

TOWN OF UNION VALE

TOWN BOARD

MEETING

July 18, 2019

7:30 p.m.

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – June 20, 2019
3. Town Supervisor Report – Cash Flow, Financials, Cash Handling Policy, Cyber Security News, Clove “Circle” (Rt 9 & Bruzgal Road) Construction, General Updates
4. Board Member Reports
5. Town Highway Superintendent Report: (*Note: this is a holdover report from June 20th Meeting*). Phase II Tymor Parking Lot, Date for Mallory Road Paving, Road Edgings, Hoofprint Road, Beaver Dam in Verbank, Shaughnessy Road & Clove Valley Road Site Lines (*new item*) and General Updates
6. Town Clerk Report: *New* Twitter Account and Planned Use
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports
9. Departmental Reports:
 - 10.1 Recreation:
Athletics, Swimming Pool, Camps & 2020 Brainstorming Session Scheduled
 - 10.2 Events: Oktoberfest – Sunday, September 22, Noon – 6 pm
10. Old Business:
 - 11.1 Municipal Grant Request from Hudson River Valley Greenway to update Zoning Codes in the Master Plan
 - 11.2 Homeland Towers LLC, Cell Tower Project in Tymor Park
 - 11.3 Furnace Pond Dam
 - 11.4 Solar Development on Rt. 55
 - 11.5 MS-4 Audit by the DEC
11. New Business
 - 12.1 Excessive Speeding on Union Vale Roads – Remedies to make roads safer for Pedestrians, Horse Buggies, Bicyclists, etc.
 - 12.2 Discussion- Establishing a *Climate Smart Community Task Force*
12. Resolutions & Motions
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comment on Town Issues
15. Motion to Adjourn

Next Scheduled Meetings: August 1st – Work Session Cancelled;
August 15th – *Tentative* Public Hearing on Solar Development Site Plan (7:00 pm) &
Regular Agenda Meeting (7:30 pm)