



**Union Vale Town Board
Regular Meeting
Thursday, September 21, 2017
Town Hall, 249 Duncan Road
STARTING 6:00PM**

Supervisor Patricia Tompkins
Councilman Steven Frazier
Councilwoman Corrina Kelley
Councilman Dave McMorris
Councilman John Welsh

Town Clerk Andrea Casey

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Executive Session: Interviewing of ZBA Alternates
- IV. Executive Session: Interviewing of Ethics Board Applicants
- V. Public Comments on agenda items
- VI. Reports of Supervisor and Councilmembers
- VII. Reports of Departments and Committees
 - a. Highway
 - b. Bookkeeper
 - c. Parks and Recreation
 - d. Recycling
 - e. Dog Control
 - f. Town Clerk
 - g. Zoning
 - h. Planning
 - i. Code Enforcement Officer
 - j. Constables
 - k. Media
- VIII. Discussions
 - a. PESH/OSHA
 - b. Employee Handbook Revisions
 - c. Furnace Pond Dam Project: Consultant Review
 - d. Planning Board: Consultant Billings
- IX. Resolutions and Motions
 - a. Resolution to approve Insulation for the Barn
 - b. Resolution to approve Oktoberfest Band
 - c. Resolutions for budget transfers and amendments
 - d. Resolution to approve SAM Grant Concrete Quote
- X. Public Comments non-agenda items
- XI. Next Town Board Meeting: October 5, 2017
- XII. Adjournment