## TOWN OF UNION VALE TOWN BOARD MEETING December 18, 2019

## **AGENDA**

1.	Call to	Order	and Sa	liite to	the Flag
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- 2. Approve the Minutes November 20th, 2019
- 3. Town Supervisor Report Cash Flow; Financials;
- 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 Recycling Center Survey being handed out now
  - 8.2 Guest Speaker: Nate Naardi-Cyrus, Land Use Specialist, Hudson Valley Estuary
- 9. Departmental Reports:
  - 9.1 Events: Grand Illumination on 12/7 big success!
- 10. Old Business:
  - 10.1 Opinion about Code Section 210-24 ("Glare")
  - 10.2 Wood Chips on Rt 55, Bruzgal Road Update
  - 10.3 Recreation Fees
- 11. New Business:
  - 11.1 Resident, Mr. Don Baird donates 4 works by Artist, Katia Gushue
- 12. Resolutions & Motions:
  - 12.1 19-37 Allocations of Highway Fund Balance
  - 12.2 19-38 Encumbering Funds for Committed Park Expenses
  - 12.3 19-39 Acceptance of Generous Gift of Art
- 13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
- 14. Public Comment on Town Issues
- 15. Motion to Adjourn

## Next Scheduled Meetings:

- January 2- 2020 Organizational Meeting & Town Board Work Session
- January 4- Coffee & Doughnuts at Town Hall Swearing-in Ceremony for Elected Officials. *Come and Meet New Town Board Members & Highway Superintendent (9:00 11:00 a.m.)!*
- January 16 Town Board Regular Agenda Meeting (7:30 pm)