

TOWN OF UNION VALE
TOWN BOARD
MEETING
MARCH 19, 2020
7:30 P.M.
AGENDA

The Town Board needs to take action on several financial related matters as authorized and required by law. Rather than cancel this meeting, it will be held without permitting in-person access in the Meeting Room, consistent with Governor Cuomo's Executive Order # 202.1

To watch the meeting live, 1) watch the cable Channel 22 or 2) subscribe to YouTube using the following link:

<https://www.youtube.com/watch?v=BYBieiskZfs>

We apologize for any inconvenience. If you have trouble "subscribing" to YouTube, please call Town Hall for assistance.

1. Call to Order and Salute to the Flag
2. Executive Session – Attorney Discussion
3. Approve the Minutes – February 20, 2020
4. Town Supervisor Report
5. Board Member Reports
6. Town Highway Superintendent Report - Review of Highway Projects for 2020
7. Town Clerk Report
8. Board, Committee, Commission & Council Reports:
9. Departmental Reports:
10. Old Business:
 - 10.1 Town Board Rules of Procedure - Discussion
11. New Business:
 - 11.1 ZOOM web conferencing for meetings & disaster preparedness
12. Resolutions & Motions:
 - 12.1 Motion to Approve Policies & Procedures Subject to Annual review
 - 12.2 Motion to Approve Master Fee Schedule for 2020
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Motion to Adjourn

Next Scheduled Meetings:

April 2nd – Town Board Work Session & Discussion (*No Agenda, No Action Taken*)

April 16th – Town Board Regular Agenda Meeting