

**UNION VALE TOWN BOARD MEETING JULY 27, 2017
TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE NY 7:00 PM**

PRESENT: Supervisor Tompkins

Councilmembers: Steven Frazier, John Welsh, David McMorris

Absent: Corrina Kelley

THE MEETING WAS OPENED WITH THE FLAG SALUTE.

At 7:00 PM Supervisor Tompkins opened the meeting.

PUBLIC COMMENTS ON AGENDA ITEMS

None

Supervisor Tompkins advised that this was a special meeting to approve the Highway 284. Councilman Welsh added that this is important work to do and time sensitive for proper weather. Councilman McMorris said there was much back up paperwork and emails and he hopes everyone was able to research the material. Supervisor Tompkins asked if in the future it can be done earlier, as to take advantage of the lower escalation fees which will save the taxpayer money. Councilman Frazier pointed out that the fuel prices were lower today than at the beginning of the season. Supervisor Tompkins noted that she found in her research that prices had increased even though the fuel pump prices are lower. Councilman McMorris noted that there was much speculation in some of the quotes and asked if the bills could increase in price, dependent on what is found in the subsurface. Superintendent Wisseman said historically that has not happened before however, he will be contacted if a situation like that occurs in which he would then contact the Town Board. Supervisor Tompkins then read the price per ton for the past few months. Supervisor Tompkins asked how much of the work will be done in house with Town employees. Mr. Wisseman replied that they are doing all the drainage and tree work however, they will not be doing the blacktopping, reclamation or road flagging. They will be using their truck for water for the roller to save money but cannot provide the truck for the reclamation due to size. Supervisor Tompkins then asked if he was mirroring what was there or changing it and if so, what will the changes be. Mr. Wisseman said he will be inputting a heavier base. She further inquired when the last time the road was done to which 1999 was thought to be the correct year, although Mr. Wisseman could not find any literature on the topic. Supervisor Tompkins inquired if there will be any changes in the structure of the road. Mr. Wisseman said they will be correcting the drainage by adding more and additionally throughout any other wet spots and adding Portland and binder to create a longer lasting road that is more impervious to water.

**RESOLUTION #17-72 APPROVING HIGHWAY DEPARTMENT PURSUANT TO
HIGHWAY LAW §284**

The following Resolution was offered by Councilman Welsh, seconded by Councilman McMorris, to wit:

WHEREAS, Highway Law §284 requires the Town Board and the Town Highway Superintendent agree upon the monies levied and collected for the repair and improvement of highways and monies received from the state for highway repairs; and

WHEREAS, the Town Highway Superintendent has submitted his list of road improvements to the Town Board pursuant to Section 284 of the New York State Highway Law.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby approves the list of highway projects submitted by the Town of Union Vale Highway Superintendent pursuant to Section 284 of the New York State Highway Law.

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

Councilman Welsh	Aye	Councilman Frazier	Aye
Supervisor Tompkins	Aye	Councilwoman Kelley	Absent
Councilman McMorris	Aye		

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MOTION TO ADJOURN

Councilman Welsh made a motion to adjourn at 7:12PM which was seconded by Councilman McMorris. The next meeting will be August 17th 2017.

Respectfully Submitted,

Andrea Casey

Town Clerk