



Knox Town Board Minutes

June 14, 2022

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

Present on this date:

- Supervisor Pokorny
- Councilman Cyr
- Councilman Pritchard
- Councilman Saddlemire
- Councilwoman Springer
- Town Clerk Schanz
- Highway Superintendent Schanz

RESOLUTION 093-2022 - A motion was made by Councilman Pritchard seconded by Councilman Cyr to approve the minutes from the May 2022 meeting as presented. This motion carried unanimously.

RESOLVED: to approve the minutes from May 2022 as presented

Public Comment:

None

Committee Presentations:

Berne Library: Kathy Stemple provided the Board with the 2021 Annual Report with a slide show, demonstrating some of the programs they held at the library. She gave a brief description for each activity, workshop and event held at the library.

BKW Student Senate: Julia and Stavros represented the BKW Student Senate in their presentation and quest to replace an outdated sign in front of the school. They explained the new digital sign would be \$26,000. The Senate is hoping to raise half the funds for the new sign, including asking each town for \$4000.00. Councilman Saddlemire suggested matching the monetary amounts of the other towns when they donate. Stavros will let the Board know what other towns decide to donate.

Bicentennial Committee: Dennis Barber recapped the events that have taken place so far for the Bicentennial Celebration and what will be coming up soon. There was a brief discussion regarding the power source for some of the future events. There will be bicentennial drinking glasses for sale at various events. Joan Adriance stated Fink Equipment will be donating the fireworks for the August 6th event.

Pucker Street Fair Committee: Councilwoman Springer stated everything is all set for the fair this weekend. There are approximately 32 vendors, rides, and fireworks. The light towers will be delivered soon, and she is hoping for good weather.

There was a discussion regarding the monies distributed on the celebration line to clarify how much was distributed to the Fair Committee and the Bicentennial Committee. The total line amount is \$11,500.00 with \$6,500.00 going to the Pucker Street Fair and \$4,000.00 with \$1,000.00 not specified to any specific committee or celebration.

RESOLUTION 094-2022 - A motion was made by Councilman Cyr seconded by Councilman Pritchard to reimburse Joan Adriance in the amount of \$832.89 for ornaments purchased for the August 6, 2022, Bicentennial Event. This motion carried unanimously.

RESOLVED: to reimburse Joan Adriance in the amount of \$832.89 for ornaments purchased for the August 6, 2022, Bicentennial Event.

A motion was made by Supervisor Pokorny, seconded by Councilman Saddlemire to leave the remaining \$1,000.00 unspecified to an event or committee. No vote was taken and after further discussion it was decided that this motion was not needed, and the motion was withdrawn by Supervisor Pokorny.

As the Hazardous Waste Day approaches, there will be a meeting with Superintendent Schanz to discuss traffic flow and safety concerns.

There was a brief discussion regarding possible training from the bookkeeper in Municipal accounting to give a better understanding of what is required from everyone.

There was a discussion regarding the use of employees, proper use of time/additional hours, and funds and possible budget concerns within some areas of the town.

The solar array project is moving forward but waiting on a response from National Grid for the easement.

There was a discussion regarding the safety of the transfer station. Councilman Cyr shared a quote for a structural engineer to come out, perform an inspection and provide suggestions for repairs.

RESOLUTION 095-2022 - A motion was made by Councilman Cyr seconded by Councilman Pritchard to pay a structural engineer, NTE \$900.00 to perform a structural inspection of the transfer station. This motion carried unanimously.

RESOLVED: to pay a structural engineer, NTE \$900.00 to perform a structural inspection of the transfer station.

RESOLUTION 096-2022 - A motion was made by Supervisor Pokorny seconded by Councilman Cyr to approve the NYSLRS letter for four individuals hours to be entered into the retirement system. This motion carried unanimously.

RESOLVED: to approve the NYSLRS letter for four individuals hours to be entered into the retirement system.

There was a brief discussion regarding the condition of current equipment for the park. There are concerns with continual breakdowns, replacement of parts and the possible purchase of new equipment for the future. During budget planning, new equipment will be discussed further.

RESOLUTION 097-2022 - A motion was made by Supervisor Pokorny seconded by Councilman Cyr to pay Matthew Schanz \$300.00 for the purchase of a used truck toolbox for the town truck. This motion carried unanimously.

RESOLVED: to pay Matthew Schanz \$300.00 for the purchase of a used truck toolbox for the town truck.

RESOLUTION 098-2022 - A motion was made by Supervisor Pokorny seconded by Councilman Pritchard to pay Dennis Cyr \$30.00 for the purchase of a used air conditioner to be used at the transfer station. This motion carried unanimously.

RESOLVED: to pay Dennis Cyr \$30.00 for the purchase of a used air conditioner to be used at the transfer station.

RESOLUTION 099-2022 - A motion was made by Supervisor Pokorny seconded by Councilman Saddlemire to authorize the Supervisor to pay the bills as presented Abstract #006, voucher #'s 151-175 in the amount of \$13,456.68 in the General Fund, and voucher #'s 176-186 in the amount of \$7,272.99 in the Highway Fund. This motion passed unanimously.

RESOLVED: to authorize the Supervisor to pay the bills as presented Abstract #006, voucher #'s 151-175 in the amount of \$13,456.68 in the General Fund, and voucher #'s 176-186 in the amount of \$7,272.99 in the Highway Fund.

RESOLUTION 100-2022 - A motion was made by Councilman Pritchard seconded by Councilman Saddlemire to accept the Clerk's report as presented. This motion passed unanimously.

RESOLVED: to accept the Clerk's report as presented.

RESOLUTION 101-2022 - A motion was made by Councilman Pritchard seconded by Councilman Saddlemire to accept the Supervisor's report as presented. This motion passed unanimously.

RESOLVED: to accept the Supervisor's report as presented.

RESOLUTION 102-2022 A motion was made by Councilwoman Springer seconded by Councilman Pritchard to adjourn the meeting. This motion carried unanimously.

RESOLVED: to adjourn the meeting

Respectfully submitted,

Traci Schanz

Traci Schanz
Knox Town Clerk