

November 8, 2006

**Town of Knox
Regular Meeting / Public Hearing**

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

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

The meeting was called to order at 7:29 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION #110 - APPROVAL OF MINUTES

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

RESOLVED that the minutes of the October 2006 Meeting were approved.

RESOLUTION # 111 - APPROVAL OF MONTHLY REPORTS

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of October 2006 be approved.

RESOLUTION # 112 - PAYMENT OF BILLS

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

RESOLVED that the Bills be paid on General Abstract #011 of the General Fund, covering claims # 439-458 and of the Highway Fund, covering claims # 459-469 for the year 2006.

RESOLUTION # 113 - SUSPEND REGULAR BOARD MEETING @ 7:35 P.M. TO HOLD A PUBLIC HEARING ON PRELIMINARY BUDGET FOR 2007

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

RESOLVED to suspend the Regular Town Board Meeting in order to hold a Public Hearing and leave the floor open for comments on the Preliminary Budget for 2007 while

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conducting the regular Board Meeting.

Supervisor Hammond received an Estimate of \$32,409.00 from the New York State and Local Retirement System, which is the employer contribution that will be required to be paid by February 1, 2006, but if the payment is received by December 15, 2006, the rate would be discounted and the Town would save approximately \$310.00. A transfer would have to be done in order to cover the amount due.

RESOLUTION #114-AUTHORIZE SUPERVISOR TO TRANSFER \$22,099.00 FROM A9010.0 CONTINGENT ACCOUNT TO A9010.8 GENERAL FUND AND MAKE PAYMENT OF \$32,099.00 TO THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM FOR THE 2007 EMPLOYER CONTRIBUTION

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

RESOLVED to authorize the Supervisor to transfer \$22,099.00 from A9010.0 Contingent Account to the A9010.8 General Fund, in order to make the annual employer contribution payment to the New York State and Local Retirement System, for a total of \$32,099.00 for the year 2007.

Supervisor Hammond reported he received an e-mail from Bob Aaronson regarding the web-site design.

Town Clerk Swain presented the board with a copy of the BAS software (Small Town Licensing System) She will report back to the board next month.

Supervisor Hammond received a letter from the Mohawk & Hudson River Humane Society regarding the \$4400.00 owed to them for all dog fees for 2005 and 2006. Attorney Dorfman to report to the board next month.

RESOLUTION #115 - CLOSE PUBLIC HEARING ON PRELIMINARY BUDGET FOR 2007 AND RESUME REGULAR BOARD MEETING AT 8:13 P.M.

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

RESOLVED to close the Public Hearing on comments regarding the Preliminary Budget presented for 2007 and resume the regular Board Meeting at 8:13 p.m.

RESOLUTION #116 - ADD \$3,000.00 TO DOG CONTROL CONTRACTUAL EXPENSES FOR 2007

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

RESOLVED to add \$3,000.00 to Dog Control Contractual Expenses for 2007.

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RESOLUTION #117 - ADOPT THE PRELIMINARY BUDGET AS PRESENTED, AS THE BUDGET FOR 2007 FOR THE TOWN OF KNOX

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

RESOLVED to adopt the 2007 Preliminary Budget as presented, to be the 2007 Budget for the Town of Knox.

Highway Superintendent Salisbury reported that the ram on the hopper at the Transfer Station had a crack in the weld. He also reported that the gasoline tank with hand pump, needs to be replaced. Highway Superintendent Salisbury to get quotes on the 100 gallon double wall tank.

On motion of Councilman Best, seconded by Councilman Viscio, the meeting was adjourned at 8:26p.m. Carried unanimously.

Respectfully Submitted,
November 18, 2006

Kimberly D. Swain