

Town of Union Vale
Regular Town Board Meeting
March 15, 2018
7:30 PM

AGENDA

1. Public Hearing: Local Law to Amend Cold War Exemption
2. Call to Order
3. Approve the Minutes – February 15th, 2017
4. Town Supervisor’s Report
 - 4.1 Town Board Meeting Procedures
 - 4.2 Financial Report
 - 4.3 2015-2017 Audits
 - 4.4 Progress on Policy Manuals
 - Procurement & Internet Policy – next up
 - 4.5 2017 Audit Response
 - 4.6 Dutchess County HR Dept. – Job Title Reviews
 - 4.7 *UnionVale Mail*
5. Board Member Comments
6. Public Comments on Agenda Items
7. Town Highway Superintendent Report – Storm report; new plow; updates
8. Town Clerk/Tax Collector Report
9. Board, Committee, Commission & Council Reports:
 - 9.1 Planning Board Update – Kevin Durland
 - 9.2 ZBA Report – Jane Smith
10. Departmental Reports:
 - 10.1 Recreation Department
 - 10.2 Building Department
11. Old Business:
 - 11.1 Courthouse Cameras
12. New Business:
 - 12.1 Craft Breweries, Distilleries & Wineries in Ag Districts – Discussion
 - 12.2 Digital Signage for Town Center & Neighborhood Commercial Districts - Discussion
13. Resolutions:
 - 13.1 Town Fee Master List
 - 13.2 Financial Control Policy; Credit Card Policy
 - 13.3 Introduction of local law to amend Town Code for Collection of Escrow Fees by ZBA (Discussion/Schedule Public Hearing)
14. Approve budget adjustments, warrants, pay bills
15. Public Comment on Town Issues
16. Next Board Meeting: April 19th
17. Motion to Adjourn