

# Town of Knox

Public Hearing / Meeting of the Knox Town Council  
Mar 13<sup>th</sup>, 2018

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| 1  | Call meeting to order /enter into executive session to discuss appointments  | 6:45 |
| 2  | Exit public session and convene Public Session:<br>a. Pledge of Allegiance   | 7:00 |
| 3  | 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. | 7:02 |
| 4  | Convene Public Hearing on proposed Local Law 1 of 2018 regarding minimum attendance standards by members of the Planning Board and Zoning Board of Appeals   | 7:05 |
| 5  | Close Public Hearing on proposed Local Law 1 of 2018   | 7:10 |
| 6  | Act on Local Law 1 of 2018   | 7:15 |
| 7  | Convene Public Hearing on proposed new business district at the intersection near state routes 156 / 157   | 7:19 |
| 8  | Adjourn Public Hearing on proposed new business district   | 7:49 |
| 9  | Presentations:<br>a. Eagle Scout Request Kiernan Hanley<br>b. Liaison reports<br>c. Announce dog rabies clinics  | 7:50 |
| 10 | Consent Agenda:<br>a. Approve 2.13.18 meeting minutes<br>b. Approve 3.8.18 special meeting minutes   | 7:59 |
| 11 | Highway / Transfer Station:<br>a. Highway Superintendent's report<br>b. Discuss park plan demolition<br>b. Reschedule Walkthrough  | 8:01 |

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| 12 | <p>Old Business:</p> <ul style="list-style-type: none"> <li>a. Update Communities Clean Energy Grant</li> <li>b. Update on Town Hall Generator</li> <li>d. Re-visit amendments to proposed Blight Law</li> <li>e. Act on Knox Historical Society Agreement</li> </ul>  | 8:11 |
| 13 | <p>New Business:</p> <ul style="list-style-type: none"> <li>a. Discuss new proposed Transfer Station hours</li> </ul>  | 8:24 |
| 14 | <p>Personnel:</p> <ul style="list-style-type: none"> <li>a. Act on appointment of Kevin Sherman as CAC Chair</li> <li>b. Act on appointment of Doug Roether as ZBA Chair</li> <li>c. Act on appointment of Earnest Cupernall to CAC with a term expiring on Dec 31<sup>st</sup>, 2019</li> <li>d. Act on appointment of Patrick Walter to CAC with a term expiring on Dec 31<sup>st</sup>, 2019</li> <li>e. Act on appointment of _____ to PB with a term expiring on Dec 31<sup>st</sup>, 2024</li> <li>f. Act on appointment of _____ to PB with a term expiring on Dec 31<sup>st</sup>, 2021</li> <li>g. Act on appointment of _____ to ZBA with a term expiring on Dec 31<sup>st</sup> 2024</li> <li>h. Act on appointment of _____ to ZBA with a term expiring on Dec 31<sup>st</sup>, 2021</li> <li>i. Discuss Park Laborer and DCO positions</li> </ul> | 8:29 |
| 15 | <p>Finance:</p> <ul style="list-style-type: none"> <li>a. Accept Supervisor's and Clerk's report</li> <li>b. Authorize Supervisor to pay bills</li> </ul>  | 8:59 |
| 16 | <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>   | 9:04 |
| 17 | <p>Motion to adjourn</p>   | 9:14 |