

TOWN OF UNION VALE  
TOWN BOARD  
JANUARY 19, 2022

**REGULAR TOWN BOARD MEETING**

Please contact the Town Clerk at: [townclerk@unionvaleny.us](mailto:townclerk@unionvaleny.us) or (845) 724-5600 to get your name on the list so you can be called on to make a comment at the regular Agenda meeting.

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**AGENDA**

1. Call to Order and Salute to the Flag
2. Approve the Minutes for December 16, 2021
3. Town Supervisor Report
4. Board Member Reports
5. Town Highway Superintendent Report
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports
9. Departmental Reports:
  - 9.1 Parks & Recreation
  - 9.2 Constables
10. Old Business:
  - 10.1 Dutchess County Workers Compensation Plan
  - 10.2 Bus Safety Program & Court Fines
11. New Business:
  - 11.1 Annual Review of Polices & Procedures (7)
  - 11.2 Discussion: Local Law Expanding the Required Residency for PB Members
  - 11.3 Discussion: Covid Time-Off Policy for Employees
12. Resolutions & Motions:
  - 12.1 Motions Approving Policies for 2022
  - 12.2 Motion Approving CAC's Recommendation for use of \$5000 Designation Grant from NYSERDA
  - 12.3 Resolution Directing Town Assessor to Grant Exemptions in 2022
  - 12.4 Motion Approving the Hiring of a Library Consultant for Community Engagement to assist with the Determination of Union Vale's Interest in Building a Municipal Public Library above the Senior Center in Tymor Park with the intention of pursuing a Charter from the Regents of the Department of Education, Albany, NY
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comments on Town Issues
15. Motion to Adjourn

**Town Board Schedule (to be held in the Meeting Room, Town Hall):**

February 2, 2022 – Town Board Work Session  
February 16<sup>th</sup> - 7:30 pm Regular Agenda Meeting