

# Town of Knox

Meeting of the Knox Town Board

May 14<sup>th</sup>, 2019

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 (3 minute limit guideline)	7:03
3	Presentations: a. Liaison reports b. Highway employees health insurance renewal c. Accept donation of light poles from Mr. Bill Pasquini d. Town Clerk credit card processing e. Barcomb resolutions	7:10
4	Minute Approvals: a. Act on 4.9.2019 Meeting Minutes b. Act on 4.26.2019 Special Meeting	7:35
5	Highway / Transfer Station a. Highway Superintendent's report b. Act on addendum to TS SOP's	7:37
6	Old Business: a. Update on lower level flooring b. Update on expenses for field renovations	7:50
7	New Business: a. Act on FOIL appeal procedure in accordance with PBO Article 6, §89(4)(a) b. Schedule public hearing for Planning Board's suggested amendment to ZO for Home Occupation	8:00
8	Personnel: a. Update on tax assessor opening b. Appoint members to CCA committee	8:10

9	<p>Finance:</p> <ul style="list-style-type: none"> <li>a. Act on Supervisor's donation of \$400.00 from A1220.1 to A7550.4</li> <li>b. Approve \$500.00 donation from Charlotte Fuss to Senior services</li> <li>c. Accept Supervisor's and Clerk's report</li> <li>b. Authorize Supervisor to pay bills</li> </ul>	8:20
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>	8:25
11	<p>Motion to adjourn into executive session to discuss litigation and personnel not to reconvene public session</p>	8:40