

**Town of Knox
Regular Meeting
December 9, 2008**

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

ALSO: Town Clerk Swain
Highway Superintendent Salisbury
Town Attorney Dorfman

The meeting was called to order at 7:35 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION # 131 - 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 November 5, 2008 meeting be approved.

RESOLUTION # 132 - 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 November 2008 be approved.

RESOLUTION # 133 - 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 #012 of the General Fund, covering claims # 390-418 and of the Highway Fund, covering claims # 375-389 & 419-420 for the year 2008.

A representative from the Hilltown Community Watch questioned the board of their knowledge of the Time Warner Cable Channel 11, pictures of Knox and Berne and a large windmill are showing on this channel. The board had no knowledge of this, Councilman Viscio to contact John Mucha, Director of Government Relations for Albany Division.

Highway Superintendent Salisbury presented the board with four applications for the vacant position at the Transfer Station. Board members reviewed applications.

RESOLUTION #134 -AUTHORIZE SUPERVISOR TO TRANSFER \$50,000.00 FROM THE HIGHWAY FUND TO THE HIGHWAY EQUIPMENT RESERVE FUND AS PER BUDGET

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

RESOLVED that the Supervisor be authorized to transfer \$50,000.00 from the Highway Fund to the Highway Equipment Fund as per budget.

Supervisor Hammond, Councilman Decker, Town Attorney Dorfman and Bob Price meet with Bill Biscione to discuss Verizon contract.

RESOLUTION #135 -AUTHORIZE SUPERVISOR TO EXECUTE A SITE LEASE

AGREEMENT WITH ENTERPRISE CONSULTING SOLUTIONS, LLC AND CELLO PARTNERSHIP d/b/a VERIZON WIRELESS FOR A PORTION OF PREMISES LOCATED AT 163 STREET ROAD, TOWN OF KNOX, NEW YORK FOR THE PURPOSES OF THE INSTALLATION, MAINTENANCE AND OPERATION OF A TELECOMMUNICATIONS FACILITY UPON SAID PREMISES.

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

RESOLVED to authorize Supervisor to execute a site lease agreement with Enterprise Consulting Solutions, LLC and Cello Partnership d/b/a Verizon Wireless for the purposes of the installation, maintenance and operation of a telecommunications facility.

Supervisor Hammond forwarded a copy of the proposed recycling law to Town Attorney Dorfman. Attorney Dorfman reviewed the Solid Waste Management law that the Town has in place already.

RESOLUTION #136 - TOWN OF KNOX TO CONTINUE TO IMPLEMENT ITS SOLID WASTE MANAGEMENT PLAN

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

RESOLVED that the Town of Knox shall continue to implement its Solid Waste Management Plan in conformity with the Capital Region Solid Waste Management Plan and to continue to require its Source Separation and Recyclable Collection Program currently implemented by the Town of Knox.

Highway Superintendent Salisbury presented the board with a new state contract price for a new truck. Town Board to review and discuss at next meeting.

Councilman Decker announced the Frontier SnoRiders will hold another snowmobile safety course on January 10 at the Duanesburg Fire Department.

Supervisor Hammond spoke with Charlie Sacco, the engineers where at the Town Hall last week to inspect the building.

Supervisor Hammond announced a State Achieves Seminar he attended, for record storage grants. The deadline to apply for grant is February 1, 2009.

RESOLUTION #137 - AUTHORIZE SUE LOMBARDI TO PURSUE GRANT TO OFFSET COST FOR THE TOWN HALL RENOVATION FOR RECORD STORAGE

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

RESOLVED to authorize Sue Lombardi to pursue grant to offset cost for record storage.

RESOLUTION #138 - CLOSE REGULAR MEETING AT 8:36PM AND ENTER INTO EXECUTIVE SESSION TO FILL POSITION AT TRANSFER STATION

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

RESOLVED to close regular meeting and enter into executive session.

RESOLUTION #139 - CLOSE EXECUTIVE SESSION AT 9:03 PM

On motion of Councilwoman Gage, seconded by Councilman Viscio, the following resolution was ADOPTEDAYES 5 NAYS 0
RESOLVED to close executive session and resume regular meeting.

On motion of Councilman Viscio, seconded by Councilman Decker, the meeting was adjourned at 9:05p.m. Carried unanimously.

Respectfully Submitted,
December 20, 2008

Kimberly D. Swain