

# Town of Knox

Meeting of the Town Board

March 21st, 2017

1	<i>Public Session / Call meeting to order:</i> <i>a. Pledge of Allegiance</i>	7:00
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>	7:33
3	<i>Consent Agenda:</i> <i>a. Approve Minutes of 2.14.17 Meeting</i>	7:35
4	<i>Presentation:</i> <i>a. Liaisons Reports</i> <i>b. After School Program</i> <i>c. Berne Public Library</i> <i>d. Bob Price / Highway Garage</i> <i>e. Kenneth's Army</i>	7:36
5	<i>Highway:</i> <i>a. Highway Superintendents Report</i> <i>b. FEMA update</i>	8:00
6	<i>New Business:</i> <i>a. ZO Public Hearing Notices</i> <i>b. Emergency Preparedness Lease with Reform Church</i> <i>c. Proposed Business Districts Surveys</i> <i>d. Fire Control Panel</i>	8:10
7	<i>Old Business:</i> <i>a. Pucker Street Fair Update</i> <i>b. Act on Town Engineer Appointment</i> <i>c. Discuss Building Use for Public</i> <i>d. Act on 4/11 Public Hearing Notice</i> <i>e. Discuss Town Wide Clean Up Day</i> <i>f. Discuss Dog Control Service Providers</i> <i>g. Comp Plan update</i> <i>h. Discuss Creation of Business Directory</i>	8:25

	<ul style="list-style-type: none"> <li><i>i. Discuss Ag Committee</i></li> <li><i>j. Discuss PILOT Programs for Solar Arrays</i></li> </ul>	
8	<i>Personnel:</i>	9:30
9	<i>Finance:</i> <ul style="list-style-type: none"> <li><i>a. Accept Supervisor and clerk reports</i></li> <li><i>b. Authorize Supervisor to pay bills</i></li> </ul>	9:30
10	<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>	9:35
11	<i>Motion to adjourn to executive session to discuss personnel matter and litigation not to reconvene to public session</i>	9:45