TOWN OF UNION VALE TOWN BOARD

REGULAR TOWN BOARD MEETING APRIL 15, 2021 AT 7:30 PM

The meeting will be held in person and on Zoom due to space limitations. All meetings will be posted on YouTube. Please contact the Town Clerk for details: <u>townclerk@unionvaleny.us</u> or (845) 724-5600. Also, contact the Town Clerk prior to 5:00 pm to get your name on the list if you wish to be called upon to make a comment

AGENDA

- 1. Call to Order and Salute to the Flag
- 2. Approve the Minutes February 18 & March 18, 2021
- 3. Special Presentation Maureen Brennan Lashlee, Executive Director, Habitat for Humanity of Dutchess County In preparation for Habitat's Special Event at the Recycling Center on April 24 & 25
- 4. Town Supervisor Report: Financials, Correspondence, Updates
- 5. Board Member Reports
- 6. Town Highway Superintendent Report Road Improvements, Additional State Funds Allocated
- 7. Town Clerk Report
- 8. Public Comments on Agenda Items
- 9. Board, Committee, Commission & Council Reports
 - 9.1 Climate Smart Community Coordinator, Jen Rubbo
- 10. Departmental Reports
 - 10.1 Parks & Recreation Jake Gosnell
- 11. Old Business:
 - 11.1 Furnace Pond Dam Geotechnical Investigation Tests and Survey Results
 - 11.2 Dutchess County's Workers Comp Plan
 - 11.3 Building Department Fee Schedule
 - 11.4 Improving the Approach into Union Vale on Rt. 55 Flags & Pole
 - 11.5 Union Vale Library Planning
- 12. New Business:
 - 12.1 Security in Tymor Park Discussion
 - 12.2 Infrastructure List
 - 12.3 Cannabis Legislation
- 13. Resolutions & Motions:
 - 13.1 Motion to Approve Updated Cyber Security Citizens Notification Policy
 - 13.2 Motion to Approve Master Fee Schedule for 2021 for Building Department
 - 13.3 Motion to Approve Re-Surfacing of Tennis Court
 - 13.4 Resolution to Approve Public Health Emergency Plan
 - 13.5 Resolution to Approve Proposal for Geotechnical Investigations (Dam Testing)
- 14. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
- 15. Public Comments on Town Issues
- 16. Motion to Adjourn

Next Scheduled Meeting: Town Board Work Session, May 6th @ 7:30 pm; Regular Agenda Meeting, May 20th @ 7:30 pm