



Knox Town Board Minutes

Special Meeting July 26, 2023

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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
- Councilwoman Springer
- Councilman Pritchard
- Town Clerk Schanz

Not present on this date:

- Highway Superintendent Schanz
- Councilman Saddlemire

The main purpose of this Special Meeting was to continue the discussion regarding the Transfer Station rebuild and items to discuss before having plans drawn. Richard Grant, electrician, Dan Sherman, Building and Zoning Administrator and Ray Weiler, Parks & Maintenance were all on hand to contribute to the conversation and answer questions if needed in their areas of expertise.

There was a discussion regarding the purchase of a new stationary compactor, such as the compactor used by the Town of Westerlo. The electrical supply running to the new compactor(s) needs to be taken into consideration as far as the best way to run it safely from the existing supply to the new building and compactors.

The size of the building, moving it forward, a possible drive-through pavilion, a pavilion with over-hang, pitch of the roof, height of the building, doors or open ends, posts for support of the building (that won't be in the way of residents driving through), spacing between each container, flow of traffic and accessibility to the compactors all need to be planned.

Items of the plan(s) that were discussed were:

- Running conduit under the slab of the building for the electric supply to the containers
- Check with the Health Department regarding filling in the pit and using it as a drain/dry well/area for septic tank

- Richard Grant will work on a plan for the electric (running 208 from a new panel or connect a new smaller transformer if needed)
- Consider 2 doors and windows on a 10x24 office
- Speak with vendor regarding payment for old compactor(scrap or refurbish it)
- Consider scope of site prep/leave or break up old concrete, drainage, etc.
- Consider scope of necessary demolition/removal of old building/hopper etc.
- Removing and selling the hopper for scrap
- Placement of septic tank needs to be accessible to be pumped
- Place hopper above or below ground

The Board will continue to brainstorm and would like to have plans drawn by the next meeting to consider putting out to bid.

RESOLUTION 127-2023 - A motion was made by Councilwoman Springer seconded by Councilman Pritchard to adjourn the meeting. This motion carried unanimously,4:0.

RESOLVED: to adjourn the meeting.

Respectfully submitted,

Traci Schanz

Traci Schanz
Knox Town Clerk