



Knox Town Board Minutes

May 18, 2021

Meeting of the Town Board

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

The meeting was called to order at 7:00 pm by Supervisor Lefkaditis followed by the Pledge of Allegiance.

Present on this date:

- Supervisor Lefkaditis
- Councilman Cyr
- Councilman Pritchard
- Councilman Saddlemire
- Councilwoman Springer
- Town Clerk Schanz

Absent on this date:

- Superintendent of Highways Schanz

Public Comment: E. Ackroyd – spoke regarding his disappointment that only two new Hometown Hero banner recipients were nominated. He would like to advertise it more and keep the post up all year long on the website and Facebook page to get more people.

There was a discussion regarding the PILOT. BKW offered to settle the PILOT, but the Board must decide if the line should be held at the original 80% or to accept the offer of 50%. It was decided by the Board that the line will be held, and Supervisor Lefkaditis will respond that the Town's offer remains the same.

Another discussion was held regarding the appointing of Joan Adriance to the ZBA at the last Town Board meeting. There was a mistake in the wording of the motion when appointing her to take over Mackenzie Hemstead's term. Anyone who's term ends in 2026 or 2027 should not have been replaced due to the decrease in number of ZBA board members from 7 to 5. There would be 2 choices, to appoint her to the term ending in 2025 or the position could be advertised. Councilman Cyr would like to make a decision one way or the other to have this off the table. Councilman Saddlemire agreed that he and Councilman Cyr have interviewed many people and no one else is interested and it is very frustrating to continue to find other people. Councilman Cyr will notify Mrs. Adriance that the motion

was worded incorrectly and that she was appointed to a position that wasn't available because of the change in number of members. This will be put to vote again at the next Board meeting in June.

RESOLUTION 069-2021 - A motion was made by Supervisor Lefkaditis seconded by Councilman Cyr to authorize the Deputy Supervisor to execute a contract with Insite Northeast Engineering to advise and consult on a ground-mount solar array consistent with the CEC grant guidelines so long as Insite Northeast can commit to completing the project for no more than \$1,500.00. This motion carried unanimously.

RESOLVED: to authorize the Deputy Supervisor to execute a contract with Insite Northeast Engineering to advise and consult on a ground-mount solar array consistent with the CEC grant guidelines so long as Insite Northeast can commit to completing the project for no more than \$1,500.00.

A brief discussion was held regarding health insurance, which will be further discussed during budget season.

Swipe keys need to be made for entry to the building. The software will be loaded onto the clerk's computer to assist in making new cards.

RESOLUTION 070-2021 - A motion was made by Councilman Cyr seconded by Supervisor Lefkaditis to adjourn the meeting. This motion carried unanimously.

RESOLVED: to adjourn the meeting.

Respectfully submitted,

Traci Schanz

Traci Schanz
Knox Town Clerk