## TOWN OF UNION VALE TOWN BOARD MEETING

AUGUST 20<sup>TH</sup>, 2020 AT 7:30 P.M.

The meeting will be held on Zoom and carried on YouTube for live viewing. Please contact the Town Clerk for details: <u>townclerk@unionvaleny.us</u> or (845) 724-5600. Please alert the Town Clerk prior to the meeting if you want to make a comment during either of the public comment sections of the meeting so that you can be called on.

## **AGENDA**

- 1. Call to Order and Salute to the Flag
- 2. Approve the Minutes July 16th, 2020
- 3. Town Supervisor Report Cash Flow, Town Financials, 2020 Budget Schedule
- 4. Board Member Reports
- 5. Town Highway Superintendent Report Storm Update
- 6. Town Clerk Report
- 7. Public Comments on Agenda Items
- 8. Board, Committee, Commission & Council Reports
- 9. Departmental Reports:

Parks Department

**Building Department** 

- 10. Old Business:
  - 10.1 Changes to Town Code regarding Building Department Fees & Extensions
  - 10.2 Annexing Five Tymor Park Parcels
  - 10.2 Union Vale Solar on Rt. 55
  - 10.3 Town Planner agreement signed
  - 10.3 Disaster Preparedness Plan in the works
  - 10.5 Furnace Pond Dam Engineering process moving along
  - 10.6 2020 Census we need a strong response!
- 11. New Business
  - 11.1 Joint Municipal Agricultural & Farmland Protection Planning Grant
  - 11.2 Annual Town Audit (2019 books) conducted by Ted Eglit, CPA
  - 11.3 Discussion After School and Full Day Program for Families (ASP & TGTT)
  - 11.4 New Parks & Recreation Operations Manual completed
  - 11.5 <u>The Horse Source</u> published by Loretta Ryan, Director of Tymor Equestrian Center
- 12. Resolutions & Motions:
  - 12.1 Resolution 20-30 Authorizing a Change in Town Code Building Dept Section
  - 12.2 Resolution 20-31 Authorizing a Joint Farmland Protection Grant at the Invitation of the Town of LaGrange
  - 12.3 Resolution 20-32 Request Beekman Town Board to participate in Annexation
  - 12.4 Resolution 20-33 Request from Beekman Assessor certification of ownership, assessment value and inhabitation of Tymor Park Parcels located in the Town of Beekman
- 13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
- 14. Public Comments on Town Issues
- 15. Motion to Adjourn

Next Scheduled Meetings:

September 3<sup>rd</sup> - Town Board Work Session; September 17<sup>th</sup> - Town Board Regular Agenda Meeting