

**Town of Knox  
Special Meeting  
June 16, 2017**

**PRESENT:**

Supervisor Lefkaditis  
Councilman Hanley  
Councilwoman Pokorny

**ABSENT:**

Councilman Barber  
Councilman Barcomb  
Town Clerk Murphy  
Attorney Dorfman

The meeting was called to order at the Knox Town Hall at 8:05 a.m. with the Pledge of Allegiance.

**RESOLUTION #94-2017 –APPOINT COUNCILWOMAN  
POKORNY AS ACTING CLERK.**

On motion of Supervisor Lefkaditis, seconded by Councilman Hanley, the following resolution was carried unanimously.

RESOLVED to appoint Councilwoman Pokorny as acting Clerk.

**RESOLUTION #95-2017 –APPROVE PURCHASE TERMS OF A  
CATERPILLAR MODEL 246D SKID STEER AS PRESENTED:**

On motion of Councilman Hanley, seconded by Supervisor Lefkaditis, the following resolution was carried unanimously.

WEREAS the Town of Knox, upon the recommendation of the Highway Superintendent, purchased the following CAT accessory equipment:

1. H110E for \$32,921.27
2. CVP for \$11,217.07
3. PC 305 for \$14,350.90

TOTAL                    \$58,489.24                    and

WHEREAS, The Highway Superintendent has advised the Town Board that the Town should purchase a Caterpillar Model 246D, BB226DXPS (commonly known as a skid steer) so that he can more effectively care for the Town Roads and property; and

WHEREAS, the Cost of purchase of said skid steer at the NYS contract price is \$51,848.29; and

WHEREAS, H110E, CVP and PC 305 represent accessory equipment that would be far less productive to the daily activity of the Highway Department than the ownership use of a skid steer; and

WHEREAS, a fair market value on this date of the above represented accessories would be \$55,559.08; and

NOW, THEREFORE, BE IT RESOLVED:

That the Knox Town Supervisor is authorized to purchase the above referenced Caterpillar Model 246D, BB226DXPS (commonly known as a skid steer) for the total consideration of \$51,848.29 and that the above referenced accessories, H110E, CVP and PC 305, valued at \$55,559.08 be traded in toward the purchase price stated above, representing the payment of the full consideration herein and resulting in monies due to the Town of Knox in the amount of \$3,710.79.

Supervisor Lefkaditis noted that the Town of Knox has been awarded a SAMs grant of \$125,000 for the purchase of playground equipment as

part of the park improvement plan that Youth Council Coordinator Maryellen Gillis is spearheading.

Upon motion by Councilman Hanley, seconded by Supervisor Lefkaditis, the meeting was adjourned at 8:20 a.m. Carried unanimously.

Respectfully Submitted,  
June 17, 2017  
Amy Pokorny