

UNION VALE TOWN BOARD MEETING JANUARY 05, 2017

**TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE, NEW YORK 12540
7:00 PM**

PRESENT: Supervisor Tompkins

COUNCILMEN: John Welsh, David McMorris, Corrina Kelley

ABSENT: Steven Frazier

THE MEETING WAS OPENED WITH THE FLAG SALUTE

PUBLIC COMMENT ON NON AGENDA ITEMS

None

REPORTS OF SUPERVISOR AND COUNCIL

Supervisor Tompkins wanted to wish everyone a Happy New Year and thank all of those that helped her throughout the last year, especially the Town Hall staff and Parks and Recreation Department. She wanted to clarify how the Planning Board and Zoning Boards are paid, she explained that each member that attends receives \$100 a meeting there is no longer a flat rate for the year. If someone is unable to attend and an alternate steps in, the alternate would be paid the \$100 for the meeting. She also noted the health insurance buyout has been eliminated for 2017. She also wanted to discuss the land on Route 55 that the Town owns. She would like it to be assessed and listed as soon as possible. Mary Pearson, Program Director, made a request for an Apple computer.

REQUEST TO PURCHASE COMPUTER

The Parks & Recreation Department would like to purchase a MacBook Pro 13-inch laptop, costing \$1688.91 from the Apple Store. The funds have been allocated for this purchase in the 2017 budget. They have provided two quotes, one from the Apple Store for Government (which provides discounted rates for municipalities) and one from BestBuy (\$1,898.99).

Bookkeeper Courtien checked the budget and said there may need to be a transfer as there were funds for 2 computers of lesser values.

MOTION TO PURCHASE MACBOOK

Councilman Welsh made a motion to authorize the Parks and Recreation department to purchase the MacBook Pro 13-in laptop for \$1,562.00 Councilwoman Kelley seconded the motion and all were in favor.

Councilman Welsh had been on the phone with a retired Park manager, he is about to go on Medicare and would like to switch to United Health Care as a recommendation from Bill Humphry's. This was resolved ahead of time which Councilman Welsh was informed Councilman Frazier had phone Mr. Welsh who is ill was asked that he be approved to attend the Attendance for Association of Towns. Supervisor Tompkins said it is approved for Councilman Frazier and Councilman McMorris and Councilman McMorris will be the delegating member.

MOTION AUTHORIZING ASSOCIATION OF TOWNS ATTENDEES

Councilman Welsh made a motion to allow Councilman Frazier and Councilman McMorris to attend the 2017 Association of Towns Training in New York City this February. Supervisor Tompkins seconded the motion and all were in favor.

Supervisor Tompkins said she would like all motions to become resolutions so that they may be numbered to keep track on all items and make it more organized for the Clerk's office.

Councilman McMorris said he has been speaking to BlueRock Energy who is offering a 3-month rate of 7.5/cents per KW HR which does not include the Equestrian Center which has been shut off for the winter, the pool house or Godfrey Park which is not used during the Winter. This will allow them the time to figure out where they can purchase energy in the future.

MOTION TO CONTRACT WITH BLUEROCK

Councilman McMorris made a motion to allow BlueRock Energy to provide electricity needs for the next 3 months beginning in February. Councilman Welsh seconded it and thanked both for all their hard work and efforts. All were in favor.

Supervisor Tompkins noted that Councilman McMorris had been keeping a close watch on the energy consumption and had the electricity turned off the in Equestrian Center until April to save \$45 dollars a month. Councilman McMorris stated that LEM Developers may be interested in purchasing the Route 55 property. There are new incentives from the Government by switching to solar power. Supervisor Tompkins stated that the resolution for the appraisal will be done by the attorney ready for next meeting.

RESOLUTION 17-1 AUTHORIZING POSITIONS OF DEPUTY SUPERVISOR, CONFIDENTIAL SECRETARY AND BOOKKEEPER FOR THE YEAR 2017

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

WHEREAS, the Town Supervisor of the Town of Union Vale is in need of a Deputy Supervisor, Confidential Secretary and Bookkeeper; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the positions of Deputy Supervisor, Confidential Secretary and Bookkeeper; and

BE IT FURTHER RESOLVED, that the employment of the Deputy Supervisor, Confidential Secretary and Bookkeeper shall be effective as of Sunday, January 1, 2017; and

BE IT FURTHER RESOLVED, that the Deputy Supervisor, Confidential Secretary and Bookkeeper are empowered to act on the Town Supervisor’s behalf at her request.

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

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

SUPERVISOR TOMPKINS APPOINTMENTS FOR 2017

Deputy Supervisor: In accordance with the preceding Town Board Resolution and New York State Town Law § 42, I hereby appoint David McMorris as Union Vale Deputy Supervisor.

Confidential Secretary: In accordance with the preceding Town Board Resolution and New York State Town Law § 29(15), I hereby appoint Mary Pearson as Confidential Secretary.

Bookkeeper: In accordance with the preceding Town Board Resolution and New York State Town Law § 29(15), I hereby appoint Ryan Courtien as Bookkeeper.

Budget Officer: In accordance with New York State Town Law § 103(2), I hereby appoint myself, Patricia Tompkins, as Budget Officer.

Town Historian: In accordance with New York State Arts and Cultural Affairs Law § 57.07, I hereby appoint Frances Wallin as Town Historian.

Discussion: Councilman McMorris offered that he will be out of town at varied points in 2017 and stated it would be in the best interest of the Town to appoint Councilman John Welsh for the year 2017 as he has been the longest standing Board Member and is very knowledgeable and fit for the position. Supervisor Tompkins accepted Councilman McMorris’s withdrawal and thereby appointed Councilman John Welsh as Deputy Supervisor for the year 2017.

TOWN CLERK APPOINTMENT FOR 2017

Deputy Town Clerk: In accordance with New York State Town Law § 30(10), I, Andrea Casey, hereby appoint Elizabeth Pancio as Deputy Town Clerk.

RESOLUTION 17-2 APPOINTING TOWN BOARD CONSULTANTS FOR THE YEAR 2017

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

WHEREAS, the Town Board of the Town of Union Vale is in need of consultants to advise on matters legal, planning, engineering, accounting, financial and information technology for the year 2017; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale does hereby retain and authorize the firm of Hogan & Rossi and Attorney Thomas J. Jacobellis as Counsel for the Town for all daily legal needs, including all prosecutions and defenses; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale hereby retain and authorize Albert P. Roberts as Special Counsel when so needed by the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale shall continue the appointment of Morris Associates as Planning Consultant; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the Supervisor to prepare a Request for Proposals (RFP) for an Engineering Consultant; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale shall continue the appointment of Larry Paggi as Town Engineer until such time as an Engineering Consultant is appointed; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the Supervisor to prepare a Request for Proposals (RFP) for Accountant for the Town; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale shall continue the appointment of Theodore J. Eglit, Jr., CPA as Accountant for the Town; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale hereby continues the appointment of Beth Ferguson of Capital Market Advisors., Financial Advisor for the Town; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the Supervisor to prepare a Request for Proposals (RFP) for an IT Consultant; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale shall continue the appointment of Kevin Vessio of KV Systems as IT Consultant; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the Town Supervisor to sign all necessary paperwork.

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

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

**RESOLUTION 17-3 APPOINTING MEMBERS AND CHAIRPERSONS TO BOARDS,
COMMISSIONS AND COMMITTEES**

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

WHEREAS, the Town Board of the Town of Union Vale is empowered to appoint residents to certain boards, commissions and committees; and

WHEREAS, the Town Board of the Town of Union Vale is empowered to appoint members of boards, commissions and committees as chairpersons; and

WHEREAS, vacancies currently exist on the Planning Board, Zoning Board of Appeals, Fire Advisory Commission and Community Day Committee; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale does hereby appoint Kaye Sagliabene as a member of the Union Vale Planning Board for a seven-year term expiring on December 31, 2023; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby appoint Kevin Durland as Chairperson of the Planning Board for the year 2017; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby appoint John Rapetti as an alternate member of the Planning Board for a three-year term expiring on December 31, 2019; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby appoint John Hughes as a member of the Zoning Board of Appeals for a five-year term expiring on December 31, 2021; and an alternate member Jeffery Wimmer.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby appoint Jane Smith as Chairperson of the Zoning Board of Appeals for the year 2017; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby appoint Daniel Richards, John Del Bene, Paul Granger, John Welsh, John Rapetti, George Kolb and David McMorris as members of the Fire Advisory Commission for the year 2017; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby appoint Daniel Richards as Chairperson of the Fire Advisory Commission for the year 2017; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby appoint Andrea Casey, Mary Lou DeForest, Peter DeForest, Jessica Dickinson, Jacob Gosnell and John Welsh as members of the Community Day Committee for the year 2017.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby appoint Andrea Casey as Chairperson of the Community Day Committee for the year 2017.

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

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

Supervisor Tompkins said all decisions were made for appointments were made based on recommendations for the ZBA Chair and Planning Chair.

**RESOLUTION 17-4 APPOINTING NECESSARY TOWN OFFICIALS FOR THE YEAR
2017**

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

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby appoints the following people to the following positions for the year 2017:

After School Program Director:	Michele Knight
After School Program Assistant Director:	Kyle Geysen
Assistant Media Coordinator:	Ellen Finley
Assessor:	Robert Taft
Assistant to the Bookkeeper:	Kim Maykut
Building Clerk:	Michele Fredericks
Building Inspector:	George Kolb
Code Enforcement Officer:	George Kolb
Concession Stand Manager:	Lori Smalley
Constable in Charge:	George Treadwell
Constable:	Robert Casey, Timothy Craft, Ronald DeGuisto, James Miller, Jack Harrington
Data Collector:	Lee McEnroe
Deputy Registrar of Vital Statistics:	Elizabeth Pancio
Dog Control Officer:	Mary Jean Calvi
Equestrian Director:	Elizabeth Albrecht
Finance Officer:	Ryan Courtien
Fire Inspector:	George Kolb
Grant Writer:	Jill Way
Head Groundskeeper:	Jacob Gosnell
IT Personnel:	Ryan Peterman
Justice Court Clerks:	Krista Rahemba-O'Sullivan
Land Use Secretary:	Joan Miller
Maintenance Helper (Full-Time):	Thomas Tierney
Maintenance Helper (Part-Time):	Kim Sabia
Maintenance Helper (Seasonal Returning):	Dan Mahoney
Maintenance Worker (Full-Time):	Tom St. Onge
Media Coordinator:	Ryan Peterman
MS-4 Coordinator:	George Kolb
Parks and Recreation Secretary:	Stephanie Dougherty
Program Director:	Mary Pearson
Recreation Assistant:	Mary Pearson
Recreation Director:	Jessica Dickinson
Recycling Center Administrator:	Tom St. Onge
Recycling Center Personnel:	Mike Novak, John Osika, Peter Poltrack, Gerry Bocker
Registrar of Vital Statistics:	Andrea Casey
Seasonal Secretary:	Elizabeth Albrecht
Secretary to the Assessor:	Michele Fredericks
Senior Justice Court Clerk:	Jill Jurina
TGTT Director:	Kyle Geysen, Michele Knight, Mary Pearson
Webmaster:	Andrea Casey
Zoning Administrator:	George Kolb

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

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

RESOLUTION 17-5 AUTHORIZING TOWN SUPERVISOR AND COUNCILPERSONS FOR THE YEAR 2017

The following Resolution was offered by Supervisor Tompkins, seconded by Councilwoman Kelley, to wit:

BE IT RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to purchase a \$250,000 blanket bond for the purpose of covering all employees who collect money including the Town Clerk, the Bookkeeper and the Town Justices; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to purchase a \$500,000 blanket bond for the purpose of covering the Tax Collector; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to issue checks upon the receipt of a signed voucher for postage, stamps, freight and express charges; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to pay in advance of audit specified bills and contracts, as is provided by the Finance Office to the Town Board and Town Clerk and available for public review in the Town Clerk's Office, including principal and interest on Bond Anticipation Notes, electric, telephone, postage and employee payroll deduction payments and disbursements of amounts withheld from employee's pay; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale does hereby authorize the Town Supervisor to sign bank checks, when necessary, for all Town business; to authorize Councilman Welsh to sign bank checks, when necessary, in the absence of the Supervisor; to authorize Councilwoman Kelley to sign bank checks, when necessary, in the absence of the Supervisor and Councilman Welsh; to authorize Councilman McMorris to sign bank checks, when necessary, in the absence of the Supervisor, Councilman Welsh and Councilwoman Kelley and to authorize Councilman Frazier to sign bank checks, when necessary, in the absence of the Supervisor Councilman Welsh, Councilwoman Kelley and Councilman McMorris for the year 2017.

BE IT FURTHER RESOLVED, in the absence of the Supervisor, the emergency interim successors for the year 2017 shall be Councilman Welsh, Councilwoman Kelley, Councilman McMorris and Councilman Frazier.

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

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

RESOLUTION 17-6 SETTING SALARIES AND WAGES FOR 2017

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

BE IT RESOLVED, the following elected positions be paid the following salaries for the year 2017:

Town Councilperson:	\$5,760
Town Clerk:	\$43,832
Town Highway Superintendent:	\$57,485
Town Justice:	\$10,186
Town Supervisor:	\$20,060
Town Tax Collector:	\$7,331

BE IT FURTHER RESOLVED, the following appointed positions be paid the following salaries for the year 2017:

Budget Officer:	\$3,035
Building Inspector/ Code Enforcement Officer/ Fire Inspector/MS-4 Coordinator/Zoning Administrator:	\$68,906
Deputy Supervisor:	\$200
Dog Control Officer:	\$7,428
Equestrian Director:	\$1,255
Finance Officer / Bookkeeper:	\$32,490
Justice Court Clerk:	\$5,565
Planning Board Chairperson:	\$1,787
Records Manager:	\$255
Recycling Center Administrator:	\$10,940
Registrar of Vital Statistics:	\$1,464
Senior Justice Court Clerk:	\$6,065
Webmaster:	\$1,080
Zoning Board of Appeals Chairperson:	\$1,338

BE IT FURTHER RESOLVED, the following appointed positions be paid the following hourly wages for the year 2017:

After School Program Assistant Director:	\$13.00
After School Program Director:	\$18.00
Assistant to the Bookkeeper:	\$17.50
Building Clerk:	\$16.50
Concession Stand Manager:	\$17.87
Confidential Secretary:	\$17.50
Constable in Charge:	\$16.00
Constable:	\$16.00
Data Collector:	\$16.00
Deputy Town Clerk / Deputy Registrar of Vital Statistics:	\$17.00
Grant Writer:	\$25.00
Head Groundskeeper:	\$23.23
IT Personnel:	\$14.14
Land Use Secretary:	\$20.81
Machine Equipment Operator (with CDL):	\$24.62
Machine Equipment Operator (without CDL):	\$20.00
Maintenance Helper (Full-Time):	\$21.02
Maintenance Helper (Part-Time):	\$15.45
Maintenance Helper (Seasonal New):	\$13.00
Maintenance Helper (Seasonal Returning):	\$14.00
Maintenance Worker:	\$23.90
Media Assistant:	\$12.08
Media Coordinator:	\$14.42
Parks and Recreation Secretary:	\$17.00
Pool Directors:	\$18.36
Program Director:	\$17.00
Recreation Assistant:	\$17.00
Recreation Director:	\$23.23
Recycling Center Workers:	\$15.21
Seasonal Secretary:	\$14.24
Secretary to the Assessor:	\$16.50
TGTT Director:	\$17.00

BE IT FURTHER RESOLVED, the following appointed positions be paid the following per meeting for the year 2017:

Planning Board Member:	\$100
Zoning Board of Appeals Member:	\$100

Supervisor Tompkins mentioned that she did not believe that those without CDL's should be considered a Machine Equipment Operator (MEO) whereas a part time driver may be a more accurate title and spoke to Highway Superintendent. She did not feel it was fair that part time snow removal staff would be making the same or more than our full time staff considering the full time staff all have CDL's. After discussing it with Mr. Wisseman they agreed \$20/hour would be an appropriate rate for those part-time employees.

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

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

RESOLUTION 17-7 ESTABLISHING SCHEDULES, PROCEDURES, MILEAGE REIMBURSEMENT AND OTHER NECESSARY APPROVALS FOR 2017

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

NOW, THEREFORE BE IT RESOLVED, the Town Board of the Town of Union Vale does hereby authorize the Salary Payment Schedule to be every two weeks or monthly at the employee's discretion; and

BE IT FURTHER RESOLVED, Regular Town Board Meetings will be the 1st and 3rd Thursdays of each month at 7:00 pm in Union Vale Town Hall for the year 2017; and

BE IT FURTHER RESOLVED, Vouchers are due to the Town Clerk's Office three days prior to the 3rd Thursday of each month; and

BE IT FURTHER RESOLVED, Meetings shall follow Modified Robert's Rules of Order as determined by the Supervisor or a majority of the Town Board; and

BE IT FURTHER RESOLVED, the Rules of Procedure for meetings shall be as follows: All comments and questions shall be addressed to the Town Board. Public Comments and Questions on Agenda Items shall take place prior to the consideration of any Resolution. Public Comments and Questions shall take place after all Resolutions have been dispensed with but prior to any Executive Session. Additional agenda items may be added by the Supervisor or a majority of the Town Board when deemed necessary; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Union Vale does hereby establish the mileage reimbursement rate of \$0.54 per mile; and

BE IT FURTHER RESOLVED, Petty Cash shall be as follows: Tax Collector - \$100, Town Clerk - \$200, Park Manager - \$200, Building Department - \$100, Recycling Center - \$100, Highway Superintendent - \$100; and

BE IT FURTHER RESOLVED, the rental of #2 Tymor Park Road shall be \$1,600 per month; and

BE IT FURTHER RESOLVED, the rental of #11 Tymor Park Road shall be \$2,300 per month; and

BE IT FURTHER RESOLVED, Transfer Station Recycling Permit Fees shall be as follows: \$50.00 annually for Union Vale residents, \$30.00 annually for Union Vale residents over 60 years of age, non-residents shall pay double, \$30.00 for a ten-punch trash ticket; and

BE IT FURTHER RESOLVED, The Official Publication of the Town of Union Vale shall be the Poughkeepsie Journal; and

BE IT FURTHER RESOLVED, The Official Depositories of the Town of Union Vale shall be The Bank of Millbrook, Hudson Valley Federal Credit Union, Key Bank and Tompkins Mahopac National Bank with MBIA to be used for investment of funds; and

BE IT FURTHER RESOLVED, The Insurance Handlers of the Town of Union Vale shall be Brown and Brown of New York for general fire and liability insurance and Bill Humphrey of Dutchess County Agent for medical insurance; and

BE IT FURTHER RESOLVED, The Town of Union Vale shall utilize NYMIR for general fire and liability insurance and CDPHP shall be the primary medical insurance carrier; and United Health as an additionally designated carrier,

BE IT FURTHER RESOLVED, Active members of the Union Vale Fire Company may be covered by the Town’s medical insurance at their discretion and expense as per New York State Law; and

BE IT FURTHER RESOLVED, Additional insurance coverage through AFLAC, New York State Retirement and New York State Deferred Compensation are available upon request; and

BE IT FURTHER RESOLVED, The Holiday Schedule for the Town of Union Vale shall be New Year’s Day, Martin Luther King Day, President’s Day, Memorial Day, July Fourth, Labor Day, Columbus Day, Veteran’s Day, Thanksgiving Day, the day after Thanksgiving and Christmas Day for the year 2017; and

BE IT FURTHER RESOLVED, the Vacation Pay Schedule shall be as follows for all full-time employees: one-week vacation with pay after one year of employment, two-weeks’ vacation with pay after two years of employment, three weeks’ vacation with pay after ten years of employment; and

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

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

RESOLUTION 17-8 FOR THE PURCHASE OF A MACBOOK PRO LAPTOP FOR 2017

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

BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the Parks & Recreation Department to purchase a MacBook Pro 13-inch laptop at the discounted cost of \$1562.00 from the Apple Store for Government.

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

RESOLUTION 17-10 TO AUTHORIZE 2017 ASSOCIATION OF TOWN ATTENDANTS

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

BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes Councilman Frazier and Councilman McMorris to attend the 2017 Association of Towns Training in New York City in February

BE IT FURTHER RESOLVED, the transportation, lodging and meal fees be covered by funds allocated in the 2017 budget,

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

RESOLUTION 17-11 TO PURCHASE ELECTRICITY NEEDS FROM BLUEROCK ENERGY

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

BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes BlueRock Energy to be the electric energy supplier for accounts 5678-0629-00-4, 560643-00-5, and 56780642-00-7.

BE IT FURTHER RESOLVED, this agreement will begin February 1st 2017 and continue for 3 months.

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

The approval of minutes, vacancy announcements and proclamation of National School Choice Week will all be tabled till January 19th. It was decided that the Town Board Assignments would stay the same from 2016. Supervisor Tompkins also added that the Town Clerk has changed the office hours to 9:30am-4:00pm, Monday through Thursday, and on the Town Board Meeting nights (1st and 3rd Thursday each month) the office is open from 9:30am to 7:00pm, weekend appointments are easily scheduled by phone call.

PUBLIC COMMENTS ON NON-AGEND ITEMS/ QUESTIONS

None

MOTION TO ADJOURN

Supervisor Tompkins made a motion to adjourn at 7:53 PM which was seconded by Councilman McMorris and all were in favor.

The next meeting will be Thursday, January 19th 2017.