

Town of Union Vale
Town Board
Organizational Meeting
January 8, 2018
7:00 PM

AGENDA

7:00 P.M. – Swearing In Ceremony for Elected and Town Officials

Organizational Meeting

1. Call to Order / Salute to the Flag
2. Town Supervisor Report
 - 2.1 Year end cash position
 - 2.2 New Town Board meeting structure
 - 2.3 Monthly Communication via email – *Union Vale Mail*
 - 2.4 Audit in Q1 2018: Justice Court, Tax Collector, Town Clerk, Supervisor & Bookkeeper Books
3. Board Member Comments
 - 3.1 Motion for Association of Towns Attendees (Feb.)
4. Town Highway Superintendent Report
 - 4.1 Repair quotes
 - 4.2 Additional employee needed
5. Town Clerk
 - 5.1 Tax Collector Report
 - 5.2 Appointments
6. Resolutions
 - 6.1 Appointment of Deputy Supervisor & Bookkeeper
 - 6.2 Designation of Professional Service Providers and Consultants
 - 6.3 Appointments, Reappointments and Reaffirmations of Members & Chairs of Boards, Committees, Commissions & Councils
 - 6.4 Appointments of Town Employees & Officers / Salary Listing with Frequency of Compensation
 - 6.5 Paid Holidays for Town Employees
 - 6.6 Official Polling Places
 - 6.7 Resolution for Official Undertaking and Authorization for Town Supervisor and Town Council Members
7. Public Discussion
8. Review warrants and pay bills
9. Next Town Board Meeting – January 18th @ 7:00 p.m.
10. Adjournment