

**Town of Knox
Regular Meeting
October 9, 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 7:28p.m. With the Pledge of Allegiance to the Flag.

RESOLUTION #92 – APPROVAL OF MINUTES

On motion of Councilwoman 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 September 11, 2007 meeting be approved.

RESOLUTION #93 – APPROVAL OF THE MONTHLY REPORTS

On motion of Councilman Viscio, seconded by Councilman Decker, 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 September 2007 be approved.

RESOLUTION #94 – APPROVAL OF MONTHLY BILLS

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 bills be paid on General Abstract #010 covering claims #331-351 and Highway Abstract #010 covering claims #324-330 & 352.

Attorney Dorfman reported he contacted Mr. Whipple regarding the property on Whipple Road Ext. Mr. Whipple is willing to give the land to the Town of Knox as a gift. Attorney Dorfman suggested not accepting Whipple Road Ext. by dedication.

RESOLUTION #95 – AUTHORIZE SUPERVISOR HAMMOND TO ACCEPT THE DEED FOR WHIPPLE ROAD EXT.

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

Councilman Viscio abstained from voting on this resolution.

RESOLVED that the Town Board authorize Supervisor Hammond to accept the Deed for Whipple Road Ext.

RESOLUTION #96 – AUTHORIZE SUPERVISOR HAMMOND TO MAKE PAYMENT OF \$300.00 TO HILLTOWN SERVICES FOR SENIOR MEALS

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 Town Board authorize Supervisor Hammond to make payment of \$300.00 to Hilltown Services for senior meals.

RESOLUTION #97 – AUTHORIZE SUPERVISOR HAMMOND TO MAKE PAYMENT OF \$1500.00 TO HILLTOWN SENIOR CITIZENS.

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

RESOLVED that the Town Board authorize Supervisor Hammond to make payment of \$1500.00 to the Hilltown Senior Citizens.

RESOLUTION #98 – AUTHORIZE SUPERVISOR HAMMOND TO TRANSFER \$800.00 FROM THE GENERAL FUND TO THE KNOX LIGHTING DISTRICT.

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

RESOLVED that the Town Board authorize Supervisor Hammond to transfer \$800.00 from the General Fund to the Knox Lighting District.

On the 2008 Tentative Budget the Berne Library account needs to increase \$500.00 for a total of \$1300.00.

RESOLUTION #99 – ADOPT THE PRELIMINARY BUDGET FOR 2008 AS PRESENTED

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

RESOLVED that the Town Board adopt the Preliminary Budget for 2008 as presented by Supervisor Hammond.

RESOLUTION #100 – HOLD PUBLIC HEARING ON NOVEMBER 7, 2007 @ 7:45PM TO ADOPT THE PRELIMINARY BUDGET FOR 2008

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

RESOLVED to advertise and hold a public hearing on November 7, 2007 @ 7:45pm to adopt the Preliminary Budget for 2008.

**STATE OF NEW YORK
COUNTY OF ALBANY
NOTICE OF PUBLIC HEARING UPON PRELIMINARY BUDGET**

NOTICE IS HEREBY GIVEN that the preliminary Budget for the Town of Knox for fiscal year beginning January 1, 2008 has been completed and filed in the office of the Town Clerk at the Knox Town Hall where it is available for inspection by any interested person at all reasonable hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Knox will be held at the Town Hall at 7:30 p.m. on the 7th day of November, 2007 and that a such hearing any person may be heard in favor or against the Preliminary Budget as complied or for or against any item or items therein contained.

PURSUANT to Section 113 of the Town Law, the proposed salaries of the following Town Officers are hereby specified as follows:

Supervisor.....	\$15,870.00
Town Justices (2) Total.....	\$19,308.00
Councilmen (4) Total.....	\$14,566.00
Town Clerk.....	\$11,978.00
Highway Supt.....	\$50,661.00

DATED: October 13, 2007

BY ORDER OF THE
KNOX TOWN BOARD
KIMBERLY D. SWAIN
Town Clerk

RESOLUTION #101 – HOLD PUBLIC HEARING ON NOVEMBER 7, 2007 @ 7:30PM FOR SECTION 8 HUD HOUSING PROGRAM

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

RESOLVED to hold a public hearing on November 7, 2007 @ 7:30pm for the Town’s proposed Agency Plan for 2008 for the Section 8 HUD Housing Program.

Enter into executive session at 8:21PM.

End executive session at 8:28PM.

No decisions were made.

On motion of Councilman Best, seconded by Councilman Decker, the meeting was adjourned at 8:30PM.
Carried unanimously.

Respectfully submitted,
October 15, 2007

Kimberly D. Swain