

**TOWN OF UNION VALE
TOWN BOARD MEETING
September 20th, 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. Resident input is welcome.

Note: There will be an additional Public Hearings before the October Meeting after the Draft of 2019 Budget is distributed. The public hearing will start at 7:15.

TOWN BOARD MEETING AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – August 16th, 2018
3. Executive Session- Personnel Matter
4. Special Presentation: Tom Harvey, *Town Engineer, Morris Associates*, Overview of Handicapped Parking Project in Tymor Park
5. Town Supervisor Report
Monthly Cash flow, Budget Process, Worker’s Compensation, 1099’s for Stipend Recipients, Cricket Valley, Library Contract, Propositions on November 6th Ballot, Cell Tower
6. Board Member Reports
7. Town Highway Superintendent Report
8. Town Clerk Report
 - 7.1 Reminder “Year of the Veteran” Parade- Sept. 30th
9. Public Comments on Agenda Items
10. Board, Committee, Commission & Council Reports:
11. Departmental Reports:
 - 10.1 Park Department – Jake Gosnell: Kiddie Pool, Silo Roofs, Updates
 - 10.2 Recreation Department – Jessica Dickinson: Oktoberfest, Alcohol Policy Procedure Clarified for Facility Rentals
 - 10.3 Recycling Center – Tom St. Onge: Fee Increase Needed for Bag Punch Cards
12. Old Business:
 - 11.1 Plans Finalized for Circle at Clove Road & Bruzgal Road (Rt. 9 & Rt. 21)
 - 11.2 Solar Panel Developers for Landfill – In Progress
 - 11.2 Drones in Tymor Park – Policy & Facility Rental Form Update
 - 11.3 Paid Time Off Policy Update – Starting in 2019
13. New Business
 - 12.1 Tymor Park Scholarship Fund – 2018 Award Recipients Announced
 - 12.3 New IT Policy for Town Employees, Consultants & Vendors
14. Resolutions & Motions:

- 14.1 Resolution # 18-23 Installation of Handicapped Accessible Parking in Tymor Park
- 14.2 Resolutions # 18-24 Adoption of “Information Systems Usage and Security Policy”
- 14.3 Resolution # 18-25 Adoption of new Paid Time Off Policy for Employees for 2019
- 14.4 Resolution # 18-26 Alcohol Policy & Procedure for Facility Rental Applicants
- 14.5 Resolution # 18-27 Motion to Adopt County DPW Plan for Intersection at Rt. 9 & 21
15. Approve Budget Adjustments, Warrants, Pay Bills
16. Public Comment on Town Issues
17. Next Agenda Meeting: October 18th / TB work session: October 4th
18. Motion to Adjourn