

TOWN OF UNION VALE TOWN BOARD
REGULAR AGENDA MEETING
DECEMBER 20TH, 2023 AT 7:30 PM

All meetings are held in the Town Hall Meeting Room and are open to the public and carried live on YouTube

MEETING AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes for November 15th Meeting & December 6th Work Session
3. Town Supervisor Report
4. 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
10. Departmental Reports:
 - 10.1 Parks
 - 10.2 Recreation
 - 10.3 Constables
 - 10.4 Animal Control
11. Old Business:
 - 11.1 Godfrey Park Playground – update
 - 11.2 Cell Tower – Update & Revenue Clarification (to Town Parks)
 - 11.3 “Parental Leave” addition to Employee Handbook, section 4.5.1
 - 11.4 Hot Air Balloon and Gaelic Festivals – confirmed dates
 - 11.5 Intermunicipal Agreement with T/o Washington for BAR Members
12. New Business: Updates & Discussions
 - 12.1 Use of Town Gift from Mr. Edward Sharkey
13. Resolutions & Motions:
 - 13.1 Filling a Vacancy on the Town Board
 - 13.2 Encumbering Funds for Commitments not yet Invoiced
 - 13.3 Confirmation of Source of Funds to Renovate Library Space
 - 13.4 Security Camera Upgrades – Blue Dragon Connections, LLC
14. Approve Budget Adjustments, Bank Transfers, Warrants, Pay Bills
 - 14.1 Summary of Bank Transfers and Contingent Account Uses
15. Closing Words
15. Motion to Adjourn