

**Town of Knox
Budget Workshop Meeting
September 25, 2017**

PRESENT:

Supervisor Lefkaditis
Councilman Barber
Councilman Barcomb
Councilman Hanley
Councilwoman Pokorny
Highway Superintendent Salisbury

ABSENT:

Town Clerk Murphy
Attorney Dorfman

The meeting was called to order at the Knox Town Hall at 7:40 p.m. with the Pledge of Allegiance.

RESOLUTION #148-2017 – APPOINT COUNCILWOMAN POKORNY AS ACTING CLERK.

On motion of Councilman Barber, seconded by Councilman Barcomb, the following resolution was carried unanimously.

RESOLVED to appoint Councilwoman Pokorny as acting Clerk.

Representatives from the Altamont and Berne libraries presented information about their programming and the services they provide to Knox residents. The Berne Library is requesting an \$1,800 increase in funding for 2018.

The tentative budget proposed by Supervisor Lefkaditis was reviewed and some possible changes were suggested.

Highway Superintendent Salisbury asked if consideration could be given to offering continuing health insurance benefits to retiring Highway Department employees. Supervisor Lefkaditis will research possible options.

A second budget workshop meeting was scheduled for 6:30 PM on Wednesday, October 4.

RESOLUTION #149-2017 – AUTHORIZE SUPERVISOR TO MAKE APPLICATION TO THE UNIFIED COURT SYSTEM FOR A NEW HP LASERJET FAX MACHINE, 5 TONER CARTRIDGES, 6 LOCKING FILE CABINETS & \$125.00 TOWARDS 5 SHELVING UNITS IN THE CLOSET FOR A TOTAL AMOUNT OF GRANT FUNDS OF \$4,191.23

On motion of Councilman Barcomb, seconded by Councilman Hanley, the following resolution was carried unanimously:

RESOLVED to authorize Supervisor to make application to the Unified Court System for a new HP laser jet fax machine, 5 toner cartridges, 6 locking file cabinets & \$125.00 towards 5 shelving units in the closet for a total amount of grant funds of \$4,191.23

Upon motion by Councilman Barcomb, seconded by Councilman Hanley, the meeting adjourned at 9:45 pm. Carried unanimously.

Respectfully Submitted,
September 25, 2017
Amy Pokorny

DRAFT