

TOWN OF UNION VALE

TOWN BOARD

MEETING

August 15, 2019

7:30 p.m.

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – July 18, 2019
3. Town Supervisor Report – Cash Flow, Financials, Clove Rd Intersection (*formerly “Clove Circle” @ Rt 9 & Bruzgal Roads*), Results from Payroll Audit in 2017, Sullivan Data merging, NYMIR risk assessment, Millbrook Central School District will bus to Tymor, NYSLRS Audit, General Updates
4. Board Member Reports
5. Town Highway Superintendent Report: Phase II Tymor Parking Lot, Mallory Road update, Effect of higher prices on remainder of 2019 projects, General Updates
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports: CAC Report
9. Departmental Reports:
 - 9.1 Recreation: Summer Camp Success
 - 9.2 Events: New Full Moon Hikes 1x per quarter- 8/15 is kick-off; Oktoberfest – Sunday, 9/22, Noon – 7 pm, “Brew Moon Hike” & “Food for Thought” *New* joint event between Recreation & CAC, 10/13, lecture followed by hike; Halloween for 12 & Under, 10/25, 5-8 pm
10. Old Business:
 - 10.1 Homeland Towers LLC, Cell Tower Project in Tymor Park
 - 10.2 Furnace Pond Dam
 - 10.3 Remedies for Speed Reduction – A new Campaign
11. New Business
 - 12.1 DCSPCA Dog Control Housing Agreement for 2020
 - 12.1 Budget Schedule for 2020 Budget
12. Resolutions & Motions
 - 12.1 Motion to Approve ***Cash Handling Procedures for Recreation***
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comment on Town Issues
15. Motion to Adjourn

Next Scheduled Meetings (*to be discussed at TB meeting*):

September 5th –

TB Work Session, (7:30 pm)

September 12th –

TB Work Session & Public Hearing requesting input on Infrastructure Projects & 2020

Budget (7:00 pm)

September 19th –

Public Hearing on Installation & Maintenance of Solar Facility on Town property (7:00 pm)

Regular Agenda Meeting, (7:30 pm)