

**Town of Knox
Special Board Meeting
September 22, 2009**

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

ALSO: Town Attorney Dorfman
Highway Superintendent Salisbury
Town Clerk Swain

Supervisor Hammond announced that he, Councilman Decker and Town Attorney Dorfman have meet with ECS, Bill Biscone to discuss the contract between AT& T, ECS and the Town of Knox, regarding the Cell Tower. AT & T has already signed the contract.

Verizon should have equipment on cell tower and be operational by the end of October. AT & T should be operational by the beginning of December.

RESOLUTION #109 -AUTHORIZE SUPERVISOR TO EXECUTE A SITE LEASE AGREEMENT WITH ENTERPRISE CONSULTING SOLUTIONS, LLC AND AT & T 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 Councilwoman Gage, 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 AT & T for the purposes of the installation, maintenance and operation of a telecommunications facility.

Respectfully Submitted,
September 22, 2009

Kimberly D. Swain