

**UNION VALE TOWN BOARD WORK SESSION/ MEETING MAY 7, 2020  
VIA ZOOM VIDEO CONFERENCE 7:30 PM**

**PRESENT: Supervisor Maas**

**Town Council: Kevin Durland, Kevin McGivney, Steven Frazier, John Welsh**

**Town Clerk: Andrea Casey**

**Town Attorney: Jeff Battistoni - Absent**

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Call to Order and Salute to the Flag at 7:30 PM

Supervisor Maas explained that although there is no formal agenda the Town Board will be taking action regarding the rental house 2 Tymor Park Road. They will need to vote on the electrician who will be performing the necessary work on the house in order to obtain a Certificate of Occupancy (CO) and the company to install and monitor the fire protection system.

**MOTION TO AWARD BID TO RSH ELECTRIC**

Supervisor Maas made a motion to award the electrical work bid to RSH Electric, the lowest bidder for the project, which includes all the work as recommended by Z3 Electric Consultants in the amount of \$3,100.00. This motion was seconded by Councilman Welsh. Supervisor Maas, Councilman Durland, Councilman McGivney and Councilman Welsh all voted in favor of this motion, Councilman Frazier abstained. The motion carries with a vote of 4 Aye's.

**Discussion on Fire Protection Company**

Councilman Frazier had concerns that since the quote from Vector Security is not prevailing wage it may have been ineligible for consideration. Supervisor Maas explained that the Town has an existing service contract with Vector but rephrased her motion to ensure compliance with the law.

**MOTION TO APPROVE SECURITY MONITORING TO VECTOR SECURITY**

Supervisor Maas made a motion to approve Vector Security for the fire protection service contract for 2 Tymor Park Road rental house. She also asks they review their current bid of \$4,375.00 to ensure it is consistent with the law and prevailing wage then the Town can proceed with installation for the house. This includes full-service plan, inspection and monitoring. This motion was seconded by Councilman Welsh and everyone was in favor.

**MOTION TO ENTER EXECUTIVE SESSION**

Councilman Welsh made a motion to enter executive session which was seconded by Councilman Durland and all were unanimously in favor. Supervisor Maas noted this was to discuss potential litigation

**MOTION TO EXIT EXECUTIVE SESSION**

Councilman Welsh made a motion to exit executive session which was seconded by Councilman Durland and all were unanimously in favor. Supervisor Maas noted no action was taken and that it was a good discussion.

**MOTION TO ADJOURN**

At 9:39 PM Councilman Welsh made a motion to adjourn which was seconded by Councilman Frazier and all were unanimously in favor.

Respectfully Submitted,

*Andrea Casey*

Town Clerk