



Knox Town Board Minutes

September 13, 2022

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The meeting was called to order at 7:10 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

Public Comment:

The Board was supposed to hear from Mike Anzalone regarding the purchase of his driveway, Colonial Drive, from the town, but he did not attend tonight's meeting.

The Helderberg Ambulance Squad was also expected to attend tonight's meeting to discuss the 2023 budget, but no one from the Squad attended. Supervisor Pokorny stated that next years budget from the Squad was considerably higher compared to last year, with an increase from \$41,983 to \$56,075.

RESOLUTION 115-2022 - A motion was made by Councilman Cyr seconded by Councilman Pritchard to approve the minutes from the August 9, 2022 meeting as presented. This motion carried unanimously.

RESOLVED: to approve the minutes from August 9, 2022 as presented

Committee Presentations:

Conservation Advisory Council: Nelson Kent and the CAC presented a slide show and discussion for the Committee's Wetlands Proposal to improve upon the boardwalk, access to the boardwalk, replace/relocate the existing kiosk and possibly expand the parking area. There was a discussion regarding the unique habitat of our wetlands identified as a Sedge Meadow, which could be an opportunity for students and adults alike to learn from and study. Another discussion revolved around the cost of the project, possibly expanding/replacing the wooden walkway, and making it accessible to all. Further discussions will take place regarding the project and Eric Marczak, CAC Chair, will meet with DEC to discuss what will be possible in this area.

Old Business:

Councilman Cyr continues to work on the Solar Array project. He met with the Solar company and National Grid to get to discuss the placement of poles and a transformer. He would like the town to send a letter to the abutting neighbors regarding the project, so everyone is aware.

Councilman Cyr stated the park kitchen is still moving forward. The electric is now working. He is required to get stamped plans for the design and is working on finding an engineer to design and stamp an ADA compliant plan for the building.

There was a discussion regarding park/mowing equipment and the purchase of a new mower. Supervisor Pokorny stated there was money in the budget to do it now, or the Board could plan/budget for new equipment next year. Councilman Saddlemire received a quote from Jack Miller. The Board agrees that if there is money available this year it should be purchased, and if not then it should be budgeted for 2023.

Supervisor Pokorny reports that he spoke with John Phillips, owner of Phillips Hardware, who may be interested in the hockey rink. The Clerk provided the size and details of the rink, and Supervisor Pokorny will speak with the Town Attorney to discuss the proper way to sell it.

Supervisor Pokorny continues to work on the PILOT agreement. The company has accepted the PILOT and HCA agreement that the Town proposed of \$30,000.00/year. He will talk again with the attorney before finalizing the agreement.

RESOLUTION 116-2022 - A motion was made by Supervisor Pokorny seconded by Councilman Pritchard to accept the trading of town trucks for a dollar from the Town to the Highway Department. This motion carried unanimously. The resolution reads as follows:



RESOLUTION #116 OF 2022 OF THE TOWN OF KNOX

WHEREAS, the Town of Knox owns, a certain Black Ford 2021 F150 pickup, gas, regular cab, 8-foot box, VIN 1FTFX1E80MKD08872 (“Vehicle 1”); and

WHEREAS, the Town of Knox Highway Department owns a 1 Ton Chevy 3500, gas, regular cab, 8-foot box with plow, from DeNoyer Chevrolet, OGS bid number 9598 (“Vehicle 2”); and

WHEREAS, the Town of Knox and Town of Knox Highway Department will benefit from a exchange of the aforementioned trucks for use within the Town; and

WHEREAS the Town of Knox and the Town Highway Department are considering an agreement by which Vehicle 1 and Vehicle 2 would be exchanged for \$1.00;

NOW, THEREFORE, BE IT RESOLVED, the Town Board does hereby authorize the exchange of “Vehicle 1” currently owned by the Town of Knox and “Vehicle 2” currently owned by the Town of Knox Highway Department, to be exchanged for \$1.00 (ONE DOLLAR) good and valuable consideration.

RESOLVED, the Town Clerk is directed to publish the resolution in accordance with New York Town Law Section 92.

Duly adopted this 13th day of September, 2022.

Motion Made By: Supervisor Pokorny
Seconded By: Councilman Pritchard

<u>Councilman/Supervisor:</u>	<u>Vote:</u>	<u>Certified By:</u>
Supervisor Pokorny	Yay	
Councilman Pritchard	Yay	<u>Traci Schanz</u>
Councilman Cyr	Yay	Traci Schanz
Councilwoman Springer	Yay	Knox Town Clerk
Councilman Saddlemire	Yay	

RESOLVED: to accept the trading of town trucks for a dollar from the Town to the Highway Department.

RESOLUTION 117-2022 - A motion was made by Supervisor Pokorny seconded by Councilman Cyr to move \$5000.00 from line-item DA 5148.0 to line-item DA 5110.4 to cover the increase in fuel costs. This motion carried unanimously.

RESOLVED: to move \$5000.00 from line-item DA 5148.0 to line-item DA 5110.4 to cover the increase in fuel costs.

There was a discussion regarding the need for a sander for the parks truck. Highway Superintendent Schanz will take the sander out of an old truck and install it into the new truck.

The lean-to project is on hold due to needing original plans of the park building to build it from and attach it to the parks building. This discussion questioned the need of original plans for future projects. A suggestion was made to speak with the Building Inspector to clarify what is needed. Other ideas were talked about for storage of equipment; in the parks building, under the pavilion, using the old bathrooms for storage

There was a brief discussion regarding the newsletter, how to pay for it, how many pages and what information to include. The main concern seemed to be the cost of it and how to incorporate it into the current budget. If this is not possible, then it will be discussed at the budget meeting.

The budget meeting is scheduled for September 22,2022.

There was a discussion regarding the repairs/remodeling of the transfer station. The Board discussed how many self-compacting boxes to order, the need for a back-up box and if the new boxes will be a durable as what we have now.

RESOLUTION 118-2022 - A motion was made by Councilman Pritchard seconded by Councilwoman Springer to purchase two self-compacting units to be placed at the transfer station while remodel plans continue to be discussed. This motion carried unanimously.

RESOLVED: to purchase two self-compacting units to be placed at the transfer station while remodel plans continue to be discussed.

RESOLUTION 119-2022 - A motion was made by Supervisor Pokorny seconded by Councilman Saddlemire to authorize the Supervisor to pay the bills as presented Abstract #009, voucher #'s 250-

286,287,288 in the amount of \$12839.50 in the General Fund, and voucher #'s 269-286 in the amount of \$46,361.25 in the Highway Fund. This motion passed unanimously.

RESOLVED: to authorize the Supervisor to pay the bills as presented Abstract #009, voucher #'s 250-286,287,288 in the amount of \$12839.50 in the General Fund, and voucher #'s 269-286 in the amount of \$46,361.25 in the Highway Fund.

RESOLUTION 120-2022 - A motion was made by Councilwoman Springer seconded by Councilman Pritchard to accept the Clerk's report as presented. This motion carried unanimously.

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

RESOLUTION 121-2022 - A motion was made by Councilman Saddlemire seconded by Councilman Pritchard to accept the bank accounts statements as presented. This motion carried unanimously.

RESOLVED: to accept the bank account statements as presented.

RESOLUTION 122-2022 - A motion was made by Supervisor Pokorny seconded by Councilman Saddlemire to pay Allegiance Trucks for a window regulator in the amount of \$504.95. This motion carried unanimously.

RESOLVED: to pay Allegiance Trucks for a window regulator in the amount of \$504.95.

RESOLUTION 123-2022- A motion was made by Councilman Saddlemire seconded by Councilwoman Springer to adjourn the meeting. This motion carried unanimously.

RESOLVED: to adjourn the meeting

Respectfully submitted,

Traci Schanz

Traci Schanz
Knox Town Clerk