

Town of Union Vale  
Regular Town Board Meeting  
May 17th, 2018  
7:30 PM

AGENDA

---

- Public Hearings:
- Local Law to Amend Town Code by Removing the Procurement Policy
  - Comments on Draft MS4 Annual Report after an Introduction by George Kolb, *MS4 Coordinator for the Town of Union Vale*
1. Call to Order and Salute to the Flag
  2. Approve the Minutes – April 19<sup>th</sup>, 2018
  3. Special Report: Europa McGovern, *Planner & Clean Energy Communities Coordinator* – “Clean Energy Communities Program”
  4. Town Supervisor’s Report
    - 4.1 Financial Report
    - 4.2 Project & Monthly Updates
  5. Board Member Comments
  6. Town Highway Superintendent Report
  7. Town Clerk/Tax Collector Report
  8. Public Comments on Agenda Items
  9. Board, Committee, Commission & Council Reports:
    - 9.1 Community Day & Community Night!
  10. Departmental Reports:
    - 10.1 Park Department
    - 10.2 Recycling Center – Earth Day Updates (record results!), Continuing Town-wide Trash Pick-up (use orange bags)
    - 10.3 Recreation Department Results – Youth Fishing Derby, “Love Your Park” Day in Godfrey Park, Miles of Hope, Full Moon Hike, Equestrian Center, Orientation for 54 new summer employees on May 23<sup>rd</sup>, Community Day
  10. Old Business:
    - 10.1 Digital Signage for Town Center & Neighborhood Commercial Districts: Outline changes for TC (Town Center) and NC (Neighborhood Commercial)
    - 10.2 Handicapped Access in Tymor Parking Lot Project
  11. New Business:
    - 11.1 Animal Control and DC SPCA Report
    - 11.2 *Verbank Gas & Provisions*: Naming Contest
    - 11.3 Hudson River Valley Greenway Grant – Town Center
  12. Resolutions & Motions:
    - 12.1 Resolution of Adoption to Remove Chapter 64, “Procurement Policy” from the Town Code to become a standalone Policy
    - 12.2 Resolution to Approve 2018 Procurement Policy
    - 12.3 Resolution to Approve DEC’s *Climate Smart Communities’ Pledge*
  13. Approve Budget Adjustments, Warrants, Pay Bills
  14. Public Comment on Town Issues
  15. Next Agenda Meeting: June 21<sup>st</sup> / Work session: June 7<sup>th</sup>
  16. Motion to Adjourn