after said payments is \$1,139,981.00.
3. Authorize the Town Attorney to execute an opinion of Counsel directed to Key Bank setting forth the compliance by the Town of Knox of all statutory requirements for the renewal of said Bond Anticipation Note.
4. Renew a certain Bond Anticipation Note with Key Bank in the amount of \$1,139,981.00 at an interest rate of not to exceed 3 per cent for a period of one year commencing

September 7, 2010.

Councilwoman Gage discussed the progress on the Fall Festival this October, with flyers and a press release. The CAC has decided not to charge fees for participating vendors; the press release will be on the radio and television. Town Attorney Dorfman approved the sample provided by Delmar for liability, which Knox can use. On behalf of the CAC, Councilwoman Gage thanked the Board for the support and help.

Highway Superintendent Salisbury reported on the road work that he has completed. A section of Seabury Road with a water problem, paving three locations up to a mile. CHIPS Seal he is trying to stay away from, Quay Road for an example, cracking in a short period of time, it's a waste of money. A problem with a turnaround in Sturgess Road, currently working with homeowner. Old Stage Road, need to replace a guardrail, will cost around \$4,000.00. Lewis Road, driveway issue, a water line is under culvert pipe and cannot expose it, so that driveway will still have a bump at the end. The parking lot out behind the Town Hall is very good and needed a top coat.

Salisbury also reported that the Albany County Highway Department needed a place to dump fill, he authorized them to use the Transfer Station, and has since asked them to stop dumping there.

Robert Price asked Highway Superintendent Salisbury to possibly add to his agenda to review the sight line at Craven Road and Knox Cave Road intersection. Sight is limited to see oncoming traffic. Salisbury reported that he would look into this.

Councilwoman Gage and Councilman Stevens questioned a bill submitted by Deborah Liddle for 30 weeks of cleaning. The question of the town putting the cleaning out to bid was asked. Comments of the cleanliness of the bathrooms were an issue, and should a voucher be submitted for 30 weeks of cleaning while the Town Hall was under construction? The Board briefly discussed the possibility of a bid for cleaning, but the contractor has to do a final clean.

Councilman Stevens asked if there is any responsibility on the Town now that Kevin Mason has cleaned them up the cemetery. Supervisor Hammond replied, no there is not.

On motion of Councilman Stevens, seconded by Councilman Viscio, the meeting was adjourned at 8:56p.m. Carried unanimously.

Respectfully Submitted,
August 20, 2010

Kimberly D. Swain

