

TOWN OF UNION VALE TOWN BOARD  
REGULAR TOWN BOARD MEETING  
MARCH 18, 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@unionvale.ny.us](mailto:townclerk@unionvale.ny.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 - Resident Volunteer Library Committee Members: Peter Krulewitch, Perry Gusikoff & Mike McPartland introduce Paul K. Mays, Principal, Butler Rowland Mays Architects, to review Conceptual Drawings of the Union Vale Reading Room
3. Approve the Minutes - February 18, 2021
4. Town Supervisor Report: Financials, Correspondence, Updates
5. Board Member Reports
6. Town Highway Superintendent Report - 284 Agreement for 2021 Road Plan
7. Town Clerk Report
8. Public Comments on Agenda Items
9. Board, Committee, Commission & Council Reports
  - 9.1 Climate Smart Community Initiative Updates - Coordinator Jen Rubbo
10. Departmental Reports
  - 10.1 Parks & Recreation - Jake Gosnell
11. Old Business:
  - 11.1 Furnace Pond Dam - Geotechnical Investigation Tests and Survey Results
  - 11.2 Dutchess County's Workers Comp Plan - Union Vale's Prolonged Goodbye
  - 11.3 Master Fee Schedule 2021
  - 11.4 Financial Controls for Town Clerk and Tax Collector - updates made
  - 11.5 Improving the Approach into Union Vale on Rt. 55 - New USA Flag (s) & Pole (s) - Mr. Bob Ritter
12. New Business:
  - 12.1 Establishment of Climate Smart Community Task Force
  - 12.2 Proposed New Local Law Discussion - Authorizing the Use of Best Value Award Methodology
  - 12.3 Assessor's Office - Local Government "opt-in" to extend Senior (and others') Exemptions
13. Resolutions & Motions:
  - 13.1 Motion to Approve Financial Control Policy for Town Clerk & Tax Collector
  - 13.2 Motion to Approve Master Fee Schedule for 2021
  - 13.3 Resolution to Establish Climate Smart Community Task Force
  - 13.4 Resolution for Senior and Individual with Disabilities and Limited Income Exemption Extension
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 April 1, 7:30 pm; Regular Agenda Meeting - April 15<sup>th</sup> @ 7:30 pm*