

**UNION VALE TOWN BOARD MEETING JUNE 20, 2019 TOWN HALL
249 DUNCAN ROAD LAGRANGEVILLE, NY 7:30PM**

PRESENT: Supervisor Maas

Council: Steven Frazier, Corrina Kelley, John Welsh & David McMorris (late arrival)

Town Clerk: Andrea Casey

MOTION TO APPROVE THE MINUTES

Councilman Welsh made a motion to approve the May 16, 2019 minutes as written. This was seconded by Councilwoman Kelley and all were unanimously in favor.

Town Supervisor Report: Supervisor Maas spoke about the cash flow, financials, highway Capital Reserve Fund, MS-4 Audit and general updates. In addition, 2 Tymor Park Road has been listed and improvement suggestions were made to make the house acceptable to rent such as maintenance and appliances. Kaye Saglibene, Planning Board Member and Real Estate Agent, has offered to lend her expertise at no cost to help get it rented.

Supervisor Maas spoke about the former financials that were comingled when the accounts were moved from the Credit Union. They did find an old statement from December 2017 of \$139,205 showed that balance in the recreation fund, this will be researched and discussed next month so that the funds go to the proper place. She also spoke about legislation on short term rentals in New York State.

MOTION TO APPROVE PARK USE

Councilman Welsh made a motion to allow the Millbrook High School Reunion group to use the park again on August 3rd this year based on their well-behaved use last year. This was seconded by Councilman Frazier and all were unanimously in favor.

Supervisor Maas spoke about the MS4 audit for the storm water management that the town underwent. There was further discussion on the validity of Union Vale being part of this program as Union Vale is a very rural community.

The Highway Capital Reserve fund was created and items from the auctions were also used to fund the initial deposit as well as the \$5,000 from the miscellaneous repairs line.

Library Contract Update: The Town Board is writing a letter in response to the Contract MHLS had sent the Town. She asks all Board members to read the letter and give their input.

Councilman Welsh mentioned the grant that the Town applied for specifically to rehabilitate the salt shed at the Highway Garage, which is in need of replacement; the state did not fund this for Union Vale. He spoke with the grant writer and they are going to reapply and he is hopeful they will get a better response this year. He has also been reviewing the Comprehensive Plan for Beekman and feels it is very much in line with Union Vale's cell tower project in terms of location and need.

Councilwoman Kelley spoke about the senior meet and greet, this will be postponed until September.

Councilman Frazier spoke about Community Night and encouraged all to attend.

Update on Mary Jean Calvi: Tom Farmer gave an update on our Animal Control Officer, in light of her accident that happened over a month ago. She is recovering and is grateful for everyone's well-wishing and prayers. She would like to thank the Union Vale Fire and Rescue Department, her neighbors, Margie Martyn, the Kading Family, Doreen Brigs, her two sons Andrew and Matt, Dennis and Vicky Dunning, Town Board & Town Park, Millbrook Rescue, George Treadwell and all the Constables, and the generosity of all that have contributed.

Town Highway Superintendent Report: Phase II Tymor Parking Lot, Date for Mallory Road Paving, Road Edgings, Hoofprint Road, Beaver Dam in Verbank, General Updates- Mr. Wisseman could not attend tonight's meeting.

Town Clerk Report: Clerk Casey reported on Community night and mentioned the work of the Union Vale Business Association to help make this possible.

Public Comments on Agenda Items: None

Recreation Department/ Athletics:

T- Ball & Lacrosse Clinics: Starting Week of 6/24 ages 7 and under
Ed Kasche will be coaching the T-Ball clinic and this year a Lacrosse Clinic has been added. If anyone is interested, they may sign up on Union Vale's online portal.

Equestrian Center- Loretta Ryan spoke about 11 teams that participated in this year's 25th annual Horse Pull. She thanked all that volunteered and those that helped sponsor, as it was record

attendance this year. She further spoke about the authors that did a book signing and other attractions from that day, as well as their upcoming shows and clinics. Ms. Ryan also spoke about the improvements to the Equestrian Center, especially the Guskioff Family, who initiated the make-over.

Summer Camp & Swimming Pool / Kiddie Pool- only 1 week until Camp begins and there are still a few slots available. The kiddie pool is fully functioning and ready for use.

Review Community Day (6/1)- The weather held out and although participation wasn't high, it was enjoyed and very cute and vintage.

Community Night: *Tailgate at Town Hall* 6/21, 6-9:30 pm - Councilman Frazier invited everyone to come meet your neighbors and enjoy food and beverage and the firework display.

Municipal Grant Request from Hudson River Valley Greenway to update Zoning Codes in the Master Plan- This was applied for and the grant was received by the Town of Union Vale and necessary updates can be made.

Homeland Towers LLC, Cell Tower Project in Tymor Park: The Town Board has not yet heard if the State Legislature has approved the Bill and is currently undergoing review.

Furnace Pond Dam: The engineers have come a few times to gather information for the needed report.

Solar Development on Rt. 55 – Status to Date: This is still ongoing and tomorrow there is a DEC conference call but everything is moving forward. They would like to come and discuss the site plan at the next opportunity.

Conservation Advisory Council – Creation of New Council: Aki Busch and Pat Cartalemi spoke about the updates in their newly established and reinvigorated Committee. Their projects will include invasive plant species with regard to mile-a-minute vine. They are also hoping to bring more residents to Tymor Park in terms of education and outreach. 'Food for Thought' will be the tagline for speakers to come and discuss local relative topics all while enjoying some food. Mr. Cartalemi spoke about optimizing use of the recycling center by offering more services such as composting.

Resolutions & Motions (Resolution #19-31)

Resolution to Appoint New Conservation Advisory Council Members & Chair (See Resolutions)
Councilman Welsh, Councilman McMorris

Councilman Frazier Abstain all others aye

Councilman Frazier mentioned he would prefer to interview all candidates for any Boards that represent the Town.

MOTION TO PAY BILLS

Councilman Welsh made a motion to approve budget adjustments, warrants, pay bills which was seconded by Councilwoman Kelley and all were unanimously in favor.

Public Comment on Town Issues

Tillman- Shaughnessy Road she pointed out that the road is chipping away and asked who patched the holes and asked if the County may repave the road. She also mentioned she was on the CAC and did not get interviewed. Councilman Welsh jokingly said if he had interviewed her, he would not have appointed her. She also asked for a count of vehicles to build a stronger case of repaving and inquired about Sheriff presence.

Carlos Mina- spoke about the sightline for entering Clove Road from Shaughnessy and hopes the County can trim the brush. He also asked about the silt for accessing the dry hydrant for the Fire Company. Mr. Mina commented that Community Day was the most poorly attended, despite the weather.

Motion to Adjourn

Councilman Welsh made a motion at 8:32pm to adjourn the meeting which was seconded by Councilman McMorris and all were unanimously in favor.

Next Scheduled Meetings: July 11th – Work Session; July 18th – Regular Agenda Meeting possibly meeting early.

Respectfully Submitted,
Andrea Casey
Town Clerk



TOWN OF UNION VALE TOWN BOARD
RESOLUTION NO. 31 of 2019:

19-31 APPOINTING MEMBERS AND A CHAIRPERSON TO NEW
CONSERVATION ADVISORY COUNCIL (CAC)

Councilman Welsh introduced the following resolution, which was seconded by Councilman McMorris, as follows:

WHEREAS, on the basis of powers granted to it in Article 12-F, § 239-x, of the General Municipal Law of the State of New York, the Town decreed the establishment of the Town Conservation Advisory Council on May 11, 1970; and

WHEREAS, the Town Board hereby recognizes and supports the need for such an agency in order to ensure the wise use of the Town's natural resources and the enhancement and protection of its environment; and

WHEREAS, the Town Board of the Town of Union Vale is empowered to appoint residents to certain boards, commissions, committees and councils; and

WHEREAS, the Town Board of the Town of Union Vale is empowered to appoint members of boards, commissions, committees and councils as chairpersons;

NOW, THEREFORE BE IT RESOLVED that the Town Board of the Town of Union Vale does hereby appoint Akiko Busch to a seven-month term on the Conservation Advisory Council expiring on December 31, 2019 and also appoints Ms. Busch as Chairperson of the Conservation Advisory Council for the year 2019; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby approve the following residents of Union Vale as Conservation Advisory Council members for the year 2019. All appointments are at the pleasure of the Board

Mark Oppenheimer

Rachel Von Wettberg

Pasquale Cartelemini

Suzanne Zytowski


Kevin Murphy

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maas	<u>Aye</u>
Councilman Welsh	<u>Aye</u>
Councilman Frazier	<u>Abstain</u>
Councilwoman Kelley	<u>Aye</u>
Councilman McMorris	<u>Aye</u>

The resolution was thereupon declared duly adopted.

DATED: Union Vale, New York
June 20, 2019



Andrea Casey, TOWN CLERK