## TOWN OF UNION VALE TOWN BOARD MEETING

APRIL 16, 2020 7:30 P.M.

Consistent with Governor Cuomo's Executive Order # 202.1

The Town Board will meet outside of Town Hall using Zoom video conferencing; therefore, there will be no in-person viewing in the Meeting Room. If you wish to join us on Zoom or watch live, see the website for instructions. Questions or Comments on Agenda Items need to be submitted in advance to the Town Clerk.

A tutorial for using Zoom can be found here: <a href="https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting">https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting</a>

## **AGENDA**

- 1. Call to Order and Salute to the Flag
- 2. Approve the Minutes March 19, 2020
- 3. Town Supervisor Report Cash Flow (Revenues) & Town Financials, Covid-19 Precautions
- 4. Board Member Reports
- 5. Town Highway Superintendent Report Spring Paving Progress Report
- 6. Town Clerk Report
- 8. Board, Committee, Commission & Council Reports
- 9. Departmental Reports: Parks Department: Maintenance, etc.; Recreation Department: Closed since mid-March
- 10. Old Business:
  - 10.1 # 2 Tymor Park Road Updates Required for Certificate of Occupancy
- 11. New Business
  - 11.1 Community Day (June 6th) Recommendation: Cancel
  - 11.2 Community Night (June 26th) Working on "Rain Date"
- 12. Resolutions & Motions:
  - 12.1 Motion to approve expenditures for infrastructure improvements and fire protection for #2 Tymor Park Road
  - 12.2 Resolution to Approve Lease for # 2 Tymor Park Road
- 13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
- 14. Read Public Questions /Comments Submitted in advance to Town Clerk
- 15. Motion to Adjourn

## Next Scheduled Meetings:

May 7th - Town Board Work Session & Discussion (No Agenda, No Action Taken)

May 21st - Town Board Regular Agenda Meeting