

**Town of Knox
Special Meeting
May 15, 2016**

PRESENT:

Councilwoman Pokorny, Deputy Supervisor
Councilman Kuck
Councilman Barber

ABSENT:

Supervisor Lefkaditis
Councilman Barcomb
Town Attorney Dorfman
Town Clerk Murphy
Highway Superintendent Salisbury

The meeting was called to order at 10:00 a.m. with the Pledge of Allegiance.

**RESOLUTION #89-2016 –APPOINT COUNCILWOMAN
POKORNY TO ACT AS RECORDING SECRETARY**

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

RESOLVED to appoint Councilwoman Pokorny to act as recording Secretary.

**RESOLUTION #90-2016 –TABLE DISCUSSION ABOUT 17%
EMPLOYEE CONTRIBUTIONS TO HEALTH INSURANCE
PREMIUMS UNTIL THE JUNE 14 MEETING**

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

RESOLVED to Table discussion about 17% employee contributions to health insurance premiums until the June 14 meeting.

RESOLUTION #91-2016 – AUTHORIZE SUPERVISOR TO EXECUTE CONTRACT WITH SANTORE’S WORLD FAMOUS FIREWORKS, LLC, P.O. BOX 687, STILLWATER, NY 12170 FOR JUNE 4, 2016 KNOX YOUTH COUNCIL EVENT.

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

RESOLVED to authorize supervisor to execute contract with
Santore’s World Famous Fireworks, LLC,
P.O. Box 687, Stillwater, NY 12170
for June 4, 2016 Knox Youth Council event.

RESOLUTION #92-2016 – RESCHEDULE PUBLIC HEARINGS TO JUNE 14, 2016 FOR THE FOLLOWING PROPOSED CHANGES TO THE ZONING ORDINANCE:

NOISE REGULATION

OUTDOOR LIGHTING REGULATION

TYPOGRAPHICAL CORRECTIONS

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

RESOLVED to reschedule public hearings to June 14, 2016 for the following proposed changes to the Zoning Ordinance:

Noise Regulation

Outdoor Lighting Regulation

Typographical Corrections.

With no further business, on a motion of Councilman Barber, seconded by Councilman Kuck, the meeting was adjourned at 10:15 am.
Carried unanimously.

Respectfully Submitted,
May 15, 2016
Amy Pokorny