## TOWN OF UNION VALE TOWN BOARD MEETING & PUBLIC HEARING November 15th, 2018 6:30 pm

**PUBLIC HEARING** – There will be a Public Hearing after an overview of the 2019 Budget is presented.

Note: There have been three Public Hearings on the 2019 Budget: before the August, September & October Town Board Meetings. The Preliminary Budget can be found on the Town's web site (<u>www.unionvaleny.us</u>) under "Legal Notices" for your review.

## TOWN BOARD MEETING AGENDA

- 1. Call to Order and Salute to the Flag
- 2. Approve the Minutes October 18th, 2018
- 3. Town Supervisor Report Presentation of 2019 Budget <u>Public Hearing on the 2019 Budget</u>
- 4. Town Supervisor Correspondence
- 5. Board Member Reports
- 6. Town Highway Superintendent Report New Truck Specs., review for December discussion; 284 to be submitted in December for discussion and a vote in January
- 7. Town Clerk Report Local Gov't Records Management Grant
- 8. Public Comments on Agenda Items
- 9. Board, Committee, Commission & Council Reports:
- 10. Departmental Reports
  - 10.1 Recycling Center Passes for 2019
  - 10.2 Park Department Kiddie Pool Update, Insulation of Highway Department Building, Handicapped Parking Lot Update, Griffen Pump Service
  - 10.3 Recreation Department Paint Night, Festival of Lights, Event Dates for 2019, Event Coordinator Interviews
- 11. Old Business:
  - 11.1 Solar Developers for Landfill and Vacant Land
  - 11.2 Furnace Pond Dam Exploratory Committee
  - 11.3 Workers Compensation Future Considerations
- 12. New Business
  - 12.1 County Shared Service Agreement for Procurement
  - 12.2 Payroll in 2019 Change Everyone to Bi-Weekly Cycle
- 13. Resolutions & Motions:
  - 13.1 Motions: Budget Approval, Transfer of Payment for Griffen Pump Service
- 14. Approve Budget Adjustments, Warrants, Pay Bills
- 15. Executive Session
- 16. Special Meeting: December 6<sup>th</sup> / Agenda Meeting: December 13<sup>th</sup>
- 17. Motion to Adjourn