

Town of Union Vale
Regular Town Board Meeting
June 21st, 2018
7:30 PM

AGENDA

1. Call to Order and Salute to the Flag
2. Executive Session – *Planning Board Alternate* Interviews
3. Approve the Minutes – May 17th, 2018
4. Special Report:
5. Steven Schmoke, *Chief, Union Vale Fire District* & Devon Navarro, *Assistant Chief of Rescue* (Town Overview)
6. Special Report: Scott Curry, *P.E., Project Director, Cricket Valley Energy* (Helicopter Update)
7. Town Supervisor’s Report
Paychex Implementation, Insurance Broker Change, Monthly Cash flow, SAM Grant, Town Hall Hours, Infrastructure / Cap Projects List
8. Board Member Comments
9. Town Highway Superintendent Report
10. Town Clerk/Tax Collector Report
11. Public Comments on Agenda Items
12. Board, Committee, Commission & Council Reports:
 - 12.1 Community Day Report (June 4), Ed Kasche, *Committee Chair*
 - 12.2 Board of Assessment Review (BAR), Tom Murphy, *BAR Chair*
13. Departmental Reports:
 - 13.1 Recreation – Summer Camp (s), Community Night (June 22)
 - 13.2 Park – Update
 - 13.3 Animal Control Officer Report
14. Old Business:
 - 14.1 Proposed changes to Sign Regulations and Local Law
 - 14.2 Handicapped Access in Tymor Parking Lot Project
 - 14.3 Procurement Policy Discussion: Irrevocable Letters of Credit & Performance Bonds
15. New Business:
 - 15.1 Request for Proposal (RFP) for IT Services
 - 15.2 Contract with MHLS expires 12/31/18 – Discussion on Funding Agreement for 2019 and beyond
 - 15.3 Circle at Clove Road & Bruzgal Road (Rt. 9 & Rt. 21)
 - 15.4 Hudson River Valley Greenway Grant – Town Center Extension Received
16. Resolutions & Motions:
 - 16.1 Resolution to Approve 2018 Procurement Policy
17. Approve Budget Adjustments, Warrants, Pay Bills
18. Public Comment on Town Issues
19. Next Agenda Meeting: July 19th / Work session: July 5th
20. Motion to Adjourn