

Town of Union Vale  
Regular Town Board Meeting  
February 15, 2018  
7:00 PM  
(Note Early Start for Executive Session)

AGENDA

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1. Call to Order
2. Executive Session - Interview
3. Approve the Minutes – January 18<sup>th</sup>, 2017
4. Town Supervisor’s Report
  - 3.1 Financial Report
  - 3.2 Recreation Department Financial Review
  - 3.3 Progress on Audits & Policy Manuals
  - 3.4 IT Systems Assessment
5. Board Member comments
6. Town Highway Superintendent Report
7. Town Clerk
8. Board, Committee, Commission & Council Reports
9. Departmental Reports
10. Old Business
  - 10.1 Town Fee Schedule
  - 10.2 Saturday Morning Hours, 9-12 (noon), February 1- June 30
  - 10.3 JCAP Grant for Courthouse Cameras
11. New Business
  - 11.1 Historical Society – Request for funding for landmark sign
12. Public Comment
13. Resolutions
  - 13.1 Introduction of local law to amend Cold War Veterans Exemption
  - 13.2 Official Undertaking Amount
  - 13.3 Blanket Payment List
14. Approve budget adjustments, warrants, pay bills
15. Motion to Adjourn
16. Next Board Meeting:
  - 16.1 Town Board Work Session – March 1
  - 16.2 Official Town Board Monthly Meeting – March 15 @ 7:30