

**Town of Knox
Special Board Meeting
October 20, 2009**

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

ALSO: Town Attorney Dorfman
Town Clerk Swain

**RESOLUTION #115 -HOLD PUBLIC HEARING ON NOVEMBER 4, 2009 AT 7:30PM TO
ADOPT THE PRELIMINARY BUDGET FOR 2010**

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

RESOLVED to hold a public hearing on November 4, 2009 at 7:30p.m. to adopt the preliminary budget for 2010.

STATE OF NEW YORK
COUNTY OF ALBANY
NOTICE OF PUBLIC HEARING UPON PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN that the preliminary Budget for the Town of Knox for fiscal year beginning January 1, 2010 has been completed and filed in the office of the Town Clerk at the Knox Town Hall where it is available for inspection by any interested person at all reasonable hours.

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Knox will be held at the Town Hall at 7:30 p.m. on the 4th day of November, 2009 and that a such hearing any person may be heard in favor or against the Preliminary Budget as compiled or for or against any item or items therein contained.

PURSUANT to Section 113 of the Town Law, the proposed salaries of the following Town Officers are hereby specified as follows:

Supervisor.....	\$16,346.00
Town Justices (2) Total.....	\$19,888.00
Councilmen (4) Total.....	\$15,000.00
Town Clerk.....	\$12,338.00
Highway Supt.....	\$52,180.00

DATED: October 20, 2009
BY ORDER OF THE
KNOX TOWN BOARD

Supervisor Hammond discussed with the board members the possibility of the town owning a propane tank or having a tank supplied by a propane delivery company. The cost of a 500 gallon tank would be \$1,750 or a 1,000 gallon tank would be \$2,200, and if the town owned their own tank, the town would be able to purchase the propane from a company that is cheaper. Councilman Decker received prices for a 500 gallon tank it would be \$1,380 and for a 1,000 gallon tank it would be \$2,050. Town Attorney Dorfman suggests

that Supervisor Hammond speak with the town's insurance carrier before any decision is made.

Supervisor Hammond read to the board two correspondence that he received.

On motion of Councilman Viscio, seconded by Councilwoman Nagengast, the meeting was adjourned at 7:50p.m. Carried unanimously.

Respectfully Submitted,
October 24, 2009

Kimberly D. Swain