

Town of Knox

Special Meeting of the Town Board

Nov 9th, 2016

Present:

Also Present:

1	<i>Public Session / Call meeting to order:</i> <i>a. Pledge of Allegiance</i> <i>b. Congratulate Election Winners</i>	7:30
2	<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>	7:32
3	<i>Budget Hearing:</i> <i>a. Approve suspending regular meeting to open the Public Hearing for the 2017 Preliminary Budget</i>	7:35
4	<i>Consent Agenda:</i> <i>a. Approve minutes of 10.11.16 Meeting</i>	7:38
5	<i>Presentations:</i> <i>a. Liaison Reports</i> <i>b. Section 8</i>	7:40
6	<i>Highway:</i> <i>a. Highway Superintendent's report</i> <i>b. FEMA update</i> <i>c. Update on Beebe and Knox Gallupville Intersection</i>	7:55
7	<i>New business:</i> <i>a. Discuss commemorative plaques for Mr. Hammond and Mr. Driscoll</i> <i>b. Act on new equipment BAN</i> <i>c. Act on Work Day Resolution</i>	8:05
8	<i>Budget Hearing Continued:</i> <i>a. Budget Presentation</i> <i>b. Close public hearing for the 2017 preliminary budget</i>	8:15

9	<p><i>Finance:</i></p> <ul style="list-style-type: none"> <i>a. Act on authorizing Supervisor to move bank accounts from Key Bank to Bank of Green County</i> <i>b. Act on 6 year serial bond for 480k on building project</i> <i>c. Act on RFP's for Liability Insurance and Legal Services</i> <i>d. Act on purchase of Transfer Station employee</i> <i>e. 2017 Preliminary Budget</i> <i>f. Accept Supervisor and Clerk reports</i> <i>g. Authorize Supervisor to pay bills</i> 	8:25
10	<p><i>Old Business:</i></p> <ul style="list-style-type: none"> <i>a. Discuss interviews for Zoning Board of Appeals and Planning Board open positions</i> <i>b. Update on HHWD invoices</i> <i>c. Update on climate smart community</i> <i>d. Update on Comprehensive Plan</i> 	9:15
11	<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>	9:30
12	<p><i>Motion to adjourn to executive session to discuss litigation and contractual matter not to reconvene to public session</i></p>	9:40