

Union Vale Town Board Regular Meeting Thursday, July 6, 2017 Town Hall, 249 Duncan Road

Supervisor Patricia Tompkins Councilman Steven Frazier Councilwoman Corrina Kelley Councilman Dave McMorris Councilman John Welsh

Town Clerk Andrea Casey

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Public Comments on agenda items
- IV. Reports of Supervisor and Council Members
- V. Discussions
 - a. Phone Systems
 - b. Escrow Procedure Document
 - c. Junior's Diesel Repair
 - d. Refund for Check from July 20, 2015
 - e. Renewal of NYMIR Insurance

VI. Resolutions

- a. Resolution to proceed with new phone system
- b. Resolution to approve payroll deduction for All State Benefits
- c. Resolution to amend call-in procedure in handbook
- d. Resolution to amend unexcused absences procedure in handbook
- e. Resolution to approve work day schedule
- f. Resolution to temporarily increase Land Use Secretary work hours to two four-hour days (Mondays & Wednesdays) for 8 weeks, beginning July 10- September 1, 2017
- g. Resolution to accept George Kolb's ROA for 3 months
- h. Resolution to approve 284- Highway
- i. Resolution to approve Recreation Petty Cash
- j. Resolution to install gutters on town hall building
- k. Resolution to honor state bid for propane

VII. Public comments on non-agenda items

Next town board meeting July 20, 2017

Adjournment