



Knox Town Board Minutes

Special Meeting July 19, 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
- Councilman Saddlemire (Arrived at 7:30pm)
- Councilwoman Springer
- Councilman Pritchard
- Town Clerk Schanz

Not present on this date:

- Highway Superintendent Schanz

RESOLUTION 124-2023 A motion was made by Supervisor Pokorny seconded by Councilman Cyr to approve the payment of \$995.00 for Debbie Liddle to attend the NYS Magistrate Court Clerk training including the conference, workshops and room accommodations. This motion carried unanimously.

RESOLVED: to approve the payment of \$995.00 for Debbie Liddle to attend the NYS Magistrate Court Clerk training including the conference, workshops and room accommodations.

RESOLUTION 125-2023 A motion was made by Councilwoman Springer seconded by Councilman Cyr to pay Dave Bhan the final payment in the amount of \$4,757.50 for the new key fab system as installation has been completed. This motion carried unanimously.

RESOLVED: to pay Dave Bhan the final payment in the amount of \$4,757.50 for the new key fab system

The main purpose of this Special Meeting is to discuss what is happening at the transfer station with all of the different plans that have been discussed and attempt to create a plan that will work for most, including the residents, the employees and Board members. Suggestions were made to look into breaking the project into increments and completing smaller portions of the project moving forward until the project is complete.

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

- Moving the building forward approximately 30'
- Removing and selling the hopper for scrap
- Rebuild the hopper
- Replace the hopper
- Replacing the retaining walls
- Add drainage
- Creating bays to keep containers and equipment out of the weather
- Addressing the bathroom (porta-john, in the trailer, separate building or additional trailer with bathrooms only)
- Use existing trailer as permanent office (making the correct changes structurally to go from temporary to permanent)
- Repair the hopper and leave room behind it for a holding tank, while only moving the building forward 8'-10' instead of 30'
- Continue with the original plan to build the pole barn, creating 5 bays for the containers and storage of the truck and equipment

The Board will continue to brainstorm, come up with a definite plan, agree to a design and then have plans to put out to bid.

Another meeting will be held on August 26, 2023 at 7:00pm.

Councilman Saddlemire asked the Board to be professional and address Mr. Zook by name or owner of Falcon Construction.

RESOLUTION 126-2023 - A motion was made by Councilwoman Springer seconded by Councilman Pritchard to adjourn the meeting. This motion carried unanimously.

RESOLVED: adjourn the meeting.

Respectfully submitted,

Traci Schanz

Traci Schanz
Knox Town Clerk