

**TOWN OF UNION VALE
TOWN BOARD
JUNE 15TH, 2022**

**PUBLIC HEARINGS
7:00 PM**

1. Altice/Optimum – Franchise Renewal Agreement
2. Stormwater Management Program (MS4) Annual Report – (MS4 =Municipal Separate Storm Sewer Systems)

REGULAR TOWN BOARD MEETING
Immediately following the public hearing

REGULAR TOWN BOARD MEETING

Please contact the Town Clerk at: townclerk@unionvaleny.us or (845) 724-5600 ext. 100 to get your name on the list so you can be called on to make a comment at the Public Hearings or Regular Meeting. The Zoom link can be found on the Town's Website.

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes for May 18th
3. Town Supervisor Report – Financials, Audits, Grants, Annexation, Town Updates, etc.
4. Board Member Reports
5. Town Highway Superintendent Report
6. Town Clerk Report – Shredding Day August 3rd
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports
9. Departmental Reports:
 - 9.1 Equestrian Center
 - 9.2 Parks – Maintenance Updates, Surplus & Truck Auction
 - 9.3 Recreation – Community Night: June 24th, Summer Camp Update,
July 9th – Music in the Park
 - 9.4 Constables
 - 9.5 Library Services
 - 9.6 Animal Control
10. Old Business:
 - 10.1 Land Use Moratorium to Review Town Center Zone & Private Roads
 - 10.2 Town Gift of Land from Redl Family – Status Update
 - 10.3 Library Consultant – Preliminary Analysis
 - 10.4 Playground at Godfrey Park – Playground Committee Established
 - 10.5 Hudson Valley Animal Rescue and Sanctuary – New Partnership
 - 10.6 Review Capital Projects List and Available Quotes
11. New Business:

- 11.1 Tymor Park Dog Park Proposal - Discussion
- 11.2 Mary Calvi's Family Donation of 9-11 Memorial to the Town
- 11.3 DC Regional Chamber of Commerce's Annual Balloon Festival – Labor Day Weekend
- 11.4 Parks & Recreation Facility Rental Form – Cleaning & Damage Deposit
- 12. Resolutions & Motions:
 - 12.1 Resolution 27-2022 Resolution Accepting Franchise Renewal Agreement with Cablevision System Dutchess Corporation (Altice)
 - 12.2 Resolution 29-2022 Resolution Accepting Generous Gift from Mary J. Calvi and Family
 - 12.3 Motion to Approve MS4 Annual Report for 2022
 - 12.4 Motion to Approve Balloon Festival to be Held in Tymor Park Labor Day Weekend 2022
- 13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
- 14. Public Comments on Town Issues
- 15. Motion to Adjourn

Next Town Board Meetings:

July 6, 2022 – 7:30 pm, Town Board Work Session & July 20th - 7:30 pm Regular Agenda Meeting