

**Town of Knox
Special Meeting
January 21, 2016**

PRESENT: Supervisor Lefkaditis
Councilwoman Pokorny
Councilman Kuck
Councilman Barber
Councilman Barcomb

ALSO: Town Attorney Dorfman
Town Clerk Murphy
Highway Superintendent Salisbury

The meeting was called to order at 5:00 p.m. with the Pledge of Allegiance.

Supervisor Lefkaditis read the following Request for Proposal (RFP) for the purchase of a tractor/boom mower unit for the Highway Department.

Please take notice that the Town of Knox will receive sealed bids for the purchase of 100 HP, 4 wheel-drive, tractor/boom mower (one complete attached unit).

Bid specifications may be obtained by contacting Knox Highway Superintendent Mr. Gary Salisbury at the Highway Garage, (518) 872-0038.

All bids must be accompanied with a non-collusive bidding certificate. All bids must be received by the Town Clerk no later than 7pm on March 8, 2016. All bids will be opened and read aloud at 7:30 on the above date. Bid opening will take place at the Knox Town Hall located on Route 156 in the Town of Knox.

All bids must be in a sealed envelope and be clearly marked "Bid – Tractor/Mower."

The Town Board reserves the right to accept or reject any and/or all bids.

RESOLUTION #XX-2016 - AUTHORIZE ADVERTISING RFP FOR PURCHASE OF TRACTOR/MOWER UNIT FOR HIGHWAY DEPARTMENT USE.

On motion of Councilman Barcomb, seconded by Councilman Kuck, the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVED to authorize advertising of RFP for the purchase of a tractor/mower unit for the Highway Department use.

Supervisor Lefkaditis reported that he has meet with Senator Amedore to discuss possible

funding for the new electronic sign for the town hall. Supervisor Lefkaditis is working with the Knox Fire Department to share the sign, using the current location of the Fire Department sign. He will bring more information back to the board in February once he has met with the Fire Department.

With no further business, on a motion of Councilman Barcomb, seconded by Councilman Barber, the meeting was adjourned to executive session to discuss legal matters, not to reconvene at 5:30p.m. Carried unanimously.

Respectfully Submitted,
February 2, 2016

Tara Murphy