

TOWN OF UNION VALE TOWN BOARD  
REGULAR TOWN BOARD MEETING  
JANUARY 21, 2021 AT 7:30 PM

*The meeting will be held on Zoom and carried on YouTube for live viewing. Please contact the Town Clerk for details: [townclerk@unionvaleny.us](mailto:townclerk@unionvaleny.us) or (845) 724-5600. Also, contact the Town Clerk prior to 5:00 pm to get your name on the list if you wish to be called upon to make a comment.*

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**AGENDA**

1. Call to Order and Salute to the Flag
2. Special Presentation: ELP Union Vale Solar & Common Energy - Project Update - How to Subscribe  
*Presenters: Will Bliss, Director, Project Engineering, East Light Partners; Malcolm Bliss, V.P. of Partnerships, Common Energy*
3. Town Supervisor Report: Financials, Updates
5. Board Member Reports
6. Town Highway Superintendent Report - Five Year Road Maintenance Plan & Capital Plan
7. Town Clerk Report
8. Public Comments on Agenda Items
9. Board, Committee, Commission & Council Reports
10. Departmental Reports
  - 10.1 Recreation
  - 10.2 Parks
  - 10.3 Animal Control
11. Old Business:
  - 11.1 Workers Compensation Exit from Dutchess County
  - 11.2 Solar Development on Rt. 55
  - 11.3 Furnace Pond Dam
12. New Business:
  - 12.1 Submitted response to T/O Beekman's appeal (Cell Tower Case)
  - 12.2 Master Fee Schedule - to be reviewed for updates and approve in February
  - 12.3 Polices & Procedures - Annual Town Board Review and approve in February
13. Resolutions & Motions:
  - 13.1 Annexation - Acceptance of Lead Agency Status
  - 13.2 Annexation - Adoption of Negative Declaration
  - 13.3 Annexation - Public Interest Statutory Compliance, Order
14. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
15. Public Comments on Town Issues
16. Motion to Adjourn

Next Scheduled Meeting: Town Board Work Session Feb. 4, 7:30 pm; Regular Agenda Meeting - Feb. 18<sup>th</sup>, 7:30 pm