

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

**PRESENT:**

Supervisor Lefkaditis  
Councilwoman Pokorny  
Councilman Barber  
Town Attorney Dorfman

**ABSENT:**

Councilman Barcomb  
Councilman Kuck  
Town Clerk Murphy  
Highway Superintendent Salisbury

The meeting was called to order at 9:45 a.m. with the Pledge of Allegiance.

**RESOLUTION #120-2016 –APPOINT COUNCILWOMAN POKORNY TO ACT AS RECORDING SECRETARY**

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

RESOLVED to appoint Councilwoman Pokorny to act as recording Secretary.

**RESOLUTION #121-2016 – AUTHORIZE PURCHASE OF 2016 CHEVY 3500HD ONE TON SILVERADO DUMP TRUCK OBLIGATING EXPENDITURE NOT TO EXCEED \$55,000.00 FROM FUNDS AVAILABLE IN THE HIGHWAY EQUIPMENT CAPITAL RESERVE FUND and POST AND PUBLISH A NOTICE OF PERMISSIVE REFERENDUM**

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

RESOLVED to purchase 2016 Chevy 3500hd one (1) ton Silverado dump truck obligating expenditure not to exceed \$55,000.00; and it is further

RESOLVED THAT THE Town clerk post and publish a notice of permissive referendum as required by law.

No action was taken regarding the sale of 1974 John Deere 450B bulldozer. It will be addressed at a later meeting when the entire board can discuss it with the Highway Superintendent.

With no further business, on a motion of Supervisor Lefkaditis, seconded by Councilman Barber, the meeting was adjourned at 9:50 am.

Carried unanimously.

Respectfully Submitted,  
May 21, 2016  
Amy Pokorny