

Town of Knox

Meeting of the Knox Town Board
August 14th, 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. Mayor James Vaughn b. Volunteer Appreciation Dinner September 8th c. Update on new playground d. Liaison reports e. Reminder Farm Family Day on Tommell farm 9/9/18 f. Flu clinic September 22 nd	7:05
4	Minute Approvals: a. Act on 7.10.18 Meeting Minutes b. Act on 7.17.18 Special Meeting Minutes	7:35
5	Highway / Transfer Station: a. Highway Superintendent's report b. Transfer Station SOP	7:40
6	Old Business: a. Act on recommendation to the Knox and County PB's to consider an MRD at the intersection of 156 and 157	7:55
7	New Business: a. Discuss Household Hazardous Waste Day b. Discuss Cemetery on Quay Road	8:05
8	Personnel: a. Advertise for open positions: 1. (3) ZBA Members 2. (1) Planning Board Member 3. (1) Board of Assessment Review Member	8:20

	<ul style="list-style-type: none"> 4. (4) Conservation Advisory Council Members 5. (1) Real Property Assessor 6. (2) Board of Ethics Review Members 7. (2) Broadband Committee Members 8. (1) Dog Control Officer <p>b. Change the employment status of Kevin Delligan from Part Time to Full Time effective 8/20/18</p>	
9	<p>Finance:</p> <ul style="list-style-type: none"> a. Accept Supervisor's and Clerk's report b. Authorize Supervisor to pay bills 	8:35
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 to executive session to discuss a personnel matter not to reconvene public session</p>	8:55