

**Town of Knox
Regular Meeting / Public Hearing
November 7, 2012**

PRESENT: Supervisor Hammond
Councilwoman Pokorny
Councilman Barber (arrived @ 7:50p.m.)
Councilman Viscio

ABSENT: Councilman Decker
Town Attorney Dorfman

ALSO: Town Clerk Swain
Highway Superintendent Salisbury

The meeting was called to order at 7:44p.m. With the Pledge of Allegiance to the Flag.

RESOLUTIONS #96 – OPEN PUBLIC HEARING ON BUDGET FOR 2013 AT 7:45PM

On motion of Councilman Viscio, seconded by Councilwoman Pokorny, the following resolution was
ADOPTED AYES 3 NAYS 0
RESOLVED to open public hearing on tentative budget for 2013.

Supervisor Hammond reported two errors on the budget. The Justice line item A1110.4 Contractual should be corrected to \$4,500.00, that line item was at zero. Supervisor line item A1220.1 Personal Services \$16,792.00, should be corrected to \$16,672.00.

Supervisor Hammond read the BID notice for the 2013 (1) One Ton Pick Up Truck.

RESOLUTION # 97 – OPEN BIDS FOR THE ADVERTISEMENT OF TRUCK

On motion of Councilman Viscio, seconded by Councilwoman Pokorny, the following resolution was
ADOPTED AYES 3 NAYS 0
RESOLVED to open bids regarding the notice to bidders on the 2013 1 Ton Pick Up Truck.

Received four (4) bids, from: Robert Green Truck Division; Mangino Chevrolet; DeNooyer Chevrolet; and DePaula Chevrolet.

1. Mangino Chevrolet; David Groesbeck, General Manager
Non-collusive bidding certificate enclosed
\$46,888 with trade in of \$20,200 for 2008 Truck
\$26,688 difference
\$30,506.10 with plow and extras

2. DePaula Chevrolet; John Zee, Fleet Sales Manager
Non-collusive bidding certificate enclosed
\$36,925 Base Price

\$10,484 Total options
\$47,409 Subtotal
\$995 Destination Charge
\$48,404 Grand Total
\$15,900 Trade In value of 2008 Truck
\$32,504 after trade in
\$6,100 plow and mount kit
\$38,604
\$8,400 rebates
\$30,204 Total

3. DeNooyer Chevrolet; Steve Gordon, Fleet Program Coordinator
Non-collusive bidding certificate enclosed
\$23,000 Trade in value of 2008 Truck
\$20,912 Total for 2013 Truck with all options

4. Robert Green Truck Division
Non-collusive bidding certificate enclosed
\$44,839
\$15,000 Trade in value of 2008 Truck
\$29,839 Total for 2013 Truck

RESOLUTION #98 – CLOSE BID OPENING AND RESUME REGULAR MEETING

On motion of Councilman Barber, seconded by Councilwoman Pokorny, the following resolution was
ADOPTED AYES 4 NAYS 0
RESOLVED to close the bid opening and resume regular town board meeting.

After reviewing all bids, the lowest bidder for the 2013 Pick Up Truck was DeNooyer Chevrolet, with bidding price of \$20,912.

RESOLUTION #99 – ACCEPT BID FROM DENOoyer CHEVROLET FOR THE PURCHASE OF A 2013 ONE TON PICK UP TRUCK FOR THE COST OF \$20,912.00

On motion of Councilman Barber, seconded by Councilman Viscio, the following resolution was
ADOPTED AYES 4 NAYS 0
RESOLVED to accept bid and award bid to DeNooyer Chevrolet for the purchase of a 2013 One Ton Pick Up Truck, and trade in of 2008 Pick Up Truck for \$20,912.00.

The bids will be filed in the Town Clerk's office.

RESOLUTION# 100 – AUTHORIZE SUPERVISOR TO MAKE PAYMENT OF \$67,965.00 TO THE NEW YORK RETIREMENT SYSTEM

On motion of Councilman Viscio, seconded by Councilwoman Pokorny, the following resolution was
ADOPTED AYES 4 NAYS 0
RESOLVED to authorize Supervisor to make annual payment to the New York State Retirement System in the amount of \$67,965.00.

RESOLUTION #101 – AUTHORIZE SUPERVISOR TO MAKE PAYMENT OF \$792.25 TO FRONTIER SNO RIDERS CLUB FROM NYS PARKS AND RECREATION GRANT MONEY

On motion of Councilman Barber, seconded by Councilwoman Pokorny, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to authorize the payment of \$792.25 to Frontier Sno Riders Club.

Bob Price discussed proposals he has received regarding the revisions to the Comprehensive Plan. Nan Stolzenburg of Berne. Her proposal for the revisions and related work is \$400 to \$500. He received another proposal from Krys Cale from Ithaca, that proposal is for \$475 plus mileage. Mr. Price recommends Nan Stolzenburg; she is local and will not be charging mileage.

RESOLUTION #102 – AUTHORIZATION NOT TO EXCEED \$600.00 TO NAN STOLZENBURG TO PROVIDE NECESSARY REVISIONS TO THE COMPREHENSIVE PLAN

On motion of Councilwoman Pokorny, seconded by Councilman Viscio, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to authorize Nan Stolzenburg to revise the comprehensive plan, not to exceed \$600.00.

Town Board members reviewed a letter from the Town of Berne’s Supervisor Kevin Crosier regarding the Berne Bus proposal. Albany County Department of Aging is funding \$675.00 a month to cover operating cost associated with the operation of the bus, for Altamont, Knox and Berne residents. The Village of Altamont’s Board of Trustees will not be interested in sharing the responsibilities of the bus. This leaves the towns of Knox and Berne with the expense of operating a bus for the few residents who need this service.

Town of Berne is asking Town of Knox for \$2,000 annually for the expense of the bus, if it is necessary. Supervisor Hammond recommends that Knox participates with the plan on a trial basis for a period of a year. The bus will be used for the purpose of doctor’s appointments and grocery shopping. Residents must call ahead to reserve a seat on the bus, one week in advance. Judy Coyne from the Department of Aging will be monitoring the usage of the bus by person. The Town of Berne will have to keep records and account for the money. If the funding no longer exists from Albany County Department of Aging, Knox may have to look into other options.

RESOLUTION #103 – TOWN OF KNOX TO PARTICIPATE WITH THE TOWN OF BERNE FOR THE OPERATION OF THE HILLTOWN SENIOR BUS

On motion of Councilman Viscio, seconded by Councilwoman Pokorny, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to participate with the Town of Berne for the operation of the Hilltown Senior Bus based on availability of funding with the Department of Aging to be further reviewed by Town Attorney Dorfman.

Highway Superintendent Salisbury reported that William Dunn installed the furnace today. The bill was submitted for payment.

RESOLUTION #104 – CLOSE PUBLIC HEARING AT 9:15PM ON BUDGET FOR 2013 AND RESUME REGULAR BOARD MEETING

On motion of Councilman Barber, seconded by Councilwoman Pokorny, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to close public hearing and resume regular board meeting.

No comments have been made regarding the budget.

RESOLUTION #105 – ADOPT THE TENTATIVE BUDGET AS PRESENTED ALONG WITH CHANGES SUPERVISOR HAMMOND ANNOUNCED AT THE START OF THE PUBLIC HEARING FOR FISCAL YEAR 2013

On motion of Councilman Viscio, seconded by Councilwoman Pokorny, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to adopt the tentative budget as presented along with changes discussed prior for fiscal year 2013.

RESOLUTION #106 – APPROVAL OF MINUTES

On motion of Councilman Barber, seconded by Councilwoman Pokorny, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED that the minutes of the October 9, 2012 meeting be approved.

RESOLUTION #107 – APPROVAL OF THE MONTHLY REPORTS

On motion of Councilman Barber, seconded by Councilwoman Pokorny, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of October 2012 be approved.

RESOLUTION #108 – APPROVAL OF MONTHLY BILLS

On motion of Councilman Viscio, seconded by Councilman Barber, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED that the bills be paid on General Abstract #011 covering claims #292-317 and Highway Abstract #011 covering claims #285-291.

Highway Superintendent Salisbury reported that the highway employees would like to discuss the contract. Councilman Decker and Barber volunteered to be the liaison between the town and the highway employees. Councilman Decker is currently out of town for work related issues.

RESOLUTION #109 – APPOINT COUNCILWOMAN POKORNY AND COUNCILMAN BARBER TO BE THE LIASION TO CARRY DISCUSSION WITH THE HIGHWAY EMPLOYEES

On motion of Councilman Viscio, seconded by Councilwoman Pokorny, the following resolution was ADOPTED AYES 4 NAYS 0

RESOLVED to appoint Amy Pokorny and Dennis Barber as the liaison between the town and Highway employees.

On motion of Councilman Viscio, seconded by Councilman Barber, the meeting was adjourned at 9:24PM. Carried unanimously.

Respectfully submitted,
November 19, 2012

Kimberly D. Swain