UNION VALE TOWN BOARD MEETING AUGUST 17, 2022

249 DUNCAN ROAD, UNION VALE, NEW YORK

UNION VALE TOWN HALL 7:30 PM

PRESENT: Supervisor Betsy Maas

Town Council: Kevin Durland, Perry Gusikoff, Kevin McGivney, John Welsh

Town Clerk: Andrea Casey

Absent: Attorney Battistoni & Councilman McGivney

Supervisor Maas called the meeting to Order and Salute to the Flag at 7:30 PM

Motion Approve Minutes: Tabled

Special Presentation: Frank Castella, President, DC Regional Chamber of Commerce, 2022 Hot Air Balloon Festival

Moment of Silence for Barbara Scoralick for serious surgery but she is doing okay. Also, for 28-year-old Matthew Wabshinak who suffered a spinal cord injury. Councilman Welsh offered that there is a Gofund me page if anyone would like to donate.

Supervisor Report

- Town Board members have received the list of warrants/abstracts; cash receipts, escrow reports, Building Dept. report, performance vs budget report and lists of all deposits made in both the General Fund and Highway Fund.
- Cash Flow: 104% goal and at 83% expenses
- General Fund: \$2,798,000.00 Highway Fund: \$414,666.00 Total: \$3.2 Million
- Moratorium is ongoing for TC Zone, working through details and make change part of that was a Greenway grant was submitted to assist with master plan, waiting to hear back within a few months, should offset about 50% of costs
- Rebuilding day application for residents who need help in their home who cannot due so
 themselves, porches with windows or anything that can help keep residents warm, safe
 and dry. From Rebuilding Dutchess county
- Letter from MHLS congratulating UV on creating a new library, letter will be posted
- East Sprague paving Inc. from across the river, is unlawfully soliciting, please be advised
- Annexation for parcels in Beekman are still ongoing
- Received final ARPA money of \$236,204.00
- Residents have asked for "speeding signs", highway dept has posted more signs
- AOT training encourages all to attend
- The Park Manager will tour all the areas on the Capital improvement list for the 2023 budget, all are Board members are welcome to attend
- Met with the NYS Troopers, to speak about the Court and to get proper coverage for speeding will pass along residents' concerns about speeding
- Constable annual training was completed
- Budget season meetings are approaching

Town Board Reports

Councilman Welsh accompanied Supervisor to learn about grant money for the playground equipment for Godfrey and speak with residents, he has also been working on annexation and reviewing the data for the zoning for the moratorium.

Councilman Durland nothing to report at this time

Councilman Gusikoff noted that all parts and accessories have arrived for recycling shed, after hot air balloon festival they will finalize the project. Bridge is finished on Camby Road, no longer a detour.

Highway

Superintendent Kading noted the County Highway contractors did an excellent job on the Camby Road bridge. The Union Vale Highway crew has been repairing catch basins, 38 to go on Cooper, Brookside is next and the Superintendent is holding off on mowing to conserve fuel. Painting truck frames at the shop, ordering signs for speeding and no littering and no truck signs for the semis that should not be on the rural roads. We are in a drought, conserve water when you can. If you see a pothole or tree down please call the highway garage.

1

Town Clerk

Town Clerk Casey reported that DEC licensing sales will begin August 1.

Public Comment: None

CAC- Char, Jen Rubbo, they are pursuing grant opportunities. They are currently working on pollinator garden at the solar fields and will provide education. Working with a landscape architect. They are also working on a grant for electronic charging stations at the Town Hall/Park. Applied for BAIRD college student to work with the CAC for a year to work on Climate Smart Community. Will help with getting the Bronze certification and assist with a climate action plan. Mid Hudson Prism invasive species to help remove invasives in your area based on specific criteria such as mile a min vine, specifically emerging invasives. Looking at areas such as the hemlock forest. They will be hosting a stargazing event at October 1 at 7:00 PM with Mid-Hudson astronomical society and a cloud/rain date of October 2, 2022 at 7:00 PM Tymor Reforestation with Julia Hogancamp and Clair Sundlof with troop 10350 on will be hosting this event on October 15, 2022. It is annual event where they replant trees that were previously lost due to, damage or disease. They ask the community to support by donating or volunteering to assist in planting.

Parks presented by Park Manager, Jake Gosnell

AC in the meeting room, had 4 quotes, there will be a repair to the existing unit that a sole proprietor came highly recommended. Carpeting in town hall, giving an estimate with either carpet or vinyl planks. Pool House has a large filter tank from 1992, there was an issue earlier in the season with patching but the tank has reached its life expectancy. Roof must be removed to access the tank, the roof is also in need of replacement as well. The work can be done in house by the Park Crew. The quote is for an identical replacement to minimize any issues.

2 more days left of camp, thanks the camp and pool staff for all their hard work this season. The long barn doors have been replaced and the building painted. Town Hall has been pressure washed. Councilman Gusikoff and the park crew have been putting up trail cameras. The meeting about Godfrey Park went really well and lots of residents came and stepped up to volunteer. Oktoberfest is Sunday, September 18th German games, beer and dancing.

Recreation, submitted by Recreation Director Maggie Collins

We are nearing the end of a successful summer camp season. We have received positive reviews regarding our summer programs all around and look forward to working with families again, next season. While we are sad to see our friends go, we hope they have a great school year. Next week we will start running our full day TGTT program for the last two week leading up to the beginning of the school year. Registration is open on the MyRec website, and sign ups are coming in each day. After Labor Day we will begin our After-School Program, which is also up for registration online. This program will follow the schedule of the Arlington Central School District, but we welcome members of other districts to join us. We have also begun the planning process for our Oktoberfest event, taking place on September 18th this year. We look forward to celebrating this tradition at Tymor Park.

Constable Report Submitted by George Treadwell, CIC

Constables patrolled approximately 641miles of town roads including all properties filling the Explorer with 31.1 gallons of gasoline.

The (3) town court dates totaled 31 cases on the dockets with 18 actual appearances and (8) cases were dismissed for failure to prosecute (officer failed to show for court). There were no issues to report.

Constables reported no incidents during patrols. 7/9 – right rear caliper was replaced on the Ford Explorer.

Animal Control Report: Submitted by ACO, Mary Jean Calvi. July 2022: During the month of July, there was 1 lost dog, and 2 complaints. One prior complaint went to town court.

Furnace Pond Dam

The Supervisor is asking again about boring test since water levels are so low. Working with dam engineers.

Land Use Moratorium to Review Town Center Zone & Private Roads

The Town Board is having a moratorium- meeting tomorrow with the working group, then onto planning board and town board to finalize changes.

Town Gift of Land for Redl Family- Status Update

Town Gift- no updates still waiting on appraisal.

Playground at Godfrey- Committee at Work

Supervisor Maas noted that the minutes from 1991 show that bids were accepted and Miracle Recreation, who will be making a presentation soon. There will be a webinar next week, the residents have given a Wishlist, there will be 18th months for the program and for reimbursement.

Review Capital Projects List – Discuss at work session

Long Term Lease #2 Tymor Park Road

Pathfinder will renew 2-year lease in September, no changes in the terms or rental price so the Supervisor will sign the renewal. This group has been excellent tenants.

2023 Budget Schedule

The Supervisor passed out the upcoming schedule which includes 5 public hearings. Only 2 are required.

Library Update- Trustees, MHLS

A letter was received from Mid Hudson Library System. They are still reviewing trustees more to come.

Grants: J-Cap & Greenway Grant

J-Cap justice court, will use the phone expenses, October is the deadline, greenway was submitted.

Motion to Pay Bills

Councilman Welsh made a motion to approve budget adjustments, transfers as outlined (attached), warrants, & pay bills which was seconded by Councilman Durland and all were unanimously in favor.

Motion to Approve Jim Brownell as Substitute Constable/ Security Guard

Councilman Welsh made a motion to appoint Town of Washington Constable Jim Brownell, as a Security Guard for the weekend of the DC Chamber Balloon Fest. This was seconded by Councilman Durland and all were unanimously in favor.

Public Comment on Town Issues- None

Motion to Adjourn

At 9:27 PM Councilman Welsh made a motion to adjourn the meeting which was seconded by Supervisor Maas and all were unanimously in favor.

Respectfully Submitted,

Andrea Casey, To**₩**n Clerk

TRANSFERS FOR BOARD APPROVAL **AUGUST 2022 BOARD MEETING**

SUMMARY OF BANK TRANSFERS:

TRANSFER FROM HIGHWAY CHECKING TO GENERAL CHECKING	Amount	
To cover gasoline from the park supply used by highway truck	\$	2,306.72
To cover "rental" of highway truck to parks department for plowing		(1,872.29)
	\$	434.43

TRANSFER FROM HIGHWAY MONEY MARKET ACCOUNT TO HRA ACCOUNT

To cover payments made from HRA account for highway employees

7,916.23

TRANSFER FROM NYCLASS CAPITAL PROJECTS ACCOUNT TO NYCLASS GENERAL FUND ACCOUNT

\$127,286.62 To cover bills paid by general fund for highway equip garage capital project

TRANSFER FROM ESCROW CHECKING TO GENERAL CHECKING (ONGOING)

To cover escrow bills paid by the general fund