

**Town of Knox
Regular Meeting
October 13, 2009**

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

ALSO: Town Attorney Dorfman
Highway Superintendent Salisbury
Town Clerk Swain

The meeting was called to order at 7:30 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION # 110 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the September Meeting and September 22, 2009 Special Meeting be approved.

RESOLUTION # 111 - APPROVAL OF MONTHLY REPORTS

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of September 2009 be approved.

RESOLUTION # 112 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract #10 of the General Fund, covering claims #343-367 and of the Highway Fund, covering claims #333-342 & 368 for the year 2009.

RESOLUTION #113 - ADOPT THE PRELIMINARY BUDGET FOR 2009 AS PRESENTED

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

RESOLVED that the Town Board adopt the preliminary budget for 2009 as presented by Supervisor Hammond as presented.

RESOLUTION #114 -AUTHORIZE PAYMENTS AS APPROVED BY THE CLERK OF THE WORKS AND PROJECT ARCHITECT

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

RESOLVED to authorize Supervisor Hammond to make the following October Building payments: Rotterdam General Contracting Corp., for Appl'n #2 in the amount of \$48,895.00, MA Shafer Construction, for Appl'n #1 in the amount of \$36,334.35, Wainschaf Assoc., Inc. for Appl'n # 1 in the amount of \$16,536.89, Bruce Bunzey for clerk services from 8/27/09 to 9/30/09 in the amount of \$4,443.09, Michael Hammond for Well wire purchase in the amount of \$92.40, Dente Engineering, PC for testing services in the amount of \$743.50, and Sacco & McKinney for invoice #4 in the amount of \$5,888.15.

Councilman Decker met with Time Warner Cable and has secured the Town of Knox with a roll of underground wiring, no cost to the Town. Supervisor Hammond will meet with a representative from Time Warner Cable. Suggestions on the server being in a secure location, such as the judges office.

Supervisor Hammond reported that he purchased a Tracfone for the Transfer Station. Telephone service was provided by Verizon, since the transition to Time Warner Cable, the cable company is unable to run an extension off the lines for phone service, from the Highway Garage to the Transfer Station. The cell phone was \$9.95 and \$99.00 for 400 minutes.

Supervisor Hammond announced that the Town Hall Project is on time. The concrete slab in front of the building will need to be torn out and new concrete will be poured. The time frame for that is possibly on a Friday, which the Town Hall will have to close for Saturday's office hours.

Councilwoman Nagengast reported that there were over 100 kids who participated in the Knox Youth Soccer Program. The Youth Committee would like to see the program back in Knox next year. October 25, 2009 from 11 to 2pm the Annual Turkey Shoot will be held at the Blue Barn on the corner of Cole Hill Road and Route 443 in East Berne. November 11, 2009 is the bus trip to Boston. Also, starting to discuss the Winterfest for January 31, 2010.

Robert Price reported that he had a Records Retention Schedule printed by AccuPrint, he thought the Town Clerk could use this. Town Clerk Swain told the board that she already had a Records Retention Schedule in the Town Clerk's Office.

On motion of Councilwoman Nagengast, seconded by Councilman Decker, the meeting was adjourned at 8:03p.m. Carried unanimously.

Respectfully Submitted,
October 17, 2009

Kimberly D. Swain