

TOWN OF UNION VALE  
TOWN BOARD  
MEETING  
FEBRUARY 20, 2020  
7:30 P.M.  
**AGENDA**

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1. Call to Order and Salute to the Flag
  2. Roll Call / Announcement of Recusals
  3. Approve the Minutes – January 16<sup>th</sup>, 2020
  4. Town Supervisor Report: Monthly Financials, Tax Collector’s Taxes, Review of Financial Reports - Performance vs. Budget Year to Date (YTD), Legal Fees for Article 78, Census 2020
  4. Board Member Reports
  5. Town Highway Superintendent Report
  6. Town Clerk Report
  7. Public Comments on Agenda Items
  8. Board, Committee, Commission & Council Reports:
    - 8.1 CAC – Natural Resource Inventory Mapper
  9. Departmental Reports:
    - 9.1 Recreation Department: January Results for Summer Camp Sale, Pool Programs
    - 9.2 Next on the Event Calendar: Mar. 27<sup>th</sup> - *Easter Egg Stuffing Party*; April 4<sup>th</sup>- *Egg Hunts for All*
    - 9.3 Parks Department – Tennis Court quotes, Update on Maintenance Projects
  10. Old Business:
    - 10.1 Town Solar Development on Rt. 55 - Update
    - 10.2 Furnace Pond Dam – Inspection & Maintenance Report Submitted
    - 10.3 Workers Compensation – Meeting Scheduled for March 12<sup>th</sup>
    - 10.4 UVFD New Sign on Rt. 82 – Consultant Fees
  11. New Business:
    - 11.1 Highway Bid Responses for 2020
    - 11.2 Town Board Rules of Procedure
    - 11.3 “Best Value” Local Law
    - 11.4 New LaGrange Planner for Town Use - Jennifer O’Donnell
    - 11.5 Project Plan for # 11 Tymor Park Road: Feasibility Study & Budget
    - 11.6 Annual Review of Policies & Procedures for March Agenda (Please Review)
    - 11.7 TENTRR - Camping in Tymor Park
    - 11.8 Replacement of Library Services in the event of Restriction
  12. Resolutions & Motions:
    - 12.1 Resolution 20-22 Authorizing the CAC to Create a Natural Resource Inventory
  13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
  14. Public Comment on Town Issues
  15. Motion to Adjourn
- Next Scheduled Meetings: March 5<sup>th</sup>, 7:30 pm – Town Board Work Session & Discussion;  
March 19<sup>th</sup>, 7:30 pm – Town Board Regular Agenda Meeting