

UNION VALE TOWN BOARD MEETING

JANUARY 07, 2016

TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE, NEW YORK 12540 7:30 PM

PRESENT: Supervisor Tompkins
Councilmen: John Welsh, Steven Frazier, David McMorris, Corrina Kelley

The meeting was opened with the flag salute.

Supervisor Tompkins asked for a moment of silence in memory of deceased Highway Employee Michael Billen and Planning Board member Loren Pinckney. Councilmen Welsh, Frazier and McMorris each spoke regarding the deaths of Michael Billen and Loren Pinckney stating that they would both be missed and offered their condolences to the families of Mr. Billen and Mr. Pinckney.

The meeting was opened to public comment on agenda items. As there were no comments on agenda items the meeting was opened to the regular order of business.

Councilman Frazier asked that the vote regarding the resolutions be tabled until the next meeting as he had not had time to review any of the resolutions. Councilman McMorris stated that Supervisor Tompkins would have to rescind her motion to pass the resolutions before the vote to table them could be brought to a vote. Supervisor Tompkins rescinded her motion. Councilman Frazier offered a motion to table all of the resolutions until January 21, 2016 and the motion was seconded by Councilman Welsh. Roll call vote follows:

Supervisor Tompkins	Vote	Nay
Councilman Frazier	Vote	Aye
Councilwoman Kelley	Vote	Nay
Councilman McMorris	Vote	Nay
Councilman Welsh	Vote	Aye

The motion to table the resolutions was defeated by a three to two vote.

RE-ORGANIZATIONAL MEETING

Supervisor Tompkins appointed herself as Budget Officer and made the following appointments for the year 2016:

The following Resolution was offered by Supervisor Tompkins and was seconded by Councilwoman Kelley.

AUTHORIZING POSITIONS OF DEPUTY SUPERVISOR, CONFIDENTIAL SECRETARY AND BOOKKEEPER FOR THE YEAR 2016 (1)

WHEREAS, the Town Supervisor of the Town of Union Vale is in need of a Deputy Supervisor, Confidential Secretary and Bookkeeper; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorize the positions of Deputy Supervisor, Confidential Secretary and Bookkeeper; and

BE IT FURTHER RESOLVED, that line A1220.1.1 Supervisor Confidential Secretary P.S. is hereby created; and

BE IT FURTHER RESOLVED, that a budget transfer from line A8010.1.1 Zoning Secretary P.S. in the amount of \$6,000 to line A1220.1.1 is hereby authorized; and

BE IT FURTHER RESOLVED, that the employment of the Deputy Supervisor, Confidential Secretary and bookkeeper shall be effective as of Friday, January 1, 2016; and

BE IT FURTHER RESOLVED, that the Deputy Supervisor, Confidential Secretary and Bookkeeper are empowered to act on the Town Supervisor's behalf at her request.

Union Vale Town Board Minutes
January 7, 2016

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	Vote	Aye
Councilman Frazier	Vote	Nay
Councilwoman Kelley	Vote	Aye
Councilman McMorris	Vote	Aye
Councilman Welsh	Vote	Nay

APPOINTMENT OF DEPUTY CLERK

Town Clerk Mary Lou DeForest appointed Andrea Casey as Deputy Town Clerk for the year 2016.

RESOLUTION APPOINTING TOWN BOARD CONSULTANTS FOR THE YEAR 2016 (2)

Councilwoman Kelley offered the following resolutions which were seconded by Councilman McMorris:

The Town Board of the Town of Union Vale does hereby retain the firm of Hogan & Rossi and Attorney Thomas J. Jacobellis as Counsel for the Town for all daily needs, including all prosecutions and defenses; and the Town Board of the Town of Union Vale hereby retain and authorize Albert P. Roberts as Special Counsel when so needed by the Town Board.

The Town Board of the Town of Union Vale hereby authorizes the Supervisor to submit a Request for Proposals (RFP) for Planner for the Town and the Town Board shall continue the appointment of Art Brod as Planning Consultant until such time as a Planner for the Town is appointed.

The Town Board of the Town of Union Vale hereby authorizes the Supervisor to submit a Request for Proposals (RFP) for Engineer for the Town and The Town Board shall continue the appointment of Larry Paggi as Town Engineer until such time as an Engineer is appointed.

The Town Board of the Town hereby continues the appointment of Theodore J. Eglit, Jr., CPA as Accountant for the Town.

The Town Board authorizes the Supervisor to prepare a Request for Proposal for an Information Consultant including website.

The Town Board hereby authorizes the Town Supervisor to sign all necessary paperwork.

Councilman Welsh offered an opinion that while he felt that the firm of Hogan & Rossi when interviewed seemed to be very professional, he felt that their lack of unfamiliarity with the Town's Code will put them at a disadvantage and he feels that the firm of Al Roberts has been attorneys for the Town for many years and has done a good job for the Town and he would like to retain Al Roberts for all legal matters. Councilman Frazier also questioned why the Town was hiring an out of County firm with less experience than the current attorney who is local in Wappinger Falls and very familiar with the Town codes and whose retainer fees were less than the attorney on this resolution. Supervisor Tompkins replied that the retainer fees are more but the actual litigation fees will be less. Ms. Tompkins stated that the incumbents were elected into office to make changes and move forward and they are. Councilman McMorris said that he also felt the Mr. Roberts has done a fine job but also feels that it is time for a new attorney. He also said that the appointment is only for one year and an adjustment can be made then if necessary.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	Voting	Aye
Councilman Frazier	Voting	Nay
Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Welsh	Voting	Nay

Union Vale Town Board Minutes
January 7, 2016

RESOLUTION 16-003 APPOINTING MEMBERS AND CHAIRPERSONS TO BOARDS, COMMISSIONS AND COMMITTEES

Councilman McMorris offered a motion to approve the following appointments and Councilwoman Kelley seconded the motion:

The Town Board is empowered to appoint residents to certain boards, commissions and committees; and is empowered to appoint members of boards, commissions, and committees as chairpersons; and vacancies currently exist on the Planning Board, Zoning Board of Appeals, Fire Advisory Commission and Community Day Committee; and

The Town Board appoints John Rapetti as Chairperson of the Planning Board for the year 2016; and

The Town Board appoints Jane Smith Chairperson of the Zoning Board of Appeals for the year 2016; and

The Town Board appoints Daniel Richards, John Del Bene, Paul Granger, John Welsh, John Rapetti, George Kolb and David McMorris as members Fire Advisory Commission for the year 2016; and

The Town Board appoints Daniel Richards as Chairperson of the Fire Advisory Commission for the year 2016; and

The Town Board appoints Andrea Casey, Mary Lou DeForest, Peter DeForest, Robert Mattes and John Welsh as members of the Community Day Committee for the year 2016.

The Town Board appoints Andrea Casey as Chairperson of the Community Day Committee for the year 2016.

Councilman Frazier asked why Kevin Durland was not being reappointed as it was his understanding that he was doing a fine job. Supervisor Tompkins stated that Mr. Durland had not approached her about it. Councilman Welsh asked if the Planning Board appointed the Chairman and Supervisor Tompkins said the Town Board appointed the Chairman last year. Councilman Frazier stated that when he spoke with John Rapetti he said that he was not interested in the Chairman position. Supervisor Tompkins offered a motion to table appointing the Planning Board Chairman until next meeting. Councilman McMorris seconded this motion which passed with a unanimous vote.

The resolution was amended to pass the foregoing resolution with the deletion of the appointing the Planning Board Chairperson.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	voting	Aye
Councilman Frazier	voting	Aye
Councilwoman Kelley	voting	Aye
Councilman McMorris	voting	Aye
Councilman Welsh	voting	Aye

RESOLUTION 16-4 APPOINTING NECESSARY TOWN OFFICIALS FOR THE YEAR 2016

The following Resolution was offered by Councilman Frazier and seconded by Councilman Welsh:

Certain positions in Town government require the annual approval of the Town Board and the Board appoints the following people to the following positions for the year 2016:

Assistant Media Coordinators: Ellen Finley, Ryan Peterman, Assessor: Robert Taft, Assessor's Clerk: Loralyn Suneson, Assistant to the Bookkeeper: Kathleen Hunt, Building Clerk: Loralyn Suneson, Building Inspector: George Kolb, Code Enforcement Officer: George Kolb, Constable in Charge: George Treadwell, Constables: Robert Casey, Timothy Craft, Ronald DeGuisto, James Miller, Deputy Registrar of Vital Statistics: Andrea Casey, Dog Control Officer: Mary Jean Calvi, Equestrian Director: Elizabeth Albrecht, Finance Officer: Ryan Courtien, Fire

Union Vale Town Board Minutes
January 7, 2016

Inspector: George Kolb, Grant Writer: Jill Way, Court Clerks: Jill Jurina, Krista Rahemba-O'Sullivan, Media Coordinator: Andrea Casey, MS-4 Representative: George Kolb, Park Manager: Robert Mattes, Park Secretary: Stephanie Dougherty, Recreation Assistant: Jessica Dickinson, Recreation Director: Robert Mattes, Recreation Secretary: Elizabeth Albrecht, Recycling Center Administrator: Thomas St. Onge, Registrar of Vital Statistics: Mary Lou DeForest, Secretary to the Planning Board: Kathleen Dunham, Secretary to the Zoning Board of Appeals: As per Union Vale Town Code, this appointment is made by the Zoning Board of Appeals. Zoning Administrator: George Kolb.

Councilman Frazier questioned why Joan Miller was not reappointed as secretary to the Planning Board and Supervisor Tompkins answered that the new members of the Town Board were elected to make changes and that was what they were doing. Mr. Frazier said that replacing someone who was doing a good job was not necessarily a good change. Supervisor Tompkins stated that they had to start somewhere.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	Voting	Aye
Councilman Frazier	Voting	Nay
Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Welsh	Voting	Aye

RESOLUTION 16-005 AUTHORIZING TOWN SUPERVISOR AND COUNCILPERSONS FOR THE YEAR 2016

Supervisor Tompkins offered the following resolution which was seconded by Councilwoman Kelley:

BE IT RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to purchase a \$250,000 blanket bond for the purpose of covering all employees who collect money including the Town Clerk, the Bookkeeper and the Town Justices; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to purchase a \$500,000 blanket bond for the purpose of covering the Tax Collector; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to issue checks upon the receipt of a signed voucher for postage, stamps, freight and express charges; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to pay in advance of audit specified bills and contracts, as is provided by the Finance Office to the Town Board and Town Clerk and available for public review in the Town Clerk's Office, including principal and interest on Bond Anticipation Notes, electric, telephone, postage and employee payroll deduction payments and disbursements of amounts withheld from employee's pay; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to sign bank checks, when necessary, for all Town business; to authorize Deputy Supervisor Kelley to sign bank checks, when necessary, in the absence of the Supervisor; to authorize Councilman McMorris to sign bank checks, when necessary, in the absence of the Supervisor and Deputy Supervisor; to authorize Councilman Welsh to sign bank checks, when necessary, in the absence of the Supervisor, Deputy Supervisor and Councilman McMorris and to authorize Councilman Frazier to sign bank checks, when necessary, in the absence of the Supervisor, Deputy Supervisor, Councilman McMorris and Councilman Welsh for the year 2016.

BE IT FURTHER RESOLVED, in the absence of the Supervisor, the emergency interim successors for the year 2016 shall be Councilwoman Kelley, Councilman McMorris, Councilman Welsh and Councilman Frazier.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Union Vale Town Board Minutes
January 7, 2016

Supervisor Tompkins	Voting	Aye
Councilman Frazier	Voting	Aye
Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Welsh	Voting	Aye

RESOLUTION 16-006 SETTING SALARIES AND WAGES FOR 2016

Councilman Welsh offered a motion to approve the following resolution which was seconded by and seconded by Councilwoman Kelley

BE IT RESOLVED, the following elected positions be paid the following salaries for the year 2016:

Town Councilperson:	\$5,760
Town Clerk:	\$43,832
Highway Superintendent:	\$57,485
Town Justice:	\$10,085
Town Supervisor:	\$20,060
Town Tax Collector:	\$7,258

BE IT FURTHER RESOLVED, the following appointed positions be paid the following salaries for the year 2016:

Assessor: \$17,442
 Budget Officer: \$2,975
 Building Inspector/ Code Enforcement Officer/Fire Inspector/MS-4 Representative/Zoning Administrator: \$66,739
 Deputy Supervisor: \$200
 Dog Control Officer: \$7,354
 Finance Officer / Bookkeeper: \$32,490
 Justice Court Clerks: \$5,510
 Park Manager/Recreation Director: \$66,965
 Planning Board Chairperson: \$1,787
 Recycling Center Administrator: \$10,940
 Registrar of Vital Statistics: \$1,464
 Zoning Board of Appeals Chairperson: \$1,338

FURTHER RESOLVED, the following appointed positions be paid the following hourly wages for the year 2016:

After School Program Assistant Director: \$13.00
 After School Program Director: \$18.00
 After School Program Worker: \$11.00
 Assistant Media Coordinator: \$11.84
 Assessor's Clerk: \$21.24
 Assistant to the Bookkeeper: \$18.11
 Building Clerk: \$21.24
 Confidential Secretary: \$16.00
 Constable in Charge: \$15.17
 Constable: \$15.17
 Deputy Town Clerk / Deputy Registrar of Vital Statistics: \$17.00
 Grant Writer: \$25.00
 Machine Equipment Operator: \$24.38
 Maintenance Helper: \$20.81
 Park Assistant: \$20.40
 Park Deputy: \$23.66
 Park Secretary: \$15.61
 Senior Park Assistant: \$20.81
 Records Management Worker: \$11.08
 Recreation Assistant: \$18.00
 Recreation Secretary: \$14.10
 Recycling Workers: \$15.06
 Secretary to the Planning Board: \$16.00
 Maintenance Worker: \$23.66

Union Vale Town Board Minutes
January 7, 2016

Media Coordinator: \$14.14

FURTHER RESOLVED, the following appointed positions be paid the following per meeting for the year 2016:

Planning Board Member: \$100
Secretary to the Zoning Board of Appeals: \$150
Zoning Board of Appeals Member: \$100

Councilman Frazier asked that this resolution also be tabled as he would like to compare the numbers with the budget. Councilwoman Kelley stated that it needed to be passed at this time so that employees could be paid.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	Voting	Aye
Councilman Frazier	Voting	Nay
Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Welsh	Voting	Aye

RESOLUTION 16-007 ESTABLISHING SCHEDULES, PROCEDURES, MILEAGE REIMBURSEMENT AND OTHER NECESSARY APPROVALS FOR 2016

Councilman McMorris offered a motion to approve the following resolution and Councilwoman Kelley seconded the motion:

THEREFORE, BE IT RESOLVED, the Town Board of the Town of Union Vale does hereby authorize the Salary Payment Schedule to be every two weeks or monthly at the employee's discretion; and

FURTHER RESOLVED, Regular Town Board Meetings will be the 1st and 3rd Thursdays of each month at 7:30 p m in Union Vale Town Hall for the year 2016; and

FURTHER RESOLVED, Vouchers are due three days prior to the 3rd Thursday of each month; and

FURTHER RESOLVED, Meetings shall follow Modified Robert's Rules of Order as determined by the Supervisor or a majority of the Town Board; and

FURTHER RESOLVED, the Rules of Procedure for meetings shall be as follows: Persons interested in speaking shall sign up prior to the start of each session of public comments and questions. All comments and questions shall be addressed to the Town Board. Public Comments and Questions on Agenda Items shall take place prior to the consideration of any Resolution. Public Comments and Questions shall take place after all Resolutions been dispensed with but prior to any Executive Session. Additional agenda items may be added by the Supervisor majority of the Town Board when deemed necessary; and

FURTHER RESOLVED, the Town Board of the Town of Union Vale does hereby establish the mileage reimbursement rate of \$0.54 per mile; and

FURTHER RESOLVED, Petty Cash shall be as follows: Tax Collector - \$100, Town Clerk - \$200, Park Manager - \$200, Building Department - \$100, Recycling Center - \$100, Highway Superintendent - \$100; and

FURTHER RESOLVED, the rental of #2 Tymor Park Road shall be \$1,700 per month; and

FURTHER RESOLVED, the rental of #11 Tymor Park Road shall be \$2,200 per month; and

FURTHER RESOLVED, Transfer Station Recycling Permit Fees shall be as follows: \$50.00 annually for Vale residents, \$30.00 annually for Union Vale residents over 60 years of age, non-residents shall pay double, Active Firemen, \$1.00 and \$30.00 for a ten-punch ticket; and

Union Vale Town Board Minutes
January 7, 2016

FURTHER RESOLVED, The Official Publication of the Town of Union Vale shall be the Poughkeepsie Journal; and

FURTHER RESOLVED, The Official Depositories of the Town of Union Vale shall be The Bank of Millbrook, Hudson Valley Federal Credit Union and Mahopac National Bank with MBIA to be used for investment of funds; and

FURTHER RESOLVED, The Insurance Handlers of the Town of Union Vale shall be The McKane Group for general fire and liability insurance and Marshall & Sterling for medical insurance; and

FURTHER RESOLVED, CDPHP shall be the primary medical insurance carrier; and

FURTHER RESOLVED, Active members of the Union Vale Fire Company may be covered by the Town's medical insurance at their discretion as per New York State Law at their own expense; and

FURTHER RESOLVED, Additional Insurance coverage through AFLAC, New York State Retirement and New York State Deferred Compensation are available upon request; and

FURTHER RESOLVED, Medical Insurance buyout cap is 30% of the single premium amount of the designated insurance carrier; and

FURTHER RESOLVED, the Holiday Schedule for the Town of Union Vale shall be New Year's Day, Martin Luther King Day, President's Day, Memorial Day, July Fourth, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, the day after Thanksgiving Day, Christmas Day for the year 2016.

FURTHER RESOLVED, the Vacation Pay Schedule shall be as follows for all full time employees: one-week vacation with pay after one year of employment, two weeks' vacation with pay after two years of employment, three weeks' vacation with pay after ten years of employment.

Councilman Frazier stated that he would like to add that agenda items should be in place a week before the meeting and agenda items can be added by approval of full board in attendance at the meeting rather than the majority. Councilman Frazier offered a motion for the adoption of the amended resolution with this change which was seconded by Councilman McMorris.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	Voting	Aye
Councilman Frazier	Voting	Aye
Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Welsh	Voting	Aye

SOLUTION 16-008 ACCEPT THE MINUTES OF THE DECEMBER 10, 2015 MEETING

Councilman McMorris offered a motion to approve the following resolution and Councilman Welsh seconded the motion:

RESOLVED, the Town Board of the Town of Union Vale does hereby accept the minutes as offered from December 10, 2015 Town Board meeting.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	Voting	Aye
Councilman Frazier	Voting	Aye
Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Welsh	Voting	Aye

Union Vale Town Board Minutes
January 7, 2016

RESOLUTION 16-009 ACCEPT RESIGNATIONS

The following resolution was offered by Councilman Frazier and seconded by Councilman Welsh with the addition of Mr. McMorris' resignation as Media Coordinator:

RESOLVED, the Town Board of the Town of Union Vale does hereby accept the resignation of David McMorris as Constable and Media Coordinator; and

FURTHER RESOLVED, the Town Board of the Town of Union Vale does hereby accept resignation of Christian Williams as Webmaster.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	Voting	Aye
Councilman Frazier	Voting	Abstain
Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Welsh	Voting	Aye

AUTHORIZING POSITIONS OF DEPUTY SUPERVISOR, CONFIDENTIAL SECRETARY AND BOOKKEEPER FOR THE YEAR 2016-001

Supervisor Tompkins in accordance with New York State Town Law § 42, appointed Corrina Kelley as Union Vale Deputy Supervisor. In accordance with Town Law § 29 (15), appointed Kathleen Dunham as Confidential Secretary and Ryan Courtein as Bookkeeper, herself, Patricia Tompkins as Budget Officer, and in accordance with New York State Arts and Cultural Affairs Law §57.07 appoint Frances Wallin as Town Historian.

TOWN BOARD ASSIGNMENTS

Supervisor Tompkins – All Departments, Municipal Functions, Boards and Committees

Councilman Frazier

Departments: Highway, Recreation and Parks

Municipal Functions: Dog Control, Facilities Management, Website

Board/Committees: Ethics Committee

Councilwoman Kelley

Departments: Recreation and Parks, Building/Code Enforcement, Recycling Center

Municipal Functions: Consultants, Finance/Payroll/Workers Compensation, Disability

Consultants, Finance/Payroll, Insurance/Workers Compensation, Disability

Board/Committees: Conservation Advisor Committee

Councilman McMorris

Departments: Constabulary, Justice Court, Media

Municipal Functions: Communications

Board/Committees: Fire advisory Commission, Zoning Board of Appeals

Councilman Welsh

Departments: Assessor, Records Management

Municipal Functions: Human Recourses, Grant Writing

Board/ Committees: Board of Assessment Review, Community Day Committee, Fire Advisory Commission, Planning Board

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	Vote	Aye
Councilman Frazier	Vote	Abstain
Councilwoman Kelley	Vote	Aye
Councilman McMorris	Vote	Aye
Councilman Welsh	Vote	Aye

Union Vale Town Board Minutes
January 7, 2016

RESOLUTION 16 - 010 AUTHORIZING PAYMENTS

The following Resolution was offered by Supervisor Tompkins, seconded by Councilman Welsh, to wit:

BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the payment of all General Fund Claims and Highway Fund Vouchers as set forth in the Abstract #1 of 2016, which is available in the Town Clerk's office, and authorize the Town Supervisor to make all payments.

The question of the adoption of the foregoing Resolution was duly put to a vote which resulted as follows:

Supervisor Tompkins	Voting	Aye
Councilman Frazier	Voting	Aye
Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Welsh	Voting	Aye

PUBLIC COMMENT ON NON AGENDA ITEMS

Councilman Welsh stated that he felt that important items that the Town Board should address this year are updating the code regarding the use of radio controlled drones on Town property and secondly put something in the Town Code regarding solar panels.

Karen Snare mentioned that she was disappointed that there was no discussion regarding the resolution of the library issue on the agenda this meeting and hopes that it will be addressed at the next meeting. She said that it was her understanding that the Mid Hudson Library System had given the Town Board a possibility that needs to be approved.

Lisette Hitsman mentioned that the rent for number 11 Tymor Park Road is \$2,300 and number is \$1,600. Mrs. Hitsman also asked about the salary for Planning and Zoning Board members and was told that they would be paid \$100. per meeting. Mrs. Hitsman was also disappointed in the agenda, the Town Board worked from a more detailed agenda than was available to the public.

Elfriede Tillman stated that she was thankful that there had been only one snow storm that roads had to be plowed. She also questioned who was plowing Clove Road, the Town or the County and she was told that she should discuss this with the Highway Superintendent.

Cynthia Fairchok presented the Board with data regarding library usage by Union Vale residents mentioned that full library service was still not available to Union Vale.

Councilman Kelley mentioned that it would be on the agenda to appoint a Library Committee soon.

Ralph Mondello said that he was not opposed to funding the library and is not opposed to giving them \$72,000 but he cautioned to be careful as it was his understanding that the library system would be asking for a minimum of 2% which could be 100 % the following year. The previous Board was looking a 2% increase over each of the next five years. Also Union Vale Town Constables must live in the Town in order to be appointed as Constable.

Joseph Kelley mentioned that at the January 8, 2015 minutes it was stated that items could be added to the agenda before the meeting is opened to the public with the approval of the Supervisor or three members of the Town Council.

MOTION TO ADJOURN

As there was no further comments Supervisor Tompkins offered a motion to adjourn at 8:45 p.m. The motion was seconded by Councilman Welsh and passed with a unanimous vote.

Respectfully submitted;

Mary Lou DeForest

Mary Lou DeForest
Town Clerk