

TOWN OF UNION VALE TOWN BOARD
REGULAR TOWN BOARD MEETING
JUNE 17TH, 2021 AT 7:30 PM

The meeting will be held in person and on Zoom due to space limitations. All meetings will be posted on YouTube. Please contact the Town Clerk for details: townclerk@unionvaleny.us or (845) 724-5600.

Questions about Optimum or any questions directed towards our Speaker from Altice/Optimum can be submitted in writing early OR you may submit them in the "Chat" box on Zoom during the Presentation OR you can "raise your hand" on Zoom and the Supervisor will call on you.

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes - May 20th, 2021
3. Special Presentation: **John Dullaghan, Director, Governmental Affairs, Altice USA**
Note: After the presentation, there will be ample time for questions from Residents & Board Members
4. Town Supervisor Report: Financials, Correspondence, Updates on ARP Funding
5. Board Member Reports
6. Town Highway Superintendent Report
7. Town Clerk Report
9. Board, Committee, Commission & Council Reports
 - 9.1 Conservation Advisory Council - Rachel Peterson on "Food for Thought" Programs
10. Departmental Reports
 - 10.1 Parks, Recreation & Summer Camp - Jake Gosnell
 - 10.2 Event Calendar - Upcoming Events
11. Old Business:
 - 11.1 Furnace Pond Dam
 - 11.2 Dutchess County's Workers Comp Plan
 - 11.3 Flags & Pole on Rt. 55 - Plan for Installation
 - 11.4 Union Vale Library Planning
 - 11.5 Town Code Discussion - Number of Unlicensed Motor Vehicles on Premises
12. New Business:
 - 12.1 Town Board Report on Tour of Peckham Industries' Wingdale Facility 6/17
 - 12.2 Hudson Valley Balloon Festival Sept. 3, 4 & 5
13. Resolutions & Motions:
 - 13.1 Resolution to Approve *Farriers Forge* as New Driveway Name for 911 List
 - 13.2 Resolution to Approve Adding "Best Value" to Procurement Policy
 - 13.3 Resolution to Change Residency Requirements for Deputy Town Clerk
14. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
15. Public Comments
16. Motion to Adjourn

Next Scheduled Meeting: Town Board Work Session, July 1st @ 7:30 pm; Regular Agenda Meeting, July 15th @ 7:30 pm