

**TOWN OF UNION VALE
TOWN BOARD MEETING
August 16th, 2018
Public Hearing: 7:15 – 7:30 p.m.
Regular Agenda Meeting: 7:30 p.m.**

PUBLIC HEARING – We are seeking public comment on the 2019 Budget as the budget process begins. Resident input is welcome.

Note: There will be additional Public Hearings before the September and October Meetings on the subject of the 2019 Budget. Both public hearings will start at 7:15.

TOWN BOARD MEETING AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – July 19th, 2018
3. Special Presentation: Raymond Vergati, *Regional Manager, Homeland Towers, LLC*, Regarding Proposal to Lease Town Property to Install a Cell Tower
4. Town Supervisor Report
Monthly Cash flow, Furnace Pond Dam, Budget Process, Worker’s Comp. & Health Insurance, Tap-CMAQ Process, Salt Barn Grant submitted 7/27/18
5. Board Member Reports
 - 5.1 *Sullivan Data* selected as new IT Manager from RFP Responses
 - 5.2 Solar Panels on the Landfill – Next Steps
 - 5.3 Comprehensive Review of PTO Completed for Board Review
6. Town Highway Superintendent Report
7. Town Clerk Report
 - 7.1 17 Veterans invited to March in “Year of the Veteran” Parade- Sept. 30th
8. Public Comments on Agenda Items
9. Board, Committee, Commission & Council Reports:
 - 9.1 Zoning Board of Appeals – Escrow Fee Schedule
10. Departmental Reports:
 - 10.1 Park Department – Jake Gosnell: Silo Roofs, Lights at TH
 - 10.2 Recreation Department – Jessica Dickinson: Summer Wrap-up, Oktoberfest
 - 10.3 Building Department – Online payments, Fee Schedule Change Requests
11. Old Business:
 - 11.1 Handicapped Access in Tymor Parking Lot Project
 - 11.2 Library Contract for 2019
 - 11.3 Circle at Clove Road & Bruzgal Road (Rt. 9 & Rt. 21)
 - 11.4 Drones in Tymor Park – Policy
 - 11.5 Grievance Board (BAR) – Reduction from 5 to 3 Members
12. New Business
13. Resolutions & Motions:

- 13.1 Resolution # 18-18 Drone Policy to be compliant with FAA Requirements
- 13.2 Resolution # 18-19 Proposition on Election Ballots for Nov. 6th asking Union Vale residents to decide if the *Receiver of Taxes* should be Elected
- 13.3 Resolution # 18-20 Escrow Fee Schedule
- 13.4 Resolution # 18-21 Reduction of number of Grievance Board members (5 to 3)
14. Approve Budget Adjustments, Warrants, Pay Bills
15. Public Comment on Town Issues
16. Next Agenda Meeting: September 20th / TB work session: September 6
17. Motion to Adjourn