

# Town of Knox

Meeting of the Town Board  
February 14<sup>th</sup>, 2017

1	<i>Call meeting to order:</i> <i>a. Pledge of Allegiance</i>	7:00
2	<i>Suspend the town board meeting for the purpose of convening the advertised Public Hearing on:</i> <i>a. Adopted Solar Amendment to the Zoning Ordinance</i>	7:03
3	<i>Adjourn public hearing and reconvene the public board meeting</i>	
4	<i>Public Comment: Residents who wish to comment on any item listed on the agenda may make themselves known now to the Supervisor and their names will be properly recorded so that they may be given a chance to comment during the meeting. A three minute time frame will be permitted per speaker</i>	7:08
5	<i>Consent Agenda:</i> <i>a. Approve Minutes of 1.10.17 Meeting</i>	7:35
6	<i>Presentation:</i> <i>a. Liaisons Reports</i> <i>b. Peter Young Proposal</i> <i>c. Rabies Clinic</i>	7:38
7	<i>Highway:</i> <i>a. Highway Superintendents Report</i>	7:55
8	<i>New Business:</i> <i>a. Discuss increasing the Alternative Veterans Exemption</i> <i>b. Discuss facilities and building use</i> <i>c. Set date for Pucker Street Fair</i> <i>d. Discuss work to be performed on Town Hall utilizing excess building funds</i> <i>e. Act on appointment of Town Engineer</i> <i>f. Act on request for mobile home swap</i> <i>g. Act on \$100.00 donation to <a href="http://Albanyhilltowns.com">Albanyhilltowns.com</a></i>	8:05
9	<i>Old Business:</i> <i>a. Discuss propose d business district at 156/157</i>	8:40

10	<p><i>Personnel:</i></p> <ul style="list-style-type: none"> <li><i>b. Discuss electric vehicle charging station</i></li> <li><i>c. Re-schedule facilities walk through</i></li> <li><i>d. Discuss electronics recycling</i></li> </ul> <ul style="list-style-type: none"> <li><i>a. Set pay rate for PT Contractor</i></li> <li><i>b. Amend expiration of CAC member's terms as follows:</i> <ul style="list-style-type: none"> <li><i>1. Kevin Sherman           12.31.17</i></li> <li><i>2. Nathan Giordano       12.31.17</i></li> <li><i>3. Eric Kuck               12.31.17</i></li> <li><i>4. Tony Forti              12.31.18</i></li> <li><i>5. Patricia Irwin         12.31.18</i></li> <li><i>6. Dee Woessner         12.31.18</i></li> <li><i>7. Peter Shunney         12.31.18</i></li> </ul> </li> </ul>	9:20
11	<p><i>Finance:</i></p> <ul style="list-style-type: none"> <li><i>a. Act on Transfer of \$500.00 from A7550.4 to A6772.4</i></li> <li><i>b. Act on review of Town Court records</i></li> <li><i>c. Accept Supervisor and clerk reports</i></li> <li><i>b. Authorize Supervisor to pay bills</i></li> </ul>	9:30
12	<p><i>Open Public Discussion: Public discussion is an opportunity for anyone in attendance to address the Board regarding matters concerning the Town of Knox. Upon being called on by the Supervisor please state your name and address for the recording secretary and limit your comments to 3 minutes unless extended by the Board.</i></p>	9:40
13	<p><i>Motion to adjourn</i></p>	10:00