

**Town of Knox
Regular Meeting
September 13, 2011**

PRESENT: Supervisor Hammond
Councilwoman Gage
Councilman Stevens
Councilwoman Nagengast

ALSO: Highway Superintendent Salisbury
Town Clerk Swain
Town Attorney Dorfman

ABSENT: Councilman Viscio

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

The 2012 Budget Workshop dates have been set for October 5th and October 7th, 2011 at 7:00p.m. Town Clerk to advertise legal notice in the Altamont Enterprise for the 2012 budget workshops.

Supervisor Hammond suggested setting a date of October 11th for a representative from Joseph E. Mastrianni, Inc. for HUD Section Eight program. The board is interested in having a representative come to the meeting. Supervisor Hammond will contact them with the October 11th date.

Councilman Stevens reported that pole number 3B and the pole located at Knox Cave Road and Route 156 are still cycling. Supervisor Hammond reported that National Grid did fix those lights.

Supervisor Hammond reported that after Hurricane Irene, the Town Hall was with out power for 24 hours and the back up generator used about 40 gallons of propane during that time.

Supervisor Hammond read the Notice to Bidders. Received a total of 5 bids.

First Bid is from Callanan Industries, Inc. P.O. Box 15097, Albany, NY 12212
Non Collusive Bidding Certificate enclosed.

-Areas 1 & 2	\$29,500.00
-Areas 1, 2 & 3	\$33,900.00
-Areas 1, 2, 3 & 4	\$50,900.00

Second bid is from DelSignore Blacktop Paving, Inc., 42 Brick Church Road, Troy, NY 12180
Non Collusive Bidding Certificate enclosed.

-Areas 1 & 2	\$33,100.00
-Areas 1, 2 & 3	\$38,200.00
-Areas 1, 2, 3 & 4	\$58,100.00

Third bid is from Peter Luizzi & Bros. Contracting, Inc. 49 Railroad Avenue, Albany, NY 12205
This bid did not contain a non collusive bidding certificate.

-Areas 1 & 2	\$28,337.00
-Areas 1, 2 & 3	\$35,660.00
-Areas 1, 2, 3 & 4	\$54,785.00

Forth bid is from Carver Stone Products, 494 Western Turnpike, Altamont, NY 12009
Non Collusive bidding certificate enclosed.

-Areas 1 & 2 \$31,140.79
-Areas 1, 2 & 3 \$35,720.20
Areas 1, 2, 3 & 4 \$55,719.25

Fifth bid is from HMA Contracting Corp., P.O. Box 151, Mechanicville, NY 12118
Non Collusive bidding certificate enclosed.

-Areas 1 & 2 \$33,006.00
-Areas 1, 2 & 3 \$40,841.00
-Areas 1, 2, 3 & 4 \$63,005.00

Supervisor Hammond announced that \$45,000 is available from the grant, if the town board chooses to use \$6,000 from the building fund, we will be able to pave all areas.

RESOLUTION #102 - APPROVE LOWEST BID TO CALLAHAN INDUSTRIES FOR \$50,900.00 FOR PAVING THE TOWN HALL AREAS 1, 2, 3 & 4 (see attached bids)

On motion of Councilwoman Gage, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 4 NAYS 0
RESOLVED to approve lowest bid to CALLAHAN Industries for the paving of the parking lots.

RESOLUTION #103 - APPROVAL OF MINUTES

On motion of Councilwoman Gage, seconded by Councilman Stevens, the following resolution was ADOPTED AYES 4 NAYS 0
RESOLVED that the minutes of the August meeting be approved.

RESOLUTION #104 - 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 August 2011 be approved.

RESOLUTION #105 - PAYMENT OF BILLS

On motion of Councilwoman Nagengast, seconded by Councilman Stevens, the following resolution was ADOPTED AYES 4 NAYS 0
RESOLVED that the Bills be paid on General Abstract #009 of the General Fund, covering claims #262-278 and of the Highway Fund, covering claims #252-261 for the year 2011.

Highway Superintendent Salisbury reported he received one bid for the 2004 Chevy truck. Supervisor Hammond opened the bid from Robert Lane; the bid was for \$7,500.00. Town Board agreed to wait on this, it is a low bid.

Councilwoman Nagengast asked the town board if Girl Scouts could hold a bake sale at the Town Hall on election day. She would like to reserve the Town Park for July 30 - Aug 3rd 2012 for the frozen ropes baseball and softball. Supervisor Hammond directed her to Lou Saddlemire for park reservations.

Highway Superintendent Salisbury and Supervisor Hammond attended a kick off meeting with FEMA. FEMA will cover some things. 75% from FEMA and usually 25% from the state, now 12.5% from state and the other 12.5% from the town.

Line Road, from Shell Road to Route 443 has been closed. The road is sliding and trees are leaning, waiting for an engineer from FEMA to inspect the road. Salisbury reported that this road is in jeopardy. He has replaced several road closure signs in that area.

All other roads are open, but in need of a lot of work. Salisbury reported he needs 12 culvert pipes to fix the roads. A large pipe on Cross Road needs to be replaced, which will cost about \$2,000.00. The culvert pipe on Quay Road also needs to be replaced.

Salisbury reported the biggest problem is the creeks; if the creeks are not fixed these roads will not with hold another storm. Equipment will need to be rented, an excavator and bull dozer. The creek that is along Hill & Dale Road, which is one that needs to be fixed.

Salisbury reported that 1200 tons of crusher run was used last week, and has ordered 500 ton more this week.

Paving sections of Becker Road will start next week, which will be CHIPS.

Enter into executive session at 8:50pm.

No decisions were made.

On motion of Councilman Stevens, seconded by Councilwoman Gage, the meeting was adjourned at 9:15 p.m. Carried unanimously.

Respectfully Submitted,
September 19, 2011

Kimberly D. Swain