

Knox Town Board Minutes

Special Meeting October 17, 2018 P.O. Box 116 • Knox, New York • 12107 • Phone 518-872-2551 • <u>www.knoxny.org</u>

The meeting was called to order at 7:11 pm, followed by the Pledge of Allegiance to the Flag.

Present on this date:

- Supervisor Lefkaditis
- Councilman Barber
- Councilman Barcomb
- Councilman Pritchard
- Councilman Saddlemire
- Superintendent of Highways Gary Salisbury
- Town Clerk Traci Schanz

Joe Burke from the Altamont Free Library presented a proposal for \$7,500.00 for the 2019 operating budget which has been the same since 2015. Kathy Stemple also presented a proposal for the Berne Public Library, requesting \$6,800.00, an increase from 2017.

A discussion was held regarding the SEQR for the proposed MRD district at the intersection of 156 and 157. Councilman Barcomb expressed his concern for signing off on SEQR, wanting to make sure it was done correctly and requesting Attorney Afzali to be present. Councilman Saddlemire suggests Board members write down concerns, email or talk to Attorney Afzali regarding concerns and complete SEQR correctly with his assistance.

Each line item of the budget was discussed briefly, with the Board making and/or taking suggestions for line items to remain the same or to increase and why.

Brief discussions were held for part time secretarial assistance at the highway garage, change in pay for highway garage workers, clerk, bookkeeper and bailiff. Discussions were held regarding adjustments in benefits, training for ZBZ, PB and transfer station workers, updating building passkey software, new containers at the transfer station and changes in street lighting costs.

The Berne and Knox Fire Department budgets will be discussed at the next workshop meeting.

A discussion was held regarding the current permit system at the Transfer Station. Superintendent Salisbury stated his concerns regarding the dumping of garbage at the station by people who are not residents. The Board agrees that the Transfer Station must be used by residents only.

RESOLUTION 180-2018 – A motion was made by Councilman Barcomb and seconded by Supervisor Lefkaditis stating from this day forward only residents from the Town of Knox may use the Transfer Station with current permit. The motion carried unanimously.

<u>RESOLVED</u>: to allow only residents from the Town of Knox to use the Transfer Station with current permit from this day forward.

RESOLUTION 181-2018 - A motion was made by Councilman Barcomb, seconded by Supervisor Lefkaditis to adjourn this meeting. This motion was unanimously approved.

<u>RESOLVED</u>: to adjourn the meeting.

Respectfully Submitted,

Traci Schanz Knox Town Clerk October 28, 2018