

**Town of Knox
Special Meeting
September 1, 2017**

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

ALSO: Town Clerk Murphy

The meeting was called to order at 9:04 a.m. with the Pledge of Allegiance to the Flag.

3. PERSONNEL:

- a. **Part-Time Highway Garage Employee** – The board decided to move this discussion to the regular September meeting to ask Highway Superintendent Salisbury some questions about the proposed position and potential employee to fill this position.

4. NEW BUSINESS:

RESOLUTION # 130-2017 – MOTION TO ADJOURN THE TOWN OF KNOX BOARD MEETING FROM SEPTEMBER 12, 2017 TO SEPTEMBER 19, 2017

On motion of Councilman Barcomb, seconded by Councilwoman Pokorny, the following resolution PASSED by 4 Ayes (Barcomb, Barber, Hanley, Pokorny) to 1 Nay (Lefkaditis).

RESOLVED, that the Knox Town Board meeting scheduled for September 12, 2017 is adjourned to September 19, 2017 at 7pm at the Knox Town Hall; and it is further

RESOLVED, that pursuant to NYS Public Officers Law §104, that a copy of this resolution be forthwith transmitted electronically to the Altamont Enterprise, that a copy of this resolution be forthwith posted conspicuously at the Knox Town Hall and that a copy of this resolution be conspicuously posted on the internet website of the Town of Knox.

RESOLUTION # 131-2017 – MOTION TO ADJOURN THE TOWN OF PUBLIC HEARING RELATION TO LOCAL LAW NO. 1 FOR THE YEAR 2017 FROM SEPTEMBER 12, 2017 TO OCTOBER 10, 2017

On motion of Councilman Barcomb, seconded by Councilwoman Pokorny, the following resolution PASSED by 4 Ayes (Barcomb, Barber, Hanley, Pokorny) to 1 Nay (Lefkaditis).

BE IT RESOLVED, by the Knox Town Board that the Public Hearing relation to Local Law No. 1 for the year 2017 is adjourned from September 12, 2017 to October 10, 2017 at 7pm at the Knox Town Hall, and be it further

RESOLVED, that the Knox Town Clerk is directed to publish the attached Public hearing Notice in the Altamont Enterprise.

Councilman Barcomb read a legal notice to be republished advertising the new Public Hearing

for Local Law No. 1 of 2017.

NOTICE OF PUBLIC HEARING ON LOCAL LA W

PUBLIC NOTICE is hereby given that on August 8, 2017, Local Law No. 1 of 2017, entitled "Local Law No. 1 to amend Local Law No. 3 of the year 1992, section 01-21 third separate paragraph, as amended by Local Law No. 1 of the year 2009 to read as follows: All commercial, industrial and institutional establishments within any area of the source separate and arrange for the collection and recycling of newspapers and other designated recyclables was presented to the Town Board of the Town of Knox, New York. The proposed Local Law No. 1 of 2017 corrects two words as hereinafter set forth. Where the 2009 law had "within an area of the Town" the proposed revision has "within any area of the Town", and where the 2009 law had "collection of recycling of" the proposed revision has "collection and recycling of". Enactment of the proposed amendment will facilitate republishing the Solid Waste Management Code in its amended form. Town shall

THEREFORE, pursuant to statute, The Town Board of the Town of Knox, will hold a public hearing on Local Law No. 1 of 2017 in the Town Hall, Knox, New York, on October 10, 2017, at 7:00 p.m. at which time all persons interested will be heard.

Dated: September 1, 2017

RESOLUTION # 132-2017 – MOTION TO REPUBLISH LEGAL NOTICE ON LOCAL LAW NO. 1 AS PRESENTED

On motion of Councilman Barcomb, seconded by Councilwoman Pokorny, the following resolution PASSED by 4 Ayes (Barcomb, Barber, Hanley, Pokorny) to 1 Nay (Lefkaditis).

RESOLVED to republish legal notice on Local Law No. 1 as presented.

Supervisor Lefkaditis stated that the alarm system for the town hall is a problem with a trouble alarm going off daily. The technology is outdated and will require a fix. Lefkaditis will be getting quotes to permanently fix this issue; option #1 is to go cellular; option #2 is to run new lines to the box.

The board discussed options for extending the wifi signal to all municipal buildings and the town park which would allow the historical society to install a new wireless alarm system. Concerns over secure data lines within the range of the buildings was also discussed.

Councilwoman Pokorny stated that someone would like to set moth traps in the Town Park for research purposes.

RESOLUTION # 133-2017 – MOTION TO AUTHROIZE CATHERINE KLATT TO INSTALL MOTH TRAPS IN THE TOWN PARK FOR RESEARCH PURPOSES.

On motion of Supervisor Lefkaditis, seconded by, Councilman Hanley, the following resolution was carried unanimously.

RESOLVED to authorize Catherine Klatt to install moth traps in the town park for research purposes.

Councilwoman Pokorny explained that three local artist were in need of vendor space for the upcoming Farms and Artisan tour and requested that space be made available at the town hall for them.

RESOLUTION # 134-2017 – MOTION TO AUTHORIZE ARTISTS TO UTILIZE THE TOWN HALL OR HISTORICAL MUSEUM FOR PURPOSES OF SELLING WARES DURING THE TOWN-WIDE FARMS AND ARTISAN TOUR.

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

RESOLVED to authorize artists to utilize the town hall or historical museum for purposes of selling wares during the town-wide Farms and Artisan Tour.

Town Clerk Murphy stated that the National Multiple Sclerosis Society is hosting a charity bike ride through the Town of Knox and have requested the use of space behind the Town Hall as a rest area for event participants. Town Attorney Dorfman has reviewed the agreement and the proper insurance documents have been provided to the town.

RESOLUTION # 135-2017 – MOTION TO APPROVE THE USE OF TOWN HALL AS A REST STOP FOR THE NATIONAL MULTIPLE SCLEROSIS SOCIETY CHARITY BIKE RIDE ON SATURDAY, SEPTEMBER 16, 2017

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

RESOLVED to approve the use of Town Hall as a rest stop for the National Multiple Sclerosis Society charity bike ride on Saturday, September 16, 2017.

With no further business, on a motion of Councilman Barcomb, seconded by Councilman Barber, the meeting was adjourned at 9:24 a.m. Carried unanimously.

Respectfully Submitted,
September 5, 2017
Tara L. Murphy