

Members present: Supervisor Patricia Tompkins
Councilmen: John Welsh, Steven Frazier, Corrina Kelley,
David McMorris

The meeting was opened with the Flag salute.

SUPERVISOR'S COMMENTS

Supervisor Tompkins mentioned that public comment at Town Board meetings was to give Town Residents an opportunity for dialogue to further transparency and accountability. Town Board meetings are held to conduct town business and an important part is hearing from the public. There are two opportunities for the public to speak and she asked that the public to be respectful and use discretion when speaking. Also please refrain from speaking among one another when business is being conducted. At this time, you are not limited on how long you can speak but please be as direct and to the point as possible.

OPEN MEETING TO COMMENT ON AGENDA ITEMS

Betty Albrecht stated that she has been Park Secretary for twenty-three years and also Recreation secretary. She has worked for many Supervisors and Park Managers. For the eight years that Robert Mattes has been Park Manager there have been the newest programs and computer software upgrades put in place. She would recommend sending Mr. Mattes to the conferences. The Park staff and the whole Town benefits from the information he brings back from the conferences.

Lisette Hitsman said she knows that sending Rob Mattes is costly but she always considered it an investment for the Town because he always brought back new innovations and information that was very useful to the Town.

Tim Dunham asked for clarification as to which conference Mr. Mattes was going to. Is the two-thousand-dollar conference worth so much more than the less expensive conference. Mr. Mattes answered that the more expensive conference was larger and more people in this field to interact with.

Karin Foley stated that she felt that the conferences were a great value with all that Mr. Mattes brings back to make the park and camps such an asset to the residents of Town.

Mr. Mattes remarked that the Park will generate four thousand-six hundred on the Zombie Camp that will be a part of the camping experience this year. That program was presented at the conference and will more than cover the cost of the conference. Mr. Mattes stated that he is sure that he can find two-thousand dollars in his budget to cover the cost of this conference.

Elfriede Tillman asked Mr. Mattes if he said that he could find the money in his budget to cover the cost of the conference and Mr. Mattes told her that was correct.

As there were no further comments from the audience the regular order of business began.

Supervisor Tompkins mentioned that last Friday she and Councilwoman Kelley met with the Seniors. On Tuesday Marc Coviello had his meeting with the Hudson Valley Heroes at the Town Hall. Wednesday Ms. Tompkins met with Christian Herzog of Community Recourses. On Friday Corrina Kelley Ryan Courtien and Ms. Tompkins met with Senator Sue Serino who will look into funding for a generator for the Town Hall and various other projects. Supervisor Tompkins also met with the Constables regarding safety measures for the Park. The Emergency Preparedness Training meeting is scheduled for Monday March 21st at 7:30 at Town Hall. Call Town Hall to sign up for this meeting.

ASSOCIATION OF TOWNS REPORTS COUNCILMAN FRAZIER

Councilman Frazier spoke regarding the session he had attended at the Association of Towns meeting regarding drones. New York State is currently putting together legislation on controlling them and there is already Federal legislation in place stating that any drone flying over towns has to be registered with the FAA. There are restrictions regarding distances that drones can be flown in the area of airports. Mr. Frazier believes that there are State restrictions in place that drones cannot be flown within five-mile radius of an airport and that will restrict drone flying in Tymor Park. It was suggested that Towns model their laws after the State laws. Mr. Frazier also attended a session on making governments more efficient and the gist of that meeting was converting to electronic filing as much as possible. This would eliminate paper use and searching through file cabinets. There are grants available for the software to implement this. He also attended a session on solar energy regulations in respect to building codes. This is a fast growing industry that is basically unregulated. Many Towns are bringing in a solar agency and allowing them to set up solar fields on Town property which would generate income for the Town. The State is also working on regulations for this. Shared Services among Towns was also discussed.

Mr. Frazier mentioned that he has the telephone number for the company Absolute Auctions to contact to sell the excessed town vehicles.

COUNCILMAN MCMORRIS

Councilman McMorris reported that he will attend a solar workshop March 31st in Pleasant Valley. A speaker would be available to attend the first meeting in April. There will be a meeting on solar power in Saratoga Springs that would be of interest to the Planning and Zoning Boards. Mr. McMorris also met with the constables and they will be going over the Policy and Procedures that haven't been addressed since 2014. A constable who is a retired police officer is helping with this.

COUNCILWOMAN KELLEY

Councilwoman Kelley said that she has never seen a hypodermic needle in Tymor and she asked Mr. Mattes how he would like someone who find one to handle it. Mr. Mattes said that he suggested that anyone finding a needle should contact a member of the park staff. Councilman McMorris stated that if you see something, say something, call the D. C. Sheriff or the State Police. Don't touch it because it would not be evidence if it is handled. Ms. Kelly also spoke about the meeting with senator Serino being a very interesting and informative.

GENERATOR FUNDING

Councilman Welsh reported that he spoke with the Town's grant writer and she checked to see if there were any grants available for the purchase of a generator for the Town Hall. Ms. Way informed Councilman Welsh that she was not able to find funding for this purpose but she will continue to look.

ETHICS COMMITTEE

Councilwoman Kelley reported that the ethics committee consists of five members and at present there are only four presently on the committee and two have actually expired and one member is to be an elected official and the member on the committee from the Town Board is no longer on the Town Board. The members must be town residents and anyone interested should contact Town Hall. There is a form on the Town web site that can be used to apply for any committee.

Supervisor Tompkins mentioned that the Town must be in compliance with MS-4 by the end of 2016 and she has asked George Kolb to work with the Town Attorney on this matter.

PLANNING BOARD SECRETARY PAY RATE

Councilman Welsh offered a motion to amend the amount being paid to the Planning Board secretary to \$20.81 per hour. Councilman Frazier asked to amend the motion to state that the Chairman of the Planning Board will determine the number of hours that the Planning Board secretary will work as needed. Councilman Welsh offered a motion to second the motion as amended by Councilman Frazier. This motion was put a vote which follows:

Supervisor Tompkins	Voting	Nay
Councilman Welsh	Voting	Aye
Councilwoman Kelley	Voting	Nay
Councilman McMorris	Voting	Nay
Councilman Frazier	Voting	Aye

Councilwoman Kelley seconded the original motion offered by Councilman Welsh and that vote follows:

Supervisor Tompkins	Voting	Aye
Councilman Welsh	Voting	Nay
Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Frazier	Voting	Nay

ZBA APPOINTMENT

Supervisor Tompkins offered a motion to appoint Ilana Nilsen to the Zoning Board of Appeals, term to expire December 31, 2017 and John Hughes as Zoning Board of Appeals alternate, term to expire December 31, 2018. The motion was seconded by Councilman Welsh and the vote follows:

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

PUBLIC HEARING DATE FOR BRUZGUL HEIGHTS DRAINAGE DISTRICT

At a regular meeting of the Town Board of the Town of Union Vale, Dutchess County, New York, held at Town Hall, 249 Duncan Road, LaGrangeville, New York, on the 3rd day of March, 2016, at 7:30 P.M.

The meeting was called to order by Patricia Tompkins, Supervisor, and upon roll being called, the following were present:

PRESENT:	Supervisor	-	Patricia Tompkins
	Council Members	-	John Welsh
			Steve Frazier
			Dave McMorris
			Corrina Kelley

The following Order was introduced by Councilwoman Kelley and seconded by Councilman Frazier.

WHEREAS, the written Petition of RRC HOLDINGS, INC., BENJAMIN P. ZIMMERLI, KIMBERLY L. ZIMMERLI and ALEXANDER SERROUKAS, dated October 12, 2015, and executed by Antonio Rodrigues as President of RRC Holdings, Inc., Benjamin P. Zimmerli, Kimberly L. Zimmerli and Alexander Serroukas, Petitioners and Owners of the taxable real property in said proposed Drainage District as shown upon the latest completed assessment roll of the Town of Union Vale, having been duly presented to the Town Board of the Town of Union Vale, requesting that a Drainage District to be known as the “ BRUZGUL HEIGHTS DRAINAGE DISTRICT” which is more particularly described in the attached Map, Plan and Report of the BRUZGUL

HEIGHTS DRAINAGE DISTRICT dated May 29, 2015, last revised September 24, 2015, prepared by Lawrence J. Paggi, PE, PC; and

WHEREAS, the Petitioners are the owners of 100% of the property contained in the proposed Drainage District; and

WHEREAS, the properties to be included within the BRUZGUL HEIGHTS DRAINAGE DISTRICT, consist of those properties described in Schedule "A" attached hereto and hereby incorporated herein; and

WHEREAS, the aforementioned Map, Plan and Report has been prepared in a manner and in such detail that this Town Board has determined that said Map, Plan and Report is in accordance with the requirements of Article 12 of the Town Law; and

WHEREAS, the improvements proposed in said district consist of the construction, installation and maintenance of a drainage system and related improvements to serve the properties within said district in accordance with certain plans incorporated in the Map, Plan and Report dated May 29, 2015, last revised September 24, 2015, and which is hereby approved and adopted by this Town Board and is now on file in the Office of the Town Clerk; and

WHEREAS, RRC Holdings, Inc. is the Owner of the Bruzgul Heights Subdivision and shall construct said drainage system at its own expense and once the drainage facilities required for the subdivision have been properly constructed to the satisfaction of the Town, the drainage facilities shall be transferred to the Town of Union Vale and/or the BRUZGUL HEIGHTS DRAINAGE DISTRICT, without any cost to the Town, and all costs and expenses occasioned by the creation of this District shall be borne by RRC Holdings, Inc.; and

WHEREAS, RRC Holdings, Inc. shall install all improvements referenced in the Map, Plan and Report and dedicate same to the District upon completion thereof; and

WHEREAS, the improvements to be constructed for the BRUZGUL HEIGHTS DRAINAGE DISTRICT shall be such facilities and related appurtenances, including but not limited to, a dry detention pond, two (2) bioretention areas, two (2) bioretention sedimentation basins, two (2) bioretention pre-treatment swales, three (3) outlet control structures, a storm water manhole, 338 linear feet of 18" HDPE, 181 linear feet of 8" HDPE, rip rap swale, grass swales and drainage swale, two (2) hardened Storm water Management Practice Access Roads, Fencing and Gates; and

WHEREAS, the maintenance of all drainage easements and incidental improvements and expenses in connection therewith is more fully described in the Map, Plan and Report, herein further described; and

WHEREAS, following the aforementioned construction and dedication of the improvements to the Town, the cost for and for maintaining the District shall be assessed, levied and collected from the several lots and parcels of land within said District in proportion to the benefit which each lot and parcel of land in said District shall derive there from as set forth in the Map, Plan and Report; and

WHEREAS, the Map, Plan and Report, including an estimate of costs has been prepared in such manner and detail as has heretofore been determined by the Town Board of the Town of Union Vale, Dutchess County, New York relating to the establishment of

the proposed Drainage District of the Town of Union Vale, Dutchess County, New York to be known as the BRUZGUL HEIGHTS DRAINAGE DISTRICT; and

WHEREAS, maximum estimated costs of said improvements to the Town is zero (\$0.00); and

WHEREAS, there are no hook-up fees proposed to the typical property in the BRUZGUL HEIGHTS DRAINAGE DISTRICT; and

WHEREAS, the estimated costs to the BRUZGUL HEIGHTS DRAINAGE DISTRICT for the first-year budget will be approximately Five Thousand Six Hundred Twenty-Five Dollars (\$5,625.00) which divided equally among the seven (7) lots will result in a cost of Eight Hundred Three 57/100 Dollars (\$803.57) per lot; and

WHEREAS, a detailed explanation of the manner by which the computations for the estimated first-year costs to the typical property in the BRUZGUL HEIGHTS DRAINAGE DISTRICT is contained within the aforesaid Map, Plan and Report which has been filed in the Office of the Town Clerk where the same is available during regular office hours for examination by any person interested in the subject matter thereof; and

WHEREAS, the Town Board determines that the creation of this Drainage District is a Type II action as defined in 6 NYCRR 617.5 and in Chapter 120 of the Code of the Town of Union Vale and, accordingly, the Town Board hereby expressly determines that this action is not an action that requires review pursuant to the provisions of the New York State Environmental Quality Review Act (SEQRA) or pursuant to Chapter 120 of the Code of the Town of Union Vale or pursuant to 6 NYCRR Part 617; and

WHEREAS, it is now desired to call a Public Hearing on the establishment of the BRUZGUL HEIGHTS DRAINAGE DISTRICT all pursuant to Section 209-d of the Town Law.

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of Union Vale, Dutchess County, New York as follows:

1. Recitations Incorporated. The recitations above set forth are incorporated in this Order as if fully set forth and adopted herein.

2. Public Hearing. The Town Board hereby determines that a meeting of the Town Board of the Town of Union Vale, Dutchess County, New York, shall be held at the Town Hall, 249 Duncan Road, LaGrangeville, New York, in said Town, on the 7th day of April, 2016 at 7:30 P.M., for the purpose of holding a Public Hearing to consider the establishment of the BRUZGUL HEIGHTS DRAINAGE DISTRICT described herein and to consider the Map, Plan and Report dated May 29, 2015, last revised September 24, 2015, filed in relation thereto, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Town Board as may be required by law or authorized by law.

3. Publication and Posting. The Town Clerk is hereby authorized and directed to cause a copy of this Order to be published once in the Poughkeepsie Journal, the official newspaper of the Town, the first publication thereof to be not less than ten (10) nor more than twenty (20) days before the day set herein for the hearing as aforesaid, and said Town Clerk shall also cause a copy thereof to be posted on the sign-board of the Town maintained pursuant to Subdivision 6 of Section 30 of the Town Law and to send, by first class mail, a copy thereof to each owner of taxable real property within the proposed BRUZGUL HEIGHTS DRAINAGE DISTRICT, as shown upon the latest completed assessment roll of the Town.

- This Order shall take effect immediately.

The foregoing was put to a vote which resulted as follows:

PATRICIA TOMPKINS, Supervisor	Voting	Aye
JOHN WELSH, Council Member	Voting	Aye
STEVE FRAZIER, Council Member	Voting	Aye
DAVE MCMORRIS, Council Member	Voting	Aye
CORRINA KELLEY, Council Member	Voting	Aye

The Order was thereupon declared duly adopted.

Dated: March 3, 2016

BY ORDER OF THE TOWN BOARD OF THE TOWN OF UNION VALE

Mary Lou DeForest

MARY LOU DEFOREST, TOWN CLERK

SIGNAGE FOR ROUTE 55 PROJECT

Councilman Welsh offered a motion to approve the signage for the Route 55 project for South Parlman, Cunningham and Wisseman Roads adding that there should be weight limits added to the signs. Councilman McMorris seconded the motion which passed with a unanimous vote of the Town Board.

MOTION TO CLOSE TYMOR PARK GATES

Supervisor Tompkins offered a motion to have the Constables close the gates at Tymor Park, Godfrey Park and Trail K when the parks are closed starting on Monday. Councilman McMorris seconded the motion which passed with a unanimous vote.

APPROVE SPONSORING LAGRANGE YOUTH BASEBALL LEAGUE

Councilwoman Kelley offered a motion to sponsor three teams in the LaGrange Youth Baseball program totaling \$750. The motion was seconded by Councilman Frazier and passed with a unanimous vote of the Town Board.

PARK AND RECREATION CONFERENCE ATTENDANCE

Councilwoman Kelley offered a motion to authorize Robert Mattes to attend the National Park Conference at a cost not to exceed \$2000. Councilman Frazier stated that he felt that Mr. Mattes should attend the National Conference to be able to network with other Park Managers and vendors on a larger scale. There is great value in this. The motion was seconded by Councilman Welsh and passed with a unanimous vote.

LIBRARY STEERING COMMITTEE

There will be a meeting of the Library Steering committee at the Town Hall on March 10th at 7:00 pm. Anyone interested in serving on the committee should contact Town Hall.

OPEN MEETING TO NON-AGENDA ITEMS FOR DISCUSSION

As there were no comments from the public the regular order of business was resumed.

Karin Foley said that she thinks it is terrible that Mr. Mattes has to take the money for the conference from his budget. Also the children who attend summer camp need to be able to use the pool whether they are residents or not. She said that one of the reasons her family moved to Union Vale was because of the park and the pool. Ms. Foley asked if the Route 55 project would cause problems with getting to Tymor Park and she was told that she wouldn't have a problem getting to the park from South Parlman Road. There will be information from the company doing the work at the March 17th meeting. Ms. Foley stated that she felt that it was time the Board Members became cohesive as a Town Board.

Lisette Hitsman mentioned that the agenda the Town Board was not the same as the agenda she had picked up yesterday and she was told that items had been added today. Ms. Hitsman asked if there were plans to heat the pool with solar energy and she thinks that the Town Engineer Larry Paggi has plans started for this. The pool is very cold in the morning when the children are taking lessons. She also suggested that the Library Committee should be an uneven number for voting purposes. Corrina Kelley mentioned that this was not a voting committee.

Kathleen Dunham stated that she and her husband were not against sending Rob Mattes to a conference, they just wanted to know why one was better than the other.

AUTHORIZE REFURBISHING RADIOS FOR HIGHWAY TRUCKS

Councilman Frazier offered a motion to authorize refurbishing the surplus radios and place them in the highway trucks. This will be saving money not having to purchase new radios. The motion was seconded by Supervisor Tompkins and passed with a unanimous vote.

Supervisor Tompkins mentioned that at the next meeting reduced rates for the park will be discussed and the Halmar Company who is handling the Route 55 project will speak.

MOTION TO ADJOURN

Supervisor Tompkins offered a motion to adjourn at 9:00 p.m. The motion was seconded by Councilman Frazier and passed with a unanimous vote.

Respectfully submitted,

Mary Lou DeForest

Mary Lou DeForest, Town Clerk