

**Town of Knox
Regular Meeting
April 12, 2016**

PRESENT: Supervisor Lefkaditis
Councilman Kuck
Councilman Barber
Councilman Barcomb
Councilwoman Pokorny

ALSO: Town Attorney Dorfman
Town Clerk Murphy
Highway Superintendent Salisbury

The meeting was called to order at 7:30 p.m. with the Pledge of Allegiance to the Flag.

RESOLUTION #63-2016 – OPEN PUBLIC HEARING TO DISCUSS CREATION OF ALTERNATIVE PLANNING BOARD MEMBER

On motion of Councilman Kuck, seconded by Councilman Barber, the following resolution was ADOPTED unanimously.

RESOLVED to open public hearing to discuss creation of alternative planning board member.

Councilman Kuck requested that the law behind the position be stated by Town Attorney Dorfman. NYS Law states that a 5-7 member board can pass local law for alternative member position. This member does not sit on the board regularly; only active when a member recuses themselves from voting on an issue and even then the Chairman would decide whether they sit for that item of business.

No other public comments were made on this topic. The board discussed that there is almost always a quorum at Planning Board meetings and so an alternative member position was not necessary.

RESOLUTION #64-2016 – CLOSE PUBLIC HEARING TO DISCUSS CREATION OF ALTERNATIVE PLANNING BOARD MEMBER AND RETURN TO REGULAR BOARD MEETING

On motion of Councilman Barber, seconded by Councilman Barcomb, the following resolution was ADOPTED unanimously.

RESOLVED to close public hearing to discuss creation of alternative planning board member and return to regular board meeting.

AGENDA:

Councilwoman Pokorny requested that a motion be made to address and discuss the approval of the minutes of 2/9/16 and 3/8/16 separately.

RESOLUTION #65-2016 – SEPARATE 2/9/16 AND 3/8/16 MINUTES IN AGENDA TO ADDRESS AND DISCUSS APPROVAL

On motion of Councilman Barcomb, seconded by Councilman Kuck, the following resolution was ADOPTED unanimously.

RESOLVED to separate the 2/9/16 and 3/8/16 minutes in the agenda to address and discuss approval.

RESOLUTION #66-2016 – CONSENT TO AGENDA AND APPROVAL OF THE 2/9/16 MONTHLY MINUTES

On motion of Councilman Barcomb, seconded by Supervisor Lefkaditis, the following resolution was ADOPTED unanimously.

RESOLVED that the minutes of the 2/9/16 February Meeting be approved.

Councilman Kuck stated that he believed the minutes from 3/8/16 were not accurate and requested that the following quote from Supervisor Lefkaditis be added to the minutes:

“I would like the Board to authorize a change in broker. We are currently using Amsure and when I first started digging into our Workman’s Comp something was wrong. We were paying a lot of money. We were paying \$69,000 a year for Workman’s Comp. That’s too much giving the amount of pay we have and the number of employees we have.

..... Ken Gray was introduced to the School Board a couple of years back...he is a municipal insurance basically an expert.... I called Ken and said something is wrong..... Ken came in.we took a hit in 2010..... that has dropped off our experience rating.... We are now a .86 experience rating Our current broker and our current insurance company did not catch that. Ken Gray did. Going forward we are saving 22, 611 every year from now on barring any issues. I would like permission to switch from Amsure to Ken Gray....

Councilman Kuck continued that the information presented to the board was not accurate. Allegations by the Supervisor to change broker were not accurate and minutes need to be amended.

RESOLUTION #67-2016 – APPROVE AND AMEND 3/8/16 MINUTES

On motion of Councilman Kuck, seconded by Supervisor Lefkaditis, the following resolution was ADOPTED by the following roll call:

AYES: Barber, Kuck, Lefkaditis, Barcomb

RECUSED: Pokorny

RESOLVED to approve and amend minutes of the 3/8/16 March Meeting.

Councilman Kuck presented a motion to revoke the previous Resolution from 3/8/16 meeting.

RESOLUTION #68-2016 - RECINDING AND REVOKING THE RESOLUTION OF THIS BOARD DATED MARCH 8, 2016 APPOINTING MARSHALL AND STERLING UPSTATE, INC AS THE EXCLUDING INSURANCE BROKER OF THE TOWN OF KNOX AND REAPPOINTING AMSURE INSURANCE AS THE EXCLUDING INSURANCE BROKER AND REPRESENTATIVE OF THE TOWN OF KNOX, EXCEPT FOR WORKMAN'S COMPENSATION INSURANCE

On motion of Councilman Kuck, seconded by Councilwoman Pokorny, the following resolution was ADOPTED by the following roll call:

AYES: Barber, Kuck, Pokorny, Barcomb

NAYES: Lefkaditis

WHEREAS, on March 8,2016 the Knox town supervisor requested that the town board pass a resolution replacing Amsure insurance company with Marshall and sterling upstate, incas the exclusive insurance broker for the town; and

WHEREAS, a copy of a portion of the supervisors presentation and reasons for such a change is as follows:

"I would like the Board to authorize a change in broker. We are currently using Amsure and when I first started digging into our Workman's Comp something was wrong. We were paying a lot of money. We were paying \$69,000 a year for Workman's Comp. That's too much giving the amount of pay we have and the number of employees we have.

..... Ken Gray was introduced to the School Board a couple of years back...he is a municipal insurance basically an expert.... I called Ken and said something is wrong..... Ken came in.we took a hit in 2010..... that has dropped off our experience rating.... We are now a .86 experience rating

Our current broker and our current insurance company did not catch that. Ken Gray did. Going forward we are saving 22, 611 every year from now on barring any issues.

I would like permission to switch from Amsure to Ken Gray....

WHEREAS, the town board relied upon those representation as being accurate and truthful and in reliance thereon passed said resolution; and

WHEREAS, it has been determined that the information provided by the Supervisor to the Board was not accurate. Amsure Insurance is not the Broker for the Town of Knox in the procurement of Workman's Compensation for the Town and has not had that responsibility for over 13 years. In addition the allegations by the Supervisor that led to a change of Brokers is not based upon our comp carrier not knowing that our experience rating was a .86.

NOW THEREFORE, RESOLVED that the resolution of this board dated March 8, 2016 appointing Marshall and Sterling Upstate, Inc. as the exclusive insurance broker

of the Town of Knox is in all respects rescinded and revoked; and it is further

RESOLVED that the Amsure Insurance is reappointed and designated as the exclusive insurance broker and representative of the Town of Knox, except for workman's compensation insurance; and it is further

RESOLVED, that the Supervisor is directed to immediately notify Amsure Insurance, Marshall and Sterling Upstate, Inc., and all other insurance companies and legal entities that currently provide any insurance coverage(s) to the Town of Knox that Marshall and Sterling Upstate, Inc. is no longer the exclusive insurance broker of the Town of Knox and that the Amsure Insurance is reappointed and designated as the exclusive insurance broker and representative of the Town of Knox, except for workman's compensation insurance.

Councilman Barcomb explained that the board would like to go out to bid for insurance. The current insurance goes until June 2016 so there is time to do this.

Ken Gray from Marshall and Sterling was prepared to give a presentation to the board and instead answered questions delivered by Town Attorney Dorfman.

Supervisor Lefkaditis asked that all questions be sent to him and that he would respond.

The remaining board members asked that Dorfman continue his questions. Councilman Barcomb explained that the board was asked to change broker on the spot at the last meeting. There was a lot of information to take in and the board would have preferred to review the information for this meeting.

Councilman Kuck made a motion to solicit request from Marshall Sterling and Amsure Insurance

RESOLUTION #69-2016 - THAT THE TOWN OF KNOX REQUEST THAT THE NEW YORK STATE WORKERS' COMPENSATION ALLIANCE ADDRESS THE BOARD AND THE TOWN OF KNOX ON MAY 10, 2016, AT 7:30 P.M. REGARDING THE CURRENT WORKERS' COMPENSATION POLICY, AND IT IS FURTHER THAT THE TOWN OF KNOX SOLICIT A REQUEST FOR PROPOSALS FROM AMSURE INSURANCE COMPANY AND MARSHAL AND STERLING UPSTATE, INC FOR WORKERS' COMPENSATION COVERAGE FOR THE TOWN OF KNOX FOR THE PERIOD JULY 1, 2016 THRU JUNE 30, 2017

On motion of Councilman Kuck, seconded by Councilwoman Pokorny, the following resolution was ADOPTED unanimously.

RESOLVED, that the Town of Knox request that the New York State workers' compensation alliance address the board and the Town of Knox on May 10, 2016, at 7:30 p.m. regarding the current workers' compensation policy, and it is further that the Town of Knox solicit a request for proposals from Amsure Insurance Company and Marshal and Sterling Upstate, Inc. for

workers' compensation coverage for the Town of Knox for the period July 1, 2016 thru June 30, 2017.

6. PRESENTATIONS

6b. Thacher Park Fall Festival: Will now be the Knox Fall Festival and held on Saturday September 10th. So far there are 18 vendors to participate with more contacting for availability.

Supervisor Lefkaditis stated that he was notified that there is a scheduling conflict for that date with a group that had reserved space in the park. Currently the park reservation calendar is kept with Lou Saddleire. Going forward Supervisor Lefkaditis would like park reservations to be done through the Town Clerks office with Town Clerk, Tara Murphy.

Councilwoman Pokorny was concerned about just canceling the reservation for the group that followed the process and reserved the space already and requested that a compromise be found for this group.

Councilman Barcomb asked the board to look into a viable option for the displaced group as a compromise. Councilman Barcomb will contact group to discuss this.

RESOLUTION #70-2016 – APPROVAL TO HOST TOWN FESTIVAL ON 9/10/16 WITH COMPROMISE TO HELP DISPLACED GROUP

On motion of Councilwoman Pokorny, seconded by Supervisor Lefkaditis, the following resolution was ADOPTED unanimously.

RESOLVED to host Town Festival on 9/10/16 with compromise to help displaced Metal Detector Group find viable option.

6c. Supervisor Lefkaditis discussed the creation of Board Liaison position to assign a board member to each supplementary board, and to come to each monthly meeting with a brief update on the status of that board.

Councilman Barcomb proposed that each board member think about which board they would like to work with and discuss it at the next meeting.

7. HIGHWAY:

RESOLUTION #71-2016 – AUTHORIZE HIGHWAY SUPERINTENDENT GARY SALISBURY TO ATTEND HIGHWAY SCHOOL

On motion of Councilman Barber, seconded by Councilwoman Pokorny, the following resolution was ADOPTED unanimously.

RESOLVED to authorize Highway Superintendent Gary Salisbury to attend Highway School.

8. PERSONNEL:

RESOLUTION #72-2016 – ACCEPT RESIGNATION OF REGISTRAR OF VITAL STATISTICS, HELEN QUAY, EFFECTIVE 4/12/16.

On motion of Councilwoman Pokorny, seconded by Councilman Barcomb, the following resolution was ADOPTED unanimously.

RESOLVED to accept the resignation of Registrar of Vital Statistics, Helen Quay, effective 4/12/16.

8b. Supervisor Lefkaditis opened the discussion of appointing a replacement for the Registrar position.

Councilwoman Pokorny suggested that to be consistent this position should be advertised.

Supervisor Lefkaditis stated that he is a champion of advertising, however the records should be kept at Town Hall and makes sense to meld into the Town Clerk position.

Town Attorney Dorfman added that he was unaware that the documents were not housed at Town Hall and would have suggested that be done immediately and suggested that the town follow most towns in having the Town Clerk also be the Registrar of Vital Statistics.

RESOLUTION #73-2016 – APPOINT TOWN CLERK, TARA MURPHY AS REGISTRAR OF VITAL STATISTICS, EFFECTIVE IMMEDIATLY.

On motion of Councilman Barber, seconded by Councilman Barcomb, the following resolution was ADOPTED unanimously.

RESOLVED to Appoint Town Clerk, Tara Murphy as Registrar of Vital Statistics, effective immediately.

RESOLUTION #74-2016 – TABLE DISCUSSION OF CREATION AND APPOINTMENT OF ALTERNATIVE PLANNING BOARD MEMBER.

On motion of Councilman Kuck, seconded by Supervisor Lefkaditis, the following resolution was ADOPTED unanimously.

RESOLVED to table discussion of creation and appointment of Alternative Planning Board Member.

8d. Board discussed the decision to send both Tax Collector, Diane Champion and Deputy Tax Collector, Betty Walk to Training.

RESOLUTION #75-2016 – AUTHORIZE TAX COLLECTOR DIANE CHAMPION AND DEPUTY TAX COLLECTOR BETTY WALK TO ATTEND TAX COLLECTOR TRAINING

On motion of Councilwoman Pokorny, seconded by Supervisor Lefkaditis, the following resolution was ADOPTED unanimously.

RESOLVED to authorize Tax Collector Diane Champion and Deputy Tax Collector Betty Walk to Attend Tax Collector Training.

RESOLUTION #76-2016 – RESCIND RESOLUTION #50-2016 FROM 3/8/16 TO SEND ONLY TAX COLLECTOR DIANE CHAMPOIN TO TRAINING.

On motion of Councilman Barcomb, seconded by Councilwoman Pokorny, the following resolution was ADOPTED unanimously.

RESOLVED to rescind resolution #50-2016 from 3/8/16 meeting to send only Tax Collector Diane Champion to Training.

NEW BUSINESS:

9a. Supervisor Lefkaditis discussed the option of an Amnesty Program for blighted properties, which have become an issue around town. The Amnesty Program would allow people to utilize these properties through a variance to clean up property and build a garage, for example.

Councilman Barcomb stated that he was supportive of opening this discussion up and getting creative, but has concerns about giving everyone a chance to present and get public input in this process.

Through discussion the issue was summarized as “front loading” the variance status before owning, instead of current process of waiting until property is purchased and cleaned up to apply for variance.

Resident Pat Walters stated that there would be many things that would have to be considered such as septic and well issue before variance could be given out.

Councilman Barcomb stated that he likes the idea and creativity of dealing with blighted properties but more needs to be looked at before a decision can be made. Councilwoman Pokorny asked if Bob Edwards from the Zoning Board of Appeals could write something up for discussion on this topic. Supervisor Lefkaditis will contact other towns to get more information and put it on a future agenda.

9b. Supervisor Lefkaditis would like to discuss designating the Bank of Greene County as a potential bank for Town use. The Bank of Greene Co. has offered better rates and no fees. Currently, Key Bank, often charges fees for different services and requires constant follow up for fee removal on all accounts.

Councilman Barcomb asked if the Bank of Greene co. was looking to put a branch in anywhere around town and looking at any property in town that would be a conflict of interest.

Supervisor Lefkaditis stated that he did speak with them over a month ago about putting in a

branch in town and they have said no. Councilwoman Pokorny requested that we have all the banks come in and present to the board. Supervisor Lefkaditis agreed to call all 3 designated banks and have them present to the board.

RESOLUTION #77-2016 – DESIGNATE BANK OF GREENE COUNTY AS OFFICIAL DEPOSITORY OF TOWN FUNDS.

On motion of Councilwoman Pokorny, seconded by Supervisor Lefkaditis, the following resolution was ADOPTED unanimously.

RESOLVED to designate the Bank of Greene County as an official depository of town funds.

RESOLUTION #78-2016 - RESOLUTION OF THE TOWN OF KNOX OPPOSING CONSTRUCTION OF THE KINDER MORGAN NORTHEAST DIRECT PIPELINE

On motion of Councilwoman Pokorny, seconded by Councilman Kuck, the following resolution was ADOPTED unanimously.

RESOLVED that the Town of Knox Opposes Construction of the Kinder Morgan Northeast Direct Pipeline.

WHEREAS, Kinder-Morgan has proposed the location of a large, high-pressure natural gas pipeline called the Northeast Direct pipeline through the Town of Knox; and

WHEREAS, the American Medical Association passed a resolution in 2015 recognizing “the potential impact on human health associated with natural gas infrastructure” and called for a comprehensive health impact assessment regarding the risks that may be associated with natural gas pipelines; and

WHEREAS, the Medical Society of the State of New York passed a resolution in 2015 recognizing “the potential impact on human health and the environment associated with natural gas infrastructure” and supported a governmental assessment of the health and environmental risks that are associated with natural gas pipelines; and

WHEREAS, the U.S. Pipeline & Hazardous Materials Safety Administration in 2016 listed 150 fatalities and more than \$397 million in public costs due to pipeline accidents between 2005 and 2015; and

WHEREAS, the proposed Kinder Morgan Northeast Direct pipeline would pass close to homes, farms, and infrastructure in the Town of Knox; and

WHEREAS, Kinder Morgan’s proposed Northeast Direct pipeline is opposed by numerous landowners who will lose control of portions of their lands, in some cases through eminent domain; and

WHEREAS, Kinder Morgan’s proposed Northeast Direct pipeline is opposed by numerous adjacent landowners whose health and properties could be harmed by leaks or accidents on the pipeline; and

WHEREAS, researchers have found that natural gas leaks from well fields, pipelines, and old urban infrastructure are so high that, combined with the greater potency of methane as a

greenhouse gas, natural gas is as problematic for climate change as other fossil fuels; and Howard Zucker; State Senators Neil Breslin and George Amedore; Assemblywoman Patricia Fahy and Assemblymen John McDonald III and Phil Steck; Senators Kirsten Gillibrand and Charles Schumer; Congressman Paul Tonko; and Federal Energy Regulatory Commission Commissioners Norman Bay, Tony Clark, Colette Honorable, and Cheryl LaFleur.

9d. Senior Bus Service Agreement – Senior Service Coordinator, Charlotte Fuss and Town Attorney Dorfman discussed the problems with the current contract as written because it does not specify how to implement the service for Knox residents. Charlotte and John will meet to review suggested changes to agreement.

9e. Approval of new dog kennel – Joe Durma of Zimmer Road in Schoharie.

RESOLUTION #79-2016 – AUTHROIZE AND DESIGNATE JOE DURMA’S DOG KENNEL ON ZIMMER ROAD IN SCHOHARIE AS OFFICIAL ANIMAL SHELTER.

On motion of Councilman Kuck, seconded by Councilman Barcomb, the following resolution was ADOPTED unanimously.

RESOLVED to authorize and designate Joe Durma’s Dog Kennel on Zimmer Road in Schoharie as the official animal shelter for Town of Knox.

9f. Supervisor Lefkaditis informed board that the week of April 25th a work force from the Albany County Sheriff’s Department is coming to do work around the town hall including removing rocks and replacing broken siding, as well as replacing floor in historical society building.

RESOLUTION #80-2016 – ADOPT THE STANDARD WORK DAY REPORT AS REQUIRED BY NYS RETIREMENT SYSTEM

On motion of Councilman Barber, seconded by Councilman Barcomb, the following resolution was ADOPTED unanimously.

RESOLVED to adopt the Standard Work Day Report as required by the NYS Retirement System.

9h. Councilman Barber discussed the Dog Control Officer position in the town and would like to see him be issued an official badge and/or vest and business cards to be used during official DCO business.

RESOLUTION #81-2016 – AUTHORIZE PURCHASE OF VEST AND BUSINESS CARDS FOR TOWN DOG CONTROL OFFICER, NOT TO EXCEED \$50.00.

On motion of Councilman Barber, seconded by Councilman Kuck, the following resolution was ADOPTED unanimously.

RESOLVED to authorize the purchase of vest and business cards for the Town Dog Control Officer, not to exceed \$50.00.

RESOLUTION #82-2016 – AMEND FOIL APPEAL PROCESS TO STATE THAT ANY AND ALL APPEALS BE REVIEWED BY THE TOWN BOARD FOR DECISION

On motion of Supervisor Lefkaditis, seconded by Councilman Barber, the following

resolution was ADOPTED unanimously.

RESOLVED amend FOIL Appeal Process to state that any and all appeals be reviewed by board for decision.

RESOLUTION #83-2016 – A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

On motion of Councilwoman Pokorny, seconded by Supervisor Lefkaditis, the following resolution was ADOPTED unanimously.

RESOLVED to authorize the filing of an application for a State Assistance from the Household Hazardous Waste State Assistance Program and Signing of the Associated State Master Grant Contract, under the appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS the Town of Knox herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY the Knox Town Council

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.*
- 2. That the Town of Knox Highway Superintendent or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the STATE; and to provide such additional information as may be required.*
- 3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract.*
- 4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.*

5. That this resolution shall take effect immediately.

Supervisor Lefkaditis stated that the Planning Board is currently working on several issues including:

1. Abandonment clause
2. Noise & Lighting Ordinances
3. Blight Violations
4. Commercial Solar
5. Business District along Rt. 156 – Corner of Witter to Highlands Restaurant

The board discussed what should become a priority to start making progress on this list.

10c. Councilwoman Pokorny has some FAQ's for the website and will send to Town Clerk Murphy to begin adding to the website.

10d. Supervisor Lefkaditis and Town Attorney Dorfman worked on the bid for the BAN and was able to negotiate Key Bank down to a 1% interest rate.

Highway Department Update:

Highway Superintendent Salisbury announced that the guardrail work on Dutch Settlement Road has been completed and Town Attorney Dorfman will work on getting refund through insurance company settlement.

The current Shared Service Contract is dated 2006 and Salisbury would like the Town Attorney to review for any needed updates.

FEMA: Salisbury stated that this issue needs to be given attention or all monies will be lost. The agreement is now set with deadline of December 2016 and equipment needs to be ordered immediately before funding is lost. The John Deere tractor with boom mower has been purchased and received and trailer is on order. Recommend to board that the board authorize the purchase of the remaining pieces of equipment from Caterpillar – Roller CS44B, Wheeled Excavator M313D with attachments, and Backhoe 420F2. Salisbury recommends the purchase of the Caterpillar brand equipment because the town has the funding and the warranty and trade-in values would benefit the town down the road.

Resident Joan Adriance stated that she believes that Finke Equipment has not been given the same consideration to other companies, that it is not just about trade-in values. The board makes the purchasing decisions and Finke is a local resident with a vested interest in the town. She

requested that the board postpone until board has a chance to review other equipment.

Supervisor Lefkaditis responded that he did have the same conversation with both companies and with the trailer purchase Finke stated that they did not have an option for the town.

Attorney Dorfman stated that back in 2015 the sitting board turned to the Highway Superintendent for recommendation on equipment purchasing and decided to go with all state contract so that they did not have to go out to bid. This was approved by the board already.

Superintendent Salisbury stated that he as accepted quotes from other companies.

The board and residents discussed the pros and cons of each piece of equipment. Supervisor Lefkaditis stated that it is too late to change the project plan now, the highway operators and crew have recommended the CAT equipment, if the money is not spent the town will lose it, and from a fiscal stand point the equipment with a lesser trade-in would be a smaller asset for the tax payers down the line.

John Finke stated that he would like to open up the bid on an even playing field with specific criteria to quote. He is an Albany County tax payer and would like the opportunity.

Resident Ken Saddlemire asked the board if they support their elected Highway Superintendent. He is the elected person for the job and the board should support his recommendation.

Attorney Dorfman added that as an elected official it is in his capacity to make suggestions for equipment purchases and under the time constraints he has come up with good recommendations based on package presented on state contract.

Superintendent Salisbury added that CAT comes to the highway department all the time to check in whereas, Finke does not come by so they were unaware of what they even carried there.

After much discussion Supervisor Lefkaditis stated there are two options, go to bid or go on Superintendent's recommendations.

RESOLUTION #84-2016 - AUTHORIZE THE PURCHASE OF THE REMAINING EQUIPMENT (CAT ROLLER – CS44B, WHEELED EXCUVATOR – M313D, AND BACKHOE – 420F2) NOT TO EXCEED \$608,824.47

On motion of Councilwoman Pokorny, seconded by Supervisor Lefkaditis, the following resolution was ADOPTED unanimously.

RESOLVED to authorize the purchase of the remaining equipment (CAT ROLLER – CS44B, WHEELED EXCUVATOR – M313D, AND BACKHOE – 420F2), not to exceed \$608,824.47.

Councilwoman Pokorny proposed a resolution to contact the insurance company with accurate

changes in salary as requested in a letter sent on March 7, 2016.

RESOLUTION #85-2016 - AUTHORIZE COUNCILWOMAN POKORNY TO CONTACT ALLIANCE WITH WAGE CHANGES FROM JULY 1, 2015 – JUNE 30, 2016 IS \$135,146.00 AND PROVIDE STATEMENT FROM HIGHWAY SUPERINTENDENT IN REGARDS TO UPKEEP AND WORK COMPLETED.

On motion of Councilwoman Pokorny, seconded by Supervisor Lefkaditis, the following resolution was ADOPTED unanimously.

RESOLVED to authorize Councilwoman Pokorny to contact Alliance with wage changes from July 1, 2015 – June 30, 2016 is \$135,146.00 and provide statement from highway superintendent in regards to upkeep and work completed.

Supervisor Lefkaditis stated that he is realizing that a lot of conversations are going on without him and would like the minutes to reflect such.

Councilman Kuck responded that there was a misrepresentation of information to the board.

RESOLUTION # 86-2016 - APPROVAL OF MONTHLY REPORTS

On motion of Councilwoman Pokorny, seconded by Councilman Barcomb, the following resolution was ADOPTED unanimously.

RESOLVED that the Reports of the Town Clerk and Town Supervisor for the Month of March 2016 be approved.

RESOLUTION # 87-2016 - PAYMENT OF BILLS

On motion of Councilwoman Barcomb, seconded by Councilman Kuck, the following resolution was ADOPTED unanimously.

RESOLVED that the Bills be paid on General Abstract #04 of the General Fund, covering claims #61-89 in the amount of: \$11,560.20 and of the Highway Fund, covering claims #90-103 in the amount of: \$9,891.12 for the year 2016.

Public Discussion:

Resident Ed Ackroyd presented the board with information about two local veterans killed in action that he would like to have local roads named after. Currently he is researching where they lived to possibly have those names changed. If the roads end up being County Roads he will have to go to the County for approval, however if they are town roads the Town Board would have to approve of it. He requested that Supervisor Lefkaditis write a letter/proclamation of support to the Senate.

Randy Bashwinger stated that he wanted to come in support of Gary Salisbury and the crew at the Knox Highway Garage. They are a good crew and work hard.

With no further business, on a motion of Councilman Barcomb, seconded by Councilman

Barber, the meeting was adjourned to Executive Session for litigation purposes, not to be reconvened at 11:13 p.m. Carried unanimously.

Respectfully Submitted,
April 27, 2016

Tara L. Murphy