

**Town of Knox
Regular Meeting
October 14, 2008**

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

ALSO: Town Clerk Swain
Town Attorney Dorfman
Highway Superintendent Salisbury

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

RESOLUTION # 106 - APPROVAL OF MINUTES

On motion of Councilman Decker, seconded by Councilman Viscio, the following resolution was
ADOPTED AYES 5 NAYS 0
RESOLVED that the minutes of the September 9, 2008 meeting be approved.

RESOLUTION # 107 - APPROVAL OF MONTHLY REPORTS

On motion of Councilwoman Gage, seconded by Councilman Decker, the following resolution
was ADOPTED AYES 5 NAYS 0
RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of September
2008 be approved.

RESOLUTION # 108 - PAYMENT OF BILLS

On motion of Councilwoman Nagengast, seconded by Councilwoman Gage, the following
resolution was ADOPTED AYES 5 NAYS 0
RESOLVED that the Bills be paid on General Abstract #010 of the General Fund, covering
claims # 324-345 and of the Highway Fund, covering claims # 312-323 & 346 for the year 2008.

Rick and Jan Tastor of 42 Lewis Road, presented the Town Board with a petition signed by many
residents to lower the speed limit and to make Lewis Road a local use only road.

Highway Superintendent Salisbury has posted weight limit signs on Lewis Road due to the volume of
heavy equipment that travels this road.

**RESOLUTION #109 -AUTHORIZE SUPERVISOR TO PETITION TO RECLASSIFY SPEED
LIMIT ZONE ON LEWIS ROAD**

On motion of Councilman Viscio, seconded by Councilman Decker, the following resolution was
ADOPTED AYES 5 NAYS 0
RESOLVED to authorize Supervisor to petition to reclassify speed limit zone on Lewis Road.

Bonnie Donati of 2729 Berne Altamont Road addressed a reoccurring problem with water run off on
Rock Road and Berne Altamont Road. Ms. Donati presented the Town Board with pictures of the water
running over the road instead of the culvert pipe and on to her property, causing significant damage. Ms.
Donati has contacted both the State and County, which neither will claim the responsibility to fix the
road. Ms. Donati asks that the Town Board contact the State or County. Supervisor Hammond to contact
the engineer at DOT in Voorheesville. Councilwoman Gage suggests that a letter be wrote.
The Town Board met on September 23 and October 7, 2008 to prepare a tentative budget for the 2009

year.

RESOLUTION #110 -HOLD PUBLIC HEARING ON NOVEMBER 5, 2008 AT7:30PM TO ADOPT THE PRELIMINARY BUDGET FOR 2009

On motion of Councilman Viscio, seconded by Councilwoman Nagengast, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED to hold a public hearing on November 5, 2008 at 7:30p.m. to adopt the preliminary budget for 2009.

RESOLUTION #111 -ADVERTISE AND HOLD PUBLIC HEARING FOR EAF FOR CELL TOWER PROJECT ON OCTOBER 28, 2008 AT 7:30PM

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

RESOLVED to advertise and hold public hearing for EAF for cell tower project.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Knox will hold a Public Hearing on Tuesday, October 28, 2008 at 7:30p.m. at the Town Hall on Route 156 in the Hamlet of Knox.

The purpose of the Hearing will be to allow all interested parties to comment on the Town's intentions to construct a 195 foot tall cellular communications tower on the Town owned parcel at 163 Street Road to provide cellular telephone service to the Town.

All persons with an interest in these proceedings should attend the meeting and provide the Town Board with your comments regarding this project.

If you cannot attend, you may call the Town Clerk, Mrs. Kimberly Swain, 872-2551 and leave your comments with her or send an e-mail to knoxclerk@nycap.rr.com

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

DATED: October 14, 2008

Kimberly D. Swain

Knox Town Clerk

Robert Price discussed the progress with the cellular tower site on Street Road. While digging at the cell tower site, items such as nails, glass and pottery were found. These findings put ECS, three weeks behind schedule and spent an additional \$3,300. The environmental impact statement will require a phase two. Robert Price announced the approval for the East Knox Cellular Tower.

RESOLUTION #112 - AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT WITH CAPITAL DISTRICT SOLID WASTE MANAGEMENT PARTNERSHIP (formerly ANSWERS)

On motion of Councilwoman Nagengast, seconded by Councilman Decker, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED to authorize supervisor to enter into an agreement with Capital District Solid Waste Management Partnership (formerly ANSWERS).

Supervisor Hammond announced the need for a local law regulating recycling. He received a copy of the Town of Bethlehem's local law, which is twenty eight pages. Hammond said "Knox doesn't need anything like that." Town Attorney Dorfman to present proposal for next month's board meeting.

Robert Price presented the board with the possible modification to the fee schedule for building/zoning department. Possibly adding a one time application fee for constructing a cellular tower in the Town of

Knox. At a planning board meeting, a member asked if Verizon would donate money to restore the Barclay cemetery need the location of the East Knox Cell Tower. Verizon would however, pay an application fee to the Town for constructing a tower. Councilman Viscio has no issue updating the fee schedule but not for Verizon to donate money to restore the Barclay cemetery. And, should the town charge a fee to a second carrier to be on a personal owned cellular tower. Robert Price to research what other town's charge and report back to board at next month's board meeting.

Supervisor Hammond regretfully announced the passing of Walter (John) Oliver, who working for the Town as a Transfer Station Attendant. The funeral services will be held at Fredendall's Funeral Home. Supervisor Hammond will order flowers to be sent from the Town of Knox. Highway Superintendent Salisbury would also like to send flowers on behalf of the Highway Department Employees. With the passing of John Oliver, this leaves a vacant position at the Transfer Station. Supervisor Hammond and Highway Superintendent Salisbury agreed to post the position in the Altamont Enterprise in two or three weeks. Salisbury stated he received a phone call from Louis Tubbs regarding the position, and he would fill in until the Town Board made a final decision. Supervisor Hammond suggested if, Louis Tubbs fills in, he would fill out a voucher to be paid.

Councilwoman Nagengast announced the Annual Turkey Shoot on Sunday, October 26, 2008.

RESOLUTION #113 - AUTHORIZE THE YOUTH COMMITTEE TO SPEND UP TO \$250.00 FOR THE ANNUAL TURKEY SHOOT

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

RESOLVED to authorize the Youth Committee to spend up to \$250.00 for the annual Turkey Shoot.

Councilwoman Nagengast announced the date for Winter Fest, to be held on Saturday, January 31, 2009.

On motion of Councilwoman Nagengast, seconded by Councilman Viscio, the meeting was adjourned at 9:03p.m. Carried unanimously.

Respectfully Submitted,
October 25, 2008

Kimberly D. Swain