TOWN OF UNION VALE TOWN BOARD MEETING MAY 21, 2020 7:30 P.M.

Please Note: Governor Cuomo's Executive Order # 202.1 says:

"Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;"

The Town Board will be using Zoom video conferencing for this meeting. Members of the public can view or listen on Zoom or watch live on YouTube. To receive an "invite" for Zoom please contact the Town Clerk.

townclerk@unionvaleny.us

AGENDA

- 1. Call to Order and Salute to the Flag
- 2. Approve the Minutes April 16th, 2020
- 3. **Special Presentation**: Peter Krulewitch, Resident, Volunteering to lead a fundraising effort to raise private funds for a building renovation to house a Union Vale library
- 4. Town Supervisor Report Cash Flow, Town Financials, Tax Collections, Town Updates
- 4. Board Member Reports
- 5. Town Highway Superintendent Report Reclamation & Paving: Bloomer Road, Jordan Court & Pleasant Ridge Extension Complete; Oil & Chip work still on schedule
- 6. Town Clerk Report
- 8. Board, Committee, Commission & Council Reports
- 9. Departmental Reports:

Parks Department: Maintenance Update

Recreation Department: Cancellations; Plans for 2021

Building Dept.: Update on C/O for 2 Tymor Park Road

- 10. Old Business:
 - 10.1 Replacing Library Services for UV Residents
- 11. New Business
 - 11.1 # 11 Tymor Park Road- Temporary Use Requested by Pathfinder Academy
 - 11.1 Reopening of Town Government
 - 11.2 Establishment of Celebration Committee for the 50th Anniversary of Tymor Park
- 12. Resolutions & Motions:
 - 12.1 Resolution regarding Summer Camp 2020
- 13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
- 14. Public Comments Submitted in advance to Town Clerk
- 15. Executive Session Personnel Issue
- 16. Motion to Adjourn

Next Scheduled Meetings:

June 4th - Town Board Work Session / June 18th - Town Board Regular Agenda Meeting