



Knox Town Board Minutes

Special Meeting via Phone Conference Call

*(in accordance with NYS Executive order 202.1) **

April 7, 2020

P.O. Box 116 • Knox, New York • 12107 • Phone 518-872-2551 • www.knoxny.org

****This special meeting was held via a conference call in accordance with NYS Executive order 202.1. This meeting was properly advertised on the Town's website and proper notice was sent to the Altamont Enterprise. The public was able to listen by calling the properly advertised conference call # 978-990-5000 with pin# 801004.***

In attendance via conference call:

Supervisor Vas Lefkaditis

Councilman Dennis Cyr

Councilman Kenneth Saddlemire

Councilwoman June Springer

Councilman Karl Pritchard

Highway Superintendent Matthew Schanz

Town Clerk Traci Schanz

Meeting was called to order at 7:04 pm

Pledge of allegiance was held

Supervisor Lefkaditis: "There is no public discussion, but if there are any members of the public or the media who'd like their name to appear in the minutes as an attendee, please give us your name now, and then I will ask you to please mute your microphones, as that would be very helpful. Is there anyone in the public or the media that would like to appear on the minutes?" (no response) "OK, we will continue, Consent Agenda "I will do a role call vote so that Traci can hear everybody, so I will call each of your names and we will fly through this quickly." "I need a motion to approve the consent agenda which includes the minutes from the minutes from the February 21st, 2020 workshop, the March 10th, 2020 meeting minutes and the special meeting minutes from March 27, 2020."

Councilman Cyr: "I'll make a motion"

Councilwoman Springer: "I second"

Roll Call Vote:

Councilman Pritchard: "AYE"

Councilwoman Springer: "AYE"
Councilman Cyr: "AYE"
Supervisor Lefkaditis: "AYE"
Councilman Saddlemire: "AYE"

Supervisor Lefkaditis: "OK, the motion passes unanimously".

RESOLUTION 062-2020 - A motion was made by Councilman Cyr seconded by Councilwoman Springer to approve the consent agenda including the minutes from the February 21st, 2020 workshop, the March 10th, 2020 meeting minutes and the special meeting minutes from March 27, 2020.
This motion carried unanimously.

RESOLVED: to approve the consent agenda including the minutes from the February 21st, 2020 workshop, the March 10th, 2020 meeting minutes and the special meeting minutes from March 27, 2020.

Supervisor Lefkaditis: "I need a motion to accept the resignation of attorney Javid Afzali and Bond, Shoeneck and King effective immediately".

Councilman Pritchard: "So moved"
Councilman Cyr: "Second"
Roll Call Vote:

Councilman Saddlemire: "AYE"
Councilman Pritchard: "AYE"
Councilwoman Springer: "AYE"
Councilman Cyr: "AYE"
Supervisor Lefkaditis: "AYE"

Supervisor Lefkaditis: "Motion passes unanimously"

RESOLUTION 063-2020 - A motion was made by Councilman Pritchard seconded by Councilman Cyr to accept the resignation of attorney Javid Afzali and Bond, Shoeneck and King effective immediately.
This motion carried unanimously.

RESOLVED: to accept the resignation of attorney Javid Afzali and Bond, Shoeneck and King effective immediately.

Supervisor Lefkaditis: "I need a motion to authorize the Supervisor to execute the Engagement Letter procuring the services of attorney Michelle Storm and Monaco, Cooper, Lamme and Carr, PLLC".

Councilwoman Springer: "I'll make a motion"
Councilman Pritchard: "Second"

Roll Call Vote:

Councilman Pritchard: "AYE"
Councilman Saddlemire: "AYE"
Councilwoman Springer: "AYE"
Councilman Cyr: "AYE"

Supervisor Lefkaditis: "AYE"

Supervisor Lefkaditis: "The motion passes unanimously". "And if anyone has any questions, let me know. You guys got all of this a couple days ago so we should be all straightened away".

RESOLUTION 064-2020 - A motion was made by Councilwoman Springer seconded by Councilman Pritchard to authorize the Supervisor to execute the Engagement Letter procuring the services of attorney Michelle Storm and Monaco, Cooper, Lamme and Carr, PLLC.
This motion carried unanimously.

RESOLVED: to authorize the Supervisor to execute the Engagement Letter procuring the services of attorney Michelle Storm and Monaco, Cooper, Lamme and Carr, PLLC.

Supervisor Lefkaditis: "Last one, 4c, I need a motion to authorize the Supervisor to execute PILOT agreement between the Town of Knox and Old Stage Road Solar 1, LLC c/o TK NYS SolarHoldco, LLC".

Councilman Pritchard: "So moved"

Councilman Cyr: "Second"

Roll Call Vote:

Councilman Saddlemire: "AYE"

Councilman Pritchard: "AYE"

Councilwoman Springer: "AYE"

Councilman Cyr: "AYE"

Supervisor Lefkaditis: "AYE"

Supervisor Lefkaditis: "The motion passes unanimously".

RESOLUTION 065-2020 - A motion was made by Councilman Pritchard seconded by Councilman Cyr to authorize the Supervisor to execute PILOT agreement between the Town of Knox and Old Stage Road Solar 1, LLC c/o TK NYS SolarHoldco, LLC.
This motion carried unanimously.

RESOLVED: to authorize the Supervisor to execute PILOT agreement between the Town of Knox and Old Stage Road Solar 1, LLC c/o TK NYS SolarHoldco, LLC.

Supervisor Lefkaditis: "I need a motion to pay the bills. We are at Abstract #4 for 2020, that's #68-80 in the General Account and #100-105 as well in the amount of \$14,372.29 and in the Highway Account it's vouchers #81-99 in the amount of \$10,461.47, I need a motion".

Councilwoman Springer: "I'll motion"

Councilman Pritchard: "Second"

Roll Call Vote:

Councilman Pritchard: "AYE"

Councilman Saddlemire: "AYE"

Councilwoman Springer: "AYE"

Councilman Cyr: "AYE"

Supervisor Lefkaditis: "AYE"

Supervisor Lefkaditis: "The motion passes unanimously"

RESOLUTION 066-2020 - A motion was made by Councilwoman Springer seconded by Councilman Pritchard to authorize the Supervisor to pay the bills; Abstract #4 for 2020, #68-80 in the General Account and #100-105 as well in the amount of \$14,372.29, Highway Account vouchers #81-99 in the amount of \$10,461.47.

This motion carried unanimously.

RESOLVED: to authorize the Supervisor to pay the bills; Abstract #4 for 2020, #68-80 in the General Account and #100-105 as well in the amount of \$14,372.29, Highway Account vouchers #81-99 in the amount of \$10,461.47.

Supervisor Lefkaditis: "I need a motion to adjourn into executive session to discuss personnel not to reconvene into public session".

Councilman Pritchard: "So moved"

Councilman Cyr: "Second"

Roll Call Vote:

Councilman Saddlemire: "AYE"

Councilman Pritchard: "AYE"

Councilwoman Springer: "AYE"

Councilman Cyr: "AYE"

Supervisor Lefkaditis: "AYE"

RESOLUTION 067-2020 - A motion was made by Councilman Pritchard seconded by Councilman Cyr to adjourn the meeting into executive session not to reconvene into public session.

This motion carried unanimously.

RESOLVED: to adjourn the meeting and enter into executive session not to reconvene into public session.

Supervisor Lefkaditis: "Motion passes unanimously. Give us a minute to get on, hang up, call that second number and we'll be in and out of executive session relatively quickly".