

TOWN OF UNION VALE  
TOWN BOARD MEETING  
December 13<sup>th</sup>, 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 – November 15th, 2018
3. Town Supervisor Report  
Monthly Cash Flow, Budget Overview, Audit for 2016 & 2017 Finalized, Project Updates, 2018 Escrow Report, Pre-payment of Retirement Contributions, Constable (Peace Officer) Validations, Jaflo Co./Central Hudson Tree Removal & Parking Needs
4. Board Member Reports
5. Town Highway Superintendent Report – Review 2019 Paving Plan & New Truck Specs
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports:
9. Departmental Reports:
  - 9.1 Recycling Center – New Permit Prices for 2019, Refer-A-Friend Program
  - 9.2 Park Department – Holiday Lights!
  - 9.3 Recreation Department – New Event Coordinator
10. Old Business:
  - 10.1 Paid Time Off – Updated for 2019
  - 10.2 Reduction of Speed Limit on Camby Road
11. New Business
  - 11.1 Investment Policy
  - 11.2 Accepting Comp Alliance for Workers Compensation program
  - 11.3 Dog Control Housing Agreement for 2019 with Dutchess County SPCA
12. Resolutions & Motions:
  - 12.1 Resolution # 18-33 In Support of Comp Alliance
  - 12.2 Resolution # 18-34 In Support of Workers Compensation Self Insurance
  - 12.3 Resolution # 18-35 New Paid Time Off Policy
13. Approve Budget Adjustments, Warrants, Pay Bills
  - 13.1 Transfer Funds from GR to HRA Account for 2019
  - 13.2 Transfer Funds from Escrow Account to GF for Consultant Fees
14. Public Comment on Town Issues
15. Next Scheduled Meetings:  
January 3<sup>rd</sup> – 2019 Organizational Meeting / TB work Session  
January 17 – Town Board Regular Agenda Meeting
16. Motion to Adjourn