# TOWN OF UNION VALE TOWN BOARD February 15<sup>th</sup>, 2023

## **REGULAR TOWN BOARD AGENDA MEETING**

## All meetings are held in the Town Hall Meeting Room and are open to the public.

## AGENDA

## (continues on page 2)

- 1. Call to Order and Salute to the Flag
- 2. Approve the Minutes for January 18<sup>th</sup> Meeting
- 3. Town Supervisor Report Financials, Updates, Correspondence & Town Business
- 5. Board Member Reports
- 6. Town Highway Superintendent Report
- 7. Town Clerk Report
- 8. Public Comments on Agenda Items
- 9. Board, Committee, Commission & Council Reports:
  - 9.1 Union Vale Library Trustees Amy Watkins
  - 9.2 Conservation Advisory Council Josh Redinger
- 10. Departmental Reports:
  - 10.1 Assessor's Office Eric Axelsen, Union Vale Tax Assessor
  - 10.2 Parks Manager, Jake Gosnell
  - 10.3 Recreation
  - 10.4 Constables
  - 10.5 Animal Control
- 11. Old Business:
  - 11.1 Furnace Pond Dam
  - 11.2 Playground at Godfrey Park
  - 11.3 TC Zoning District Update Meeting with County DPW & NY State DOT
- 12. New Business: Updates & Discussions
  - 12.1 Policies & Procedures Reviewed for 2023
  - 12.2 Employee Handbook & Retirees Insurance Participants
  - 12.3 Master Fee Schedule Recreation Fees and other new additions
  - 12.4 Volunteer Firefighters & Ambulance Workers Exemption
  - 12.5 Littering in Union Vale. Review of Town Code Chapters 188, 161 & 151-4,
    - Definitions- Junk, Rubbish and Debris
  - 12.6 Short Term Rentals and new Legislation
  - 12.7 Expanding Pool of Applicants for Constable Positions
- 13. Resolutions & Motions:
  - 13.1 Approval of Policies & Procedures for 2023
  - 13.2 Approval of Insurance Plan Participation for 2023
  - 13.3 Motion for Supervisor to Sign Real Estate Rental Agreement
  - 13.4 Motion to Set Public Hearing Local Law 2: Volunteer Firefighter & Ambulance Workers Property Tax Exemption
  - 13.5 Resolution to Ratify Previously Approved Sander for Highway

- 13.6 Motion to go into Executive Session
- 14.1 Approve Budget Adjustments, Transfers, Warrants, Pay Bills
- 15.1 Public Comments on Town Issues
- 16.1 Motion to Adjourn

## Next Town Board Meetings:

March 1, 2023 – 7:30 pm, Work Session & March 15th – 7:30 pm, Regular Agenda Meeting