

Town of Knox

Meeting of the Knox Town Board

Sep 10th, 2019

1	Call meeting to order: a. Pledge of Allegiance	7:00
2	Motion to suspend public meeting of 9.10.19 to reconvene the public hearing on proposed local law 3 of 2019 regarding proposed MRD district near intersection of 156/157	7:02
3	Motion to adjourn public hearing on proposed local law 3 of 2019 and reconvene public meeting of 9.10.19	7:15
4	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)	7:16
5	Presentations: a. Knox Youth Council Swim Program b. 2020 Census Presentation c. CCA presentation d. Update on community room in lower level of Town Hall	7:17
6	Minute Approvals: a. Act on 8.13.19 Meeting Minutes	8:10
7	Highway / Transfer Station: a. Highway Superintendent's report b. Proposed rules of conduct at TS	8:11
8	Old Business: a. Discuss RFP for walking path in park b. Update on CC cameras for Town meetings c. Parking lot striping update d. Schedule and advertise a public hearing for hog farming amendment to Knox Zoning Ordinance e. Discuss health insurance for highway retirees	8:15

9	<p>New Business:</p> <ul style="list-style-type: none"> a. Act on Hudson Valley Wireless lease and service agreement b. Discuss intersection at Pleasant Valley and Knox Cave c. Volunteer appreciation picnic d. Discuss water in basement e. Act on proposed local law 3 of 2019 	8:35
10	<p>Personnel:</p> <ul style="list-style-type: none"> a. Accept resignation of Highway Superintendent Gary Salisbury effective 8.27.19 (last day) b. Discuss salary adjustment effective 8.28.19 for deputy highway superintendent c. Appoint Matthew Schanz as Deputy Supervisor 	9:20
11	<p>Finance:</p> <ul style="list-style-type: none"> a. Authorize Supervisor to make Bond Payment (\$83,520.00) b. Authorize expenditure not to exceed \$500.00 for mandatory BZA training for Richard Louchs. c. Accept Supervisor and Clerk reports b. Authorize Supervisor to pay bills 	9:06
12	<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>	9:15
13	<p>Motion to adjourn into executive session to discuss personnel not reconvene into public session</p>	9:30