

# Town of Knox

Meeting of the Knox Town Board

Feb 13<sup>th</sup>, 2018

1	Public Session / Call meeting to order: a. Pledge of Allegiance	7:00
2	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.	7:03
3	Announce Public Hearing on Local Law 1 of 2018	7:05
4	Presentations: a. Liaison reports b. Discuss TS incident c. Chris Shoemaker Foxenkill d. National Lymphedema Day Request	7:07
5	Consent Agenda: a. Approve 1.9.18 Meeting Minutes	7:15
6	Highway / Transfer Station: a. Highway Superintendent's report b. Act on 1 Ton and Dump Truck purchases b. Reschedule Walkthrough	7:16
7	Old Business: a. Update Communities Clean Energy Grant b. HVAC Update c. Update on Town Hall Generator d. Discuss Blight Law e. Discuss re-hearing Business District near 156 / 157 f. Discuss PB request for Business District along 146	7:30
8	New Business: a. Discuss Insurance audit results b. Act on Workers Comp renewal c. Discuss Volunteer's Day Cookout d. Update on Dog Control Program e. Discuss Knox Historical Society agreement	7:55

9	<p>Personnel:</p> <ul style="list-style-type: none"> <li>a. Discuss open positions</li> <li>b. Act on interim ZBA Chairman</li> </ul>	8:20
10	<p>Finance:</p> <ul style="list-style-type: none"> <li>a. Discuss Pucker Street Fair budget and review flyer</li> <li>b. Act on \$150.00 Kiwanis donation</li> <li>c. Accept Supervisor's and Clerk's report</li> <li>d. Authorize Supervisor to pay bills</li> </ul>	8:35
11	<p>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.</p>	8:50
12	<p>Motion to adjourn</p>	9:05