

UNION VALE TOWN BOARD MEETING **MAY 5, 2016**
TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE NY 7:30 PM

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

The meeting was opened with the flag salute.

The legal notice as published in the Poughkeepsie Journal for the public hearing on the MS-4 Annual Report was read into the record of the meeting as follows:

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town of Union Vale's Stormwater Management Program 2nd Annual Report (SWMPAR) is posted online at the Town of Union Vale's official website www.unionvaleny.us

NOTICE IS ALSO HEREBY GIVEN that the Town of Union Vale Supervisor and Council Members will hear public comments at Town Hall, 249 Duncan Road, LaGrangeville, New York, on May 5, 2016 at 7:00 PM regarding Town of Union Vale's Stormwater Management Program 2nd Annual Report (SWMPAR).

The SWMPAR is a requirement of the Phase II SPDES General Permit for Stormwater Discharges from Municipal Separate Storm Water Systems (MS4s), GP-0-15-003. The report includes the Municipal Compliance Certification Form and the SWMPAR Tables. A copy of this report is also available for review at the Town Hall.

Mary Lou DeForest
Town Clerk

George Kolb, Union Vale Code Enforcement stated that Union Vale had been designated a MS-4 community approximately 2 years ago and were given a three-year window to get everything in place for this. The annual report was done by Larry Paggi, Town Engineer. The report is mandatory and has been filed accordingly. The Town is currently working on a Storm Water Management local law to enact.

Elfriede Tillman mentioned that George Kolb had done a lot of research on the MS-4 project.

As there were no further comments from the public, Councilman Welsh offered a motion to close the public hearing. The motion was seconded by Councilman McMorris. The motion passed with a unanimous vote of the Town Board.

Mr. Kolb spoke to the Board regarding ground mounted solar systems and he feels that the Town Board might want to pass a ninety-day moratorium to address applications for the solar installations until a local law can be put in place as there. He has had a few applications for some very large panel solar farms. The Arlington School District has a proposal for a large one on the Freihofer property facing Route 55.

RESOLUTION / MORATORIUM – GROUND MOUNTED SOLAR PANELS

Councilman Welsh offered the following resolution enacting a ninety-day moratorium on the issuance of permits for Ground Mounted Solar Installations:

WHEREAS, as the residents of the Town of Union Vale convert from traditional methods of power generation to the use of solar, the Town Board deems it necessary to examine the provisions of its Zoning Code to determine whether it contains adequate protections from physical, environmental and visual impacts from ground mounted installations and, to the extent necessary, make revisions to the Zoning Code to ensure adequate protections are put in place.

BE IT RESOLVED, that the Town Board has reviewed the Short Form Environmental Assessment Form as it relates to the adoption of the moratorium and hereby adopts a negative Declaration under SEQRA; and

BE IT FUTURE RESOLVED, that the Town Board of the Town of Union Bale hereby adopts a ninety (90) day moratorium on the issuance of building permits for ground mounted solar installations.

The question of the foregoing Resolution was duly put to a roll call vote as follows:

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

PRESENTATION INF ASSOCIATES

A representative from INF Associates spoke to the Town Board regarding a proposal to replace the lighting at the Town Hall and Tymor with LED lighting. Councilman Frazier asked that the Board have the opportunity to review the proposal and make a determination at the next meeting. Councilman Welsh mentioned that sales tax was part of the proposal and the Town is tax exempt. This matter will be on the agenda for May 19th meeting.

OPEN MEETING TO DISCUSSION ON AGENDA ITEMS

As there were no comments from the public, the regular order of business was resumed.

Supervisor Tompkins mentioned that the proposed date for closing Route 55 for the bridge repair is now scheduled for May 12th. The Ultra-violet system has been installed. Mrs. Tompkins went to the fishing derby on Saturday and it was a great day. Tuesday evening, she attended the Supervisor and Mayor Association meeting and Dutchess County shared services programs were discussed which was very informative.

Councilman Welsh mentioned that State assemblyman Kieran Lalor was at the Town Hall recently and he spoke about the proposed minimum wage and family leave laws.

Councilman Frazier mentioned that the information that the traffic reporters on the local radio stations are broadcasting is going to lead to excessive traffic on the local roads.

Supervisor Tompkins mentioned that she spoke with both Ms. Jackson and Ms. Ryan and they are going to change the information on the signs to reflect that traffic should use Route 82 to East Noxon to Route 55.

DISCUSSION / HONORARIUM IN TYMOR PARK

Mr. Mattes copied proposals for donations for honorariums for the park. Councilwoman Kelley said that there were some good ideas. Councilman Welsh mentioned that the Park was donated to the Town. It is not a memorial park. he would rather see money donated for scholarships than anything that would make more work for the park staff. Councilman McMorris agreed with Mr. Welsh. There are three there and two of them are in memory of two Councilmen who died while serving on the Town Board. The other one is for a summer Counselor of the Park who was killed in an auto accident. Mr. Welsh also said that he runs a cemetery and the monuments that are there are expensive to maintain. Councilman Frazier stated that he is not opposed to a memorial but would like to time to discuss and set some parameters.

REDUCED RATE POLICY FOR NON-FOR-PROFIT ORGANIZATIONS

Mr. Mattes submitted a proposal for the Town Board to review regarding discounts for park facility rentals. He suggested that a fifty percent reduced rental could be offered in exchange for community service projects in the park. Supervisor Tompkins suggested that thirty percent might be better. The Town Board will review Mr. Mattes proposal and this will be discussed at a future meeting. Mr. Mattes also read a release that volunteers sign as they are not be covered under the Town's Workers Compensation coverage.

SECURITY CAMERA FOR PARK AND TOWN HALL

Supervisor Tompkins stated that she felt that the Town needed to move forward with installing security cameras at the Park and the Town Hall. Councilman Welsh mentioned that cameras were also needed at the Recycle Center and the Highway garage. The security cameras now in the park could be installed at the Recycling Center and the Highway

Department. Councilman Frazier mentioned that a substantial amount could be saved by doing the installation in house and it would be appropriate to start with the Park and add to the system in the future. Mr. Mattes said that he felt that park staff could handle the installation. Mr. Frazier had put together a proposal costing approximately \$3,000. Councilman Frazier offered a motion to begin with installing security cameras at the Park with the proposal that he submitted to the Board. The motion was seconded by Councilman Welsh and passed with a unanimous vote.

DISCUSSION / FURNACE POND

Supervisor Tompkins mentioned that Councilman McMorris and Rob Mattes had attended a meeting regarding Furnace Pond. The Chazen Company with the Hudson River Estuary offered a proposal to have them come in and do a study on the dam. Councilman Frazier mentioned that he felt that before agreeing to anything the Board should find out what the residents would like done about the dam because this could mean that the Town would lose Furnace Pond. Mr. Mattes said that Chazen and the Hudson River Estuary are looking to create an open waterway as far up and down the Hudson River as possible. The Town Board that this matter should be forwarded to the Town Attorney for direction. Action needs to be taken regarding the dam as the Town has been notified by DEC of possible fines.

PROPOSED ABSTRACT – BUDGET ADVISORY COMMITTEE

Councilman McMorris submitted an abstract for the Budget Advisory Committee for the Town Board to consider. Councilwoman Kelley mentioned that she had some concerns as to how many people could serve on the committee and that they should not be appointed by the Town Board. Ms. Kelley said that she didn't feel that the Town Board should appoint the members as it is a volunteer committee. The people on the committee should appoint the chairperson and vice-chair. Mr. McMorris stated that he felt that the committee should be a diverse committee that would make recommendations as to how they thought town money should be spent through the budget.

RESOLUTION FOR DC COMMUNITY ACTION PARTNERSHIP MOTION

Councilman Frazier offered the following resolution authorizing the payment to the Dutchess County Community Action Partnership. The motion was seconded by Councilman McMorris:

WHEREAS, the Dutchess County Community Action Partnership provides needed services for residents of Dutchess County, including residents of the Town of Union Vale; and

Whereas, the Dutchess County Community Action Partnership has requested funds from municipalities in Dutchess County so that they can continue to provide these needed services.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorized the payment of \$1,700.00 for 2016 to the Dutchess County Community Action Partnership.

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

Supervisor Tompkins	voting	aye
Councilman Welsh	voting	nay
Councilwoman Kelley	voting	nay
Councilman McMorris	voting	aye
Councilman Frazier	voting	aye

The motion to authorize payment of \$1,700.00 to the Dutchess County Community Action Partnership passed with a vote of three ayes and two nays.

PARK REFUND MOTION

Robert Mattes asked the Town Board to consider granting park program refunds when submitted rather than have the person seeking the refund to wait for Board approval as the slot has been filled before the refund is submitted. Supervisor Tompkins offered a motion that this be policy in the future. The motion was seconded by Councilman Frazier and passed with a unanimous vote.

PARK REFUND – DAWN HEW

Supervisor Tompkins offered a motion to refund \$285.00 fee to Dawn Hew for camp in July as there is a conflict that date with a school camp for her son. Councilman Frazier offered a motion to second the refund and the motion passed with a unanimous vote.

APPROVE REDUCED RATE CAMP SCOUT CAMPOUT

Mr. Mattes submitted a request from Eileen Thomas, Pack Committee Chair of Cub Scout Pack 127 for a reduced rate for their annual Camp Out at Tymor June 18th and 19th. Supervisor Tompkins offered a motion to approve the refund and the motion was seconded by Councilman Frazier and passed with a unanimous vote.

MOTION TO APPROVE SUMMER STAFF – PARK

Councilman Welsh offered a motion to approve the Summer Staff Employee list as submitted by Robert Mattes. The motion was seconded by Councilman Frazier. The motion passed with a unanimous vote of the Town Board.

MOTION TO APPROVE PURCHASE – POOL CLEANER

Robert Mattes asked the Town Board to approve the purchase of a pool cleaner to replace the old one which no longer works. Mr. Mattes submitted prices from the following vendors:

Pool Supply Unlimited	\$4,639.20
Poolsinc.com	\$4,644.95
Robotshop.com	\$4,999.00

Councilman Welsh offered a motion to purchase the pool cleaner from Pool Supplies Unlimited at a cost of \$4,639.20. The motion was seconded by Councilman Frazier and passed with a unanimous vote.

OPEN MEETING TO NON AGENDA ITEMS

Supervisor Tompkins opened the meeting to comment on non-agenda items.

Carlos Esposito, uncle of Michael Esposito who was injured in an automobile accident at Tymor Park spoke regarding a memorial to his nephew. Mr. Esposito was told that the Town Board and Park Manager were still discussing appropriate options at this time.

Edward Streeprock of O'Brien Hill Road spoke about the Highway Department removing a 15foot honeysuckle privacy hedge on his property. Councilman Frazier, liaison to the Highway Superintendent mentioned that he has spoken with Mr. Wisseman who was surprised at what the men had done.

As there were no further comments from the public the regular order of business was resumed.

Community Day will be celebrated on Saturday June 4th. There will be a meeting of the Community Day Committee on May 11th at 12:00 noon.

Councilman Welsh mentioned that it was customary for the Town to purchase a wreath or plant for the Memorial Day ceremony On The Green on Memorial Day and supervisor Tompkins asked him to take care of this.

The next Town Board meeting will be held at 7:00 p.m. on May 19. 2016.

MOTION TO ADJOURN

Councilman Welsh offered a motion to adjourn at 8:45 p.m. The motion was seconded by Councilman Frazier and passed unanimously.

Respectfully submitted,

Mary Lou DeForest

Mary Lou DeForest, Town Clerk