

TOWN OF UNION VALE
TOWN BOARD
MEETING
November 20, 2019

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – September 19th, 2019
3. Town Supervisor Report – Cash Flow; Meeting with George Treadwell @ Holiday Lights, Correspondence, Recycling Center Update, 2020 Budget Review
4. Board Member Reports
5. Town Highway Superintendent Report: Arrival of new Truck
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports:
9. Departmental Reports:
 - 9.1 Parks & Recreation: New Gutters, New Fencing, Roof Repairs, Windows for #11 Tymor Park Road
10. Old Business:
 - 10.1 Employee Benefit/Payroll Changes to correct inconsistencies
 - 10.2 Furnace Pond Dam Update – Engineering Analysis
 - 10.3 Completed - “Citizens Preparedness Training” at Town Hall by DC Dept. of Emergency Response
 - 10.4 Updated Financial Processes for Tax Collector & Town Clerk
11. New Business
 - 11.1 Review of Town Code Section 210-45 (c) in regards to Holiday Light Display
 - 11.2 Review of Law regarding Wood Chips at Intersections
12. Resolutions & Motions:
 - 12.1 Motion to Approve 2020 Budget
 - 12.2 Motion to Approve Updated Financial Controls for Tax Collector & Town Clerk
 - 12.3 Motion to Approve specific Employee Benefit & Payroll Changes for inclusion in Employee Handbook
 - 12.4 Motion to Approve Milone & McBroom’s Engineering Assessment Proposal for Furnace Pond Dam
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comment on Town Issues
15. Motion to Adjourn

Next Scheduled Meetings:

December 5th - Work Session – This will be a work session in which the Board takes action and will be noticed accordingly

December 19th – Town Board Agenda Meeting