

Union Vale Town Board Regular Meeting Thursday, August 17, 2017 Town Hall, 249 Duncan Road

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. Public Comments on agenda items
- IV. Reports of Supervisor and Council Members
- V. Department Reports
 - a. Bookkeeper
 - b. Dog Control
 - c. Code Enforcement Officer
 - d. Constables
 - e. Planning
 - f. Zoning
- VI. Discussions
 - a. Purchasing Policy Document
 - b. Ethics Committee Advertising Extension
 - c. ZBA Vacancy
- VII. Resolutions
 - a. Sky Acres Fuel Project
 - b. Approve Purchase of Park Picnic Tables
 - c. Maintenance Schedule Change
 - d. Advertise for ZBA Vacancy
 - e. Payment of July Claims for Abstract #7
 - f. Camp Refunds (2)
 - g. Hiring After-School & TGTT Director
 - h. Approval for Senior Bus Trip Expense
 - i. Oktoberfest Beer Distributor Approval
 - j. Approval of New Recreation Fees
 - k. Purchasing Policy Document
 - 1. RFP's for CDBG Parking Lot Replacement
- VIII. Public comments on non-agenda items

Next town board meeting September 7, 2017

Adjournment

- g. Parks
- h. Recreation
- i. Recycling
- j. Media
- k. Highway
- l. Town Clerk