

# Town of Knox

Meeting of the Knox Town Board

October 9th, 2018

1	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	7:03
3	Presentations: a. Grand Opening of Playground 10/13/18 b. Volunteer Appreciation Dinner Announcement 10/20 c. Tax Collector Presentation d. Liaison reports	7:05
4	Minute Approvals: a. Act on 9.12.18 Meeting Minutes b. Act on 9.26.18 Special Meeting Minutes	7:15
5	Highway / Transfer Station: a. Highway Superintendent's report b. Transfer Station SOP	7:18
6	Old Business: a. Discuss proposed MRD at the intersection of 156 and 157 b. Reaffirm Berne Shared Bus Agreement c. Announce speed limit reduction request results d. Discuss Borrego PILOT program e. Discuss blight fees	7:30
7	New Business: a. Schedule Budget workshop b. Act on Count hazmat agreement c.	8:05
8	Personnel: a. Discuss interview committee b. Discuss creation of 30 hr./wk. PT maintenance position	8:15

9	<p>Finance:</p> <ul style="list-style-type: none"><li>a. Authorize payment of \$84,141.87 to Key Bank for building bond</li><li>b. Accept Supervisor's and Clerk's report</li><li>b. Authorize Supervisor to pay bills</li></ul>	8:30
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 Supervisor.</p>	8:45
11	<p>Motion to adjourn</p>	8:55