

December 12, 2006

**TOWN OF KNOX  
REGULAR MEETING / PUBLIC HEARING**

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

**ALSO:** Town Attorney Dorfman  
Town Clerk Swain  
Highway Superintendent Salisbury

The meeting was called to order at 7:27 p.m. with the Pledge of Allegiance to the Flag.

**RESOLUTION #118 - APPROVAL OF MINUTES**

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 minutes of the November 2006, Meeting were approved.

**RESOLUTION #119 - APPROVAL OF MONTHLY REPORTS**

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

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

**RESOLUTION #120 - PAYMENT OF BILLS**

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 Bills be paid on General Abstract # 012 of the General Fund, covering claims #482-502, and of the Highway Fund, covering claims #470-481 for the year 2006.

Mr. Hammond read the advertised notice that was sent to the Altamont Enterprise, to hold a Public Hearing at 7:30 p.m., on the Section 8 HUD Housing Program.

**RESOLUTION #120 - SUSPEND REGULAR BOARD MEETING @ 7:29 P.M. TO HOLD A PUBLIC HEARING ON SECTION 8 HUD HOUSING PROGRAM**

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 on the Section 8 HUD Housing Program.

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Terri Ray, supervisor of the U.S. Section 8 Housing Choice Voucher Program for the Schenectady-based firm of Joseph E. Mastrianni, Inc., presented the 2006 statistics for the Housing Choice Voucher Plan for the Town of Knox that helps lower income families and the elderly with rental assistance. The Town currently has six families in the self sufficiency program, two participants, one escrow account.

**RESOLUTION #121 -CLOSE PUBLIC HEARING ON SECTION 8 HUD HOUSING PROGRAM AND RESUME REGULAR BOARD MEETING AT 7:40 P.M.**

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

RESOLVED to close the Public Hearing on Section 8 HUD Housing Program at 7:40 p.m. and resume the Regular Board Meeting.

Dan Driscoll reported that Steve Brown donated 138 acres on Bozenkill Road to the Mohawk Hudson Land Conservancy. The Conservancy requests the Town's assistance in grading the area, clearing some trees and applying a layer of shale. The Conservancy would like to add a kiosk at Winn Preserve to inform visitors about the trails, and again the Conservancy requests the Town's assistance in adding a parking area, and adding some shale. Dan also invites the Town Board on suggestions for naming the preserve. Supervisor Hammond and Highway Superintendent Salisbury to meet with Dan regarding parking area and discuss cost.

Mr. Hammond read a proposal to renew the Town's agreement with the City of Albany for the use of the City's Rapp Road Landfill facility for 2007, at the current tipping rate of \$52.00 per ton for Municipal Solid Waste.

**RESOLUTION #122 - RENEW THE CITY OF ALBANY RAPP ROAD LANDFILL AGREEMENT FOR 2007**

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

RESOLVED to authorize the Supervisor to renew the agreement with the City of Albany's Rapp Road Landfill Facility for 2007, at the rate of \$52.00 per ton for Municipal Solid Waste.

Supervisor Hammond announced that several transfers were needed to be made to the Highway Reserve Fund, the Building Reserve Fund and the Lighting District.

**RESOLUTION #123 - TRANSFER \$50,000.00 FROM THE HIGHWAY FUND TO THE HIGHWAY RESERVE FUND**

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

RESOLVED to authorize the Supervisor to transfer \$50,000.00 from the Highway Fund to the Highway Reserve Fund.

**RESOLUTION #124 - TRANSFER \$50,000.00 FROM THE GENERAL FUND TO THE BUILDING RESERVE FUND**

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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 authorize the Supervisor to transfer \$50,000.00 from the General Fund to the Building Reserve Fund.

**RESOLUTION #125 - TRANSFER \$800.00 FROM THE GENERAL FUND TO THE LIGHTING DISTRICT FUND**

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

RESOLVED to authorize the Supervisor to transfer \$800.00 from the General Fund to the Lighting District Fund.

**RESOLUTION #126 - TRANSFER \$5,000.00 FROM A1990.0 TO A8160.1 AND TRANSFER \$2,500.00 FROM A1990.0 TO A1330.4 AND TRANSFER \$6,000.00 FROM A1990.0 TO A1220.4**

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

RESOLVED to authorize the Supervisor to transfer \$5,000.00 from account A1990.0 to A8160.1 and transfer \$2,500.00 from account A1990.0 to A1330.4 and transfer \$6,000.00 from A1990.0 to A1220.4.

Mr. Hammond and the Board agreed on holding the Organizational Meeting on January 1, 2007 at 12:00 p.m.

**RESOLUTION#127-AUTHORIZE SUPERVISOR TO MEET WITH GUILDERLAND SUPERVISOR KEN RUNION**

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

RESOLVED to authorize Supervisor Hammond and ACO Jack Norray to discuss a contract with the Guilderland Animal Shelter for services to the Town of Knox.

Supervisor Hammond announced that the new Town of Knox website is now up and running. Please visit us at [www.knoxny.org](http://www.knoxny.org)

Supervisor Hammond read a letter from Dorin Rockhill, his son just built a house at 1414 Berne Altamont Road. He wanted to thank the Board and Robert Delaney for all their help in making this a smoother process.

Highway Superintendent Salisbury reported he received a proposal from Steve Tracey at Mountain View Oil regarding the replacement price of a 240 Gallon Double Wall tank with pump, \$2,450.00. Gary to contact Louis Saddlemire and the Fire Chief and discuss the possibility of moving the tank near the Park's garage.

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Gary also reported the need for new lights at the Transfer Station.

Gary received a letter from Sierra Fibers regarding a contract for one year, which would guarantee the current price.

Supervisor Hammond notified the Town Board that after 17 years of service at the Transfer Station, Transfer Station Attendant, Bill Salisbury will be resigning at the end of the year.

**RESOLUTION #128 - TOWN BOARD TO THANK BILL SALISBURY FOR 17 YEARS OF SERVICE**

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

RESOLVED that the Town Board, Thank Bill Salisbury for his 17 years of service at the Transfer Station. We wish you a happy and healthy retirement. THANK YOU BILL !

Supervisor Hammond notified Louis Saddlemire of the open position at the Transfer Station and accepted the position, and later withdrew his name after learning that Dave Quay had written a letter of interest in this position. Supervisor Hammond read the letter from Dave Quay. Highway Superintendent Salisbury requested that the board appoint someone as soon as possible.

Councilwoman Gage also had a request from Linda Carmen regarding the open position at the Transfer Station. Councilwoman Gage suggested that the two candidates be interviewed.

**RESOLUTION #129 - APPOINT DAVE QUAY TO THE OPEN POSITION OF TRANSFER STATION ATTENDANT**

On motion of Councilman Viscio, seconded by Councilman Decker, the following resolution was ADOPTED AYES 4 Best, Viscio, Decker, Hammond  
NAYS 1 Gage

RESOLVED that Dave Quay be appointed to the open position of Transfer Station Attendant.

Helene O'Claire discussed the proposed development of a bipartisan committee to review possible options for a new town hall. Town Attorney Dorfman will draft a proposed charge to outline the duties and responsibilities of the committee. Town Board consulted with Town Officials to discuss what they would like to see in the new Town Hall. An Architect was hired for the design of the new Town Hall. Councilwoman Gage made a motion for a committee.

On Motion from Councilman Best, seconded by Councilman Viscio and unanimously approved, the meeting was adjourned at 9:13 p.m.

Respectfully submitted,  
December 19, 2006

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Kimberly D. Swain  
Town Clerk