

TOWN OF UNION VALE
TOWN BOARD
MEETING
JANUARY 17, 2019
7:30 p.m.

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – December 13, 2018
3. Special Presentation: *Robert H. Balkind, P.E. Commissioner, Dutchess County DPW*
Department: DPW Project to Repair Bridges U-27 & U-28 on Bruzgal Rd.
4. Town Supervisor Report
Monthly Cash Flow, Beginning Cash Position, Budget Overview, Project Updates, Comp Alliance Session
4. Board Member Reports
5. Town Highway Superintendent Report – Review 2019 & Future Plans, New Truck Specs, Local Highway Data Project, Surplus Equipment Plan
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports:
9. Departmental Reports:
 - 9.1 Recycling Center – New Permit Prices for 2019, Refer-A-Friend Program
 - 9.2 Recreation Department – Camp Director & Recreation Supervisor: Shelly Knight
 - 9.3 Tymor Park - Ice Skating Rink is open: Lights on Until 9 pm
10. Old Business:
 - 10.1 Reduction of Speed Limit on Camby Road
 - 10.2 Association of Towns Meeting: Sunday, 2/17- Wednesday, 2/20
 - 10.3 Investment Discussion
11. New Business
 - 11.1 Lights around Town Hall: Motion Sensor & Timer Quote
 - 11.2 Meals On Wheels in Union Vale
12. Resolutions & Motions:
 - 12.1 Resolution # 19-16 In Support of Lowering the Speed Limit on Camby Road
 - 12.2 Resolution # 19-17 Designation of “Authorized Volunteer”, Loretta Ryan
13. Approve Budget Adjustments, Warrants, Pay Bills
 - 13.1 Highway Department Budget Adjustment for 2018 (CHIPS)
 - 13.2 December Warrants Distributed
14. Public Comment on Town Issues
15. Executive Session – to discuss land lease deal for the Town
16. Motion to Adjourn

Next Scheduled Meetings:
February 7 – Work Session
February 21 – Town Board Regular Meeting