

**Town of Knox
Regular Meeting
September 11, 2007**

PRESENT: Supervisor Hammond
Councilwoman Gage
Councilman Decker
Councilman Best
Councilman Viscio

ALSO: Town Attorney Dorfman
Town Clerk Swain
Highway Superintendent Salisbury

The meeting was called to order at 7:33p.m. With the Pledge of Allegiance to the Flag.

RESOLUTION #87 – APPROVAL OF MINUTES

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

RESOLVED that the minutes of the August 14, 2007 meeting be approved.

RESOLUTION #88 – APPROVAL OF THE MONTHLY REPORTS

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of August 2007 be approved.

RESOLUTION #89 – APPROVAL OF MONTHLY BILLS

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

RESOLVED that the bills be paid on General Abstract #009 covering claims #301-322 and Highway Abstract #009 covering claims #284-300 & 323.

Town Attorney Dorfman reported to the residents of Whipple Road, that the portion of the road in question has been returned to the previous owner. Dorfman will report back at next month's meeting.

Town Clerk to advertise a Legal Notice in the Altamont Enterprise for the 2008 Budget review.

LEGAL NOTICE

Notice is hereby given that the Town Board of the Town of Knox has established the following meeting dates for the 2008 budget review. All meetings will be held in the town hall.

September 25, 2007 @ 7:30PM

October 2, 2007 @ 7:30PM

By the order of the Town Board of the Town of Knox.

Dated: September 11, 2007

Kimberly Swain

Town Clerk

Supervisor Hammond reported that the Rural Development will be at the Town Hall on September 27th at 10:00AM.

Supervisor Hammond reported that Larry Wilson is resigning from the Zoning Board. Supervisor Hammond suggested Gail Burgess. Councilwoman Gage noted that Gail Burgess would fulfill the position adequately, but would like to see open positions in the future be advertised before the position is filled. Councilman Best also noted that a lot of residents would like to be on the Planning and Zoning Board, if they were aware of the position.

RESOLUTION #90 - APPOINT GAIL BURGESS TO FILL VACANCY ON ZONING BOARD

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

RESOLVED that the Town Board appoint Gail Burgess to fill vacancy on Zoning Board, term expiring December 31, 2009.

RESOLUTION #91 – REQUEST SPEED ZONE REDUCTION

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

RESOLVED that Supervisor Hammond contact DOT for a speed zone reduction on Route 156.

Enter into executive session at 8:35PM, to discuss a personnel matter.

End executive session at 9:25PM, no decisions were made.

On motion of Councilman Best, seconded by Councilman Decker, the meeting was adjourned at 9:27PM.
Carried unanimously.

Respectfully submitted,
September 18, 2007

Kimberly D. Swain