

**Town of Knox  
Regular Meeting / Public Hearing  
December 11, 2007**

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

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

**ABSENT:** Councilwoman Gage  
Town Attorney Dorfman

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

**RESOLUTION #110 – APPROVAL OF MINUTES**

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

RESOLVED that the minutes of the November 7, 2007 meeting be approved.

**RESOLUTION #111 – APPROVAL OF THE MONTHLY REPORTS**

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

RESOLVED that the Reports of the Supervisor and Town Clerk for the Month of November 2007 be approved.

**RESOLUTION #112 – APPROVAL OF MONTHLY BILLS**

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

RESOLVED that the bills be paid on General Abstract #012 covering claims #402-423 & 427 and Highway Abstract #012 covering claims #390-401 & 424-426.

**RESOLUTION #113 – SUSPEND REGULAR BOARD MEETING AT 7:34PM FOR PUBLIC HEARING FOR THE SECTION 8 HUD HOUSING PROGRAM**

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

RESOLVED that the Town Board suspend regular board meeting for the Public Hearing on the Section 8 HUD Housing program.

Terri Ray, Supervisor of the U.S. Section 8 Housing Choice Voucher Program for the Schenectady-based firm of Joseph Mastrianni, Inc., presented the 2007 statistics for the Housing Choice Voucher Plan, which helps lower income families and the elderly with rental assistance. Terri stated for the Town of Knox, there are currently 20 families in the Town of Knox eligible for the program and 18 are receiving aid, with 3 families on a waiting list.

**RESOLUTION #114 – ADOPTING AN ANNUAL PLAN FOR 2008 FOR THE TOWN OF KNOX SECTION 8 PROGRAM**

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

RESOLVED that the Town of Knox Adopt an Annual Plan for 2008 for the Section 8 Program.

WHEREAS, the Town of Knox operates a Section 8 Housing Assistance Payments Program funded by the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town of Knox is required by the U.S. Department of Housing and Urban Development to prepare and adopt a written Annual Plan that establishes local policies for administration of the Section 8 Housing Assistance Payments Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and

WHEREAS, the Town Board of the Town of Knox has caused a written Annual Plan for 2008 to be prepared establishing local polices for administration of the Section 8 Housing Assistance Payments Program in accordance with regulations of the U.S. Department of Housing and Urban Development, and has reviewed such written plan,

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Knox hereby adopts the Annual Plan for 2008 for operation of the Town of Knox Section 8 Housing Assistance Payments Program.

**RESOLUTION #115 – CLOSE PUBLIC HEARING AT 7:45PM AND RETURN TO REGULAR BOARD MEETING**

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

RESOLVED that the Town Board close Public Hearing and return to the regular Town Board Meeting.

Heard from resident, Grace Cunningham that she is still concerned about Whipple Road. Cunningham, stated that the stone wall was taken down, and now there is a new barricade. She has spoken with an attorney and according to her attorney; it's in violation of their easements.

**RESOLUTION #116 – AUTHORIZE SUPERVISOR HAMMOND TO TRANSFER \$50,000.00 FROM THE GENERAL FUND TO THE BUILDING RESERVE FUND**

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

RESOLVED that Supervisor Hammond transfer \$50,000.00 from the General Fund to the Building Reserve Fund.

**RESOLUTION #117 – AUTHORIZE SUPERVISOR HAMMOND TO TRANSFER \$20,000.00 FROM DA5112.4 TO DA5110.4 AND \$1,500.00 FROM CONTINGENT ACCOUNT A1990.4 TO A1330.4 TAX COLLECTION AND TRANSFER \$2,600.00 FROM A1990.4 TO A1110.4 MUNICIPAL COURT**

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

RESOLVED that Supervisor Hammond be authorized to make the above mentioned transfers.

**RESOLUTION #118 – AUTHORIZE SUPERVISOR HAMMOND TO ENTER INTO AGREEMENT WITH THE CITY OF ALBANY RAPP ROAD LANDFILL FOR 2008**

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

RESOLVED that Supervisor Hammond be authorized to enter into agreement with the City of Albany's Rapp Road Landfill Facility for 2008, at the rate of \$52.00 per ton for Municipal Solid Waste.

Councilmen Viscio and Best had meeting with Local 106 agreement for ratification, still in negotiations.

Supervisor Hammond and the Town Board agreed on holding the Organizational Meeting on January 1, 2008 at 9:00 am.

The Town Board discussed the Town Hall Renovations and Plan B was what the board recommends.

**RESOLUTION #119 – AUTHORIZE SUPERVISOR HAMMOND TO CONTACT GRANT WRITER SUSAN LOMBARDI FOR THE GRANT PROCESS OF PLAN B FOR THE TOWN HALL RENOVATIONS**

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

RESOLVED that Supervisor Hammond contact Grant Writer, Susan Lombardi for the grant writing process for Plan B for the Town Hall Renovations.

Supervisor Hammond to contact Town Attorney Dorfman, regarding the public hearings for the Town Hall Renovations.

Robert Price reported to the Town Board that the possible location of the cell tower, that land should be surveyed before moving forward with the process. The Town Board agreed, and Mr. Price will contact a few local surveyors for the cost.

Highway Superintendent Salisbury reported to the board that he would like to purchase a new backhoe. S.C. Hansen Case Construction Inc. gave him a quote of what the new backhoe would cost and the trade in value of the old backhoe if commented before 2008. Supervisor Hammond reported that the Town can not commit to the agreement now, the funds are not in the budget for 2008 yet.

Highway Superintendent Salisbury reported a collection attempt from Verizon. He stated that this was supposed to be taken care of three years ago. Supervisor Hammond to reconcile this matter.

**RESOLUTION #120 – END REGULAR BOARD MEETING AND ENTER INTO EXECUTIVE SESSION AT 9:09PM.**

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

RESOLVED that the Town Board end regular board meeting and enter into executive session.

End Executive Session at 10:00p.m.

On motion of Councilman Best, seconded by Councilman Viscio, the meeting was adjourned at 10:01PM.  
Carried unanimously.

Respectfully submitted,  
December 22, 2007

Kimberly D. Swain