

Union Vale Town Board Regular Meeting 7:00PM Thursday, October 19. 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 Councilmembers
- V. Reports of Departments and Committees
 - a. Bookkeeper
 - b. Code Enforcement Officer
 - c. Constables
 - d. Dog Control
 - e. Highway
- VI. Discussions
 - a. Bill Humphrey, 2018 Health Insurance
 - b. 2018 Budget
 - c. Paid Time Off (PTO)
- VII. Resolutions and Motions
 - a. Resolution Appointing Ethics Committee
 - b. Resolution to Create Segregated Bank Account for SAM Grant
 - c. Set Public Hearing for 2018 Budget for November 9th Meeting
 - d. Set Public Hearing for Drainage District for November 9th Meeting
- VIII. Public Comments non-agenda items
- IX. Next Town Board Meeting: NOVEMBER 9TH (changed from November
- X. Adjournment

- f. Media
- g. Parks and Recreation
- h. Planning/Zoning
- i. Recycling
- j. Town Clerk