

TOWN OF UNION VALE  
TOWN BOARD MEETING  
October 18th, 2018 at 7:30 p.m.

**MEETING AGENDA**

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1. Call to Order and Salute to the Flag
2. Approve the Minutes – September 20th, 2018
3. Special Presentation: *Dr. Brendan Lyons, Superintendent of Schools, Arlington Central School District*
4. Town Supervisor Report  
Monthly Cash flow, Budget Overview, Worker’s Compensation, Cell Tower, Solar Developers, Furnace Pond Dam & DEC, DPW work on “Clove Circle”- (Rt. 9 & Rt. 21), Handicapped Parking Spaces: Update
5. Board Member Reports
6. Town Highway Superintendent Report
7. Town Clerk Report
  - 8.1 Report: “Year of the Veteran” Parade- Sept. 30<sup>th</sup>; DEC DMP
8. Public Comments on Agenda Items
9. Board, Committee, Commission & Council Reports:
10. Departmental Reports:
  - 10.1 Highway Department – Planned Work, Truck Repair
  - 10.2 Park Department – Silo Roofs, Kiddie Pool – no responses to sealed Bid Invitation
  - 10.3 Recreation Department – Paint Night, Festival of Lights, Event Dates for 2019, Departmental Overview
11. Old Business:
  - 11.1 Finalizing Full Time vs. Part Time Employee Hours
  - 11.2 Kiddie Pool Renovation
12. New Business
  - 12.1 Budget Item: Employee Health Care for 2019
  - 13.2 Salary Increase for Municipal Park Manager for next pay period
13. Resolutions & Motions:
  - 13.1 Resolution # 18-27 NYS Retirement Activity Reporting
  - 13.2 Resolution # 18-28 Sexual Harassment Prevention Policy
  - 13.3 Resolution # 18-29 Cyber Security Citizen’s Notification Policy
  - 13.4 Resolution # 18-30 Approval to Renovate Kiddie Pool in Tymor Park for Summer of 2019
14. Approve Budget Adjustments, Warrants, Pay Bills
15. Public Comment on Town Issues
16. Next Agenda Meeting: November 15<sup>th</sup> / TB work session: November 1st
17. Motion to Adjourn

*Note:* There will be two more Public Hearings about the 2019 Budget. One, before the Town Board Work Session on November 1<sup>st</sup> (7:00 p.m.) and the second, before the November 15<sup>th</sup> meeting (6:30 p.m.). The regular Agenda Meeting will follow the Public Hearing on the 15<sup>th</sup>, during which the Budget will be voted on.