

Town of Knox

Meeting of the Knox Town Board / Public Hearing
August 8th, 2017

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. A three minute time frame will be permitted per speaker	7:02
3	Presentations: a. Senior Services b. Certificate of Appreciation for Dr. Theresa Tommell c. Liaison's reports	7:05
4	Minute Approvals: a. Act on 6,1,17 Special Meeting Minutes b. Act on 5,9,17 Meeting Minutes c. Act on 7.11.17 Meeting Minutes	7:10
5	Highway / Transfer Station: a. Highway Superintendent's report b. Transfer station (open container / hand wash / SOP)	7:20
6	Old Business: a. Act on proposed Business District 2 at intersection of 156/157 b. Update on Comp Plan c. Discuss Capital Projects d. Dog Day / Dog Control e. LED street lighting f. Grants Update (Archive / Clean Energy / Town Park) g. Building Use Policy	7:35
7	New Business: a. Act on gutters for Town Hall / Basement floor b. Act on proposed changes to Knox Solid Waste Management Law c. Discuss County wide shared services report d. Discuss Town blighted properties e. Discuss building inspector record keeping	8:20

	f. Take a book / leave a book library (Mr. Hand)	
8	<p>Personnel:</p> <ul style="list-style-type: none"> a. Act on Assistant Building Inspector b. Planning Board member training 	8:40
9	<p>Finance:</p> <ul style="list-style-type: none"> a. Accept Supervisor's and Clerk's report b. Authorize Supervisor to pay bills 	9:00
10	<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>	9:05
11	Motion to adjourn to executive session not to reconvene to discuss litigation	9:15