



Knox Town Board Minutes

Special Meeting via Phone Conference Call

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

March 27, 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 # 605-313-5111 with pin# 434288.***

In attendance via conference call:

Supervisor Vas Lefkaditis

Councilman Dennis Cyr

Councilman Kenneth Saddlemire

Councilwoman June Springer

Highway Superintendent Matthew Schanz

Bookkeeper Cathy Bates

Councilman Karl Pritchard was absent

Meeting was called to order at 2:04 pm

Pledge of allegiance was held

Supervisor Lefkaditis: "For the purposes of complying with executive order 202.1 from Andrew Cuomo, Governor Cuomo, I need a motion to adjourn into executive session not to reconvene into public session please."

Councilman Cyr: "I'll make a motion"

Councilman Saddlemire: "I second"

Supervisor Lefkaditis: "Motion from Dennis Cyr second by Kenny Saddlemire; also in attendance are Matt Schanz Highway Superintendent, June Springer via conference call, and myself Vas Lefkaditis, as well as Cathy Bates....All in favor?"

Councilman Cyr: "Aye"

Supervisor Lefkaditis "Aye"

Supervisor Lefkaditis: "Kenny and June you both said yes, correct?"

Councilman Saddlemire: "Yes"

Councilwoman Springer: "Correct"

Supervisor Lefkaditis: "Motion carries, OK. The board members have been given a separate conference call number for the purposes of entering into executive session, please hang up and call that second number. Thank you everyone."

Meeting was adjourned at 2:06.

DRAFT