

TOWN OF UNION VALE TOWN BOARD
REGULAR TOWN BOARD MEETING
FEBRUARY 18, 2021 AT 7:30 PM

The meeting will be held on Zoom and carried on YouTube for live viewing. Please contact the Town Clerk for details: townclerk@unionvaleny.us or (845) 724-5600. Also, contact the Town Clerk prior to 5:00 pm to get your name on the list if you wish to be called upon to make a comment.

AGENDA

1. Call to Order and Salute to the Flag
2. Town Supervisor Report: Moment of Silence, Financials, Updates
5. Board Member Reports
6. Town Highway Superintendent Report - Salt/Sand mix, Highway Labor down, Trees & Culverts
7. Town Clerk Report
8. Public Comments on Agenda Items
9. Board, Committee, Commission & Council Reports
10. Departmental Reports
 - 10.1 Animal Control
11. Old Business:
 - 11.1 Workers Compensation Exit from Dutchess County
 - 11.2 Solar Development on Rt. 55 - Update on Construction
12. New Business:
 - 12.1 Furnace Pond Dam - Survey - Discuss
 - 12.2 Master Fee Schedule - Discuss changes indicated
 - 12.3 Polices & Procedures: Credit Card Use Policy, Financial Control Policy, Financial Processes (Town Clerk & Tax Collector), Procurement Policy & Cyber Security Citizens' Notification Policy
13. Resolutions & Motions:
 - 13.1 Resolution to Approve Retention of Counsel for Annexation Proceedings
 - 13.2 Motion to approve Survey for Feedback on the Dam
 - 13.3 Motion to Approve Fee Schedule
 - 13.4 Motion to Approve Policies & Procedures - to be specified
14. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
15. Public Comments on Town Issues
16. Motion to Adjourn

Next Scheduled Meeting: Town Board Work Session March 4, 7:30 pm; Regular Agenda Meeting - March. 18th, 7:30 pm