

TOWN OF UNION VALE
TOWN BOARD
PUBLIC HEARING ON
THE 2020 BUDGET: 7:15
PM

MEETING
October 17, 2019

This Meeting begins at the Conclusion of the 7:15 pm Public Hearing

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – September 19th, 2019
3. Town Supervisor Report – Cash Flow; Financials; NYMIR (*Commercial Liability Insurer*) Application for 2020; Beekman vs. Union Vale, Oktoberfest Update, MS4 11/13 in UV Training for Highway Depts., General Updates
4. Board Member Reports
5. Town Highway Superintendent Report: General Updates, Plow Truck repairs needed
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports:
 - 8.1 CAC Report on “Food for Thought”
 - 8.2 Recycling Center Survey
9. Departmental Reports:
 - 9.1 Events:
Halloween Party, Saturday 10/26, 3-6 pm, Children 12 and under, Senior Center
10. Old Business:
 - 10.1 Employee Benefit/Payroll Changes to correct inconsistencies
 - 10.2 Furnace Pond Dam Update – 90 Days to Submit I&M Plan
 - 10.3 Dog Control Housing Agreement – DCSPCA
 - 10.4 Boiler Replacement Completed
 - 10.5 “Citizens Preparedness Training” at Town Hall by DC Dept. of Emergency Response – offered for November
 - 10.6 Updated Financial Processes for Tax Collector & Town Clerk
11. New Business
 - 12.1 Library Agreement with Local Libraries
12. Resolutions & Motions:
 - 12.1 Motion to Approve purchase of new Snow Plow Blades for all Trucks - \$8,105.04
 - 12.2 Motion to Approve certain Employee Benefit & Payroll Changes for inclusion in Employee Handbook
 - 12.3 Motion to Approve Snowplowing Agreement with Union Vale Fire District - \$3000
 - 12.4 Motion to Approve use of Recycling Center Survey to get input from Residents on additional uses for the Recycling Center
 - 12.5 Motion to Approve Milone & McBroom’s Inspection & Maintenance Plan for Furnace Pond Dam- \$3000

13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comment on Town Issues
15. Motion to Adjourn

Next Scheduled Meetings:

October 31st – Vote on Preliminary Budget / Work Session

November 7th – Budget Presentation and Public Hearing