

TOWN OF UNION VALE  
TOWN BOARD MEETING  
March 21, 2019 7:30 p.m.  
**AGENDA**

---

1. Call to Order and Salute to the Flag
2. Approve the Minutes – February 21, 2019
3. Special Presentation: *Ray Vergati, Regional Manager, Homeland Towers LLC*  
**Update on the Cell Tower Project – Next Steps & Overview of the Process**
4. Special Presentation: *Marc Coviello, Director, Dutchess County Veteran's Services*
5. Town Supervisor Report:  
Monthly Cash Flow, Project Updates: Solar Array on Rt. 55, Department Audits,  
Updated Master Fee Schedule posted, Final payment - 2015 Ford
4. Board Member Reports - Association of Towns Annual Meeting Review
5. Town Highway Superintendent Report
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports:
9. Departmental Reports:
  - 9.1 Recycling Center – # of Permits Sold, Refer-A-Friend Program Results to Date
  - 9.2 Recreation Department – Summer Camp Registration is on! Egg Stuffing Party last Friday 3/15 – big success; “Egg Hunts for All”: 4/13, 10 am/11 am/1pm, Hosted by *Brian Scoralick*; Fishing Derby: 4/11, 8-11 am, Hosted by *Will Woolley*
  - 9.3 Building Department – Update
  - 9.4 BAR - Property Tax Grievance Date Change – Wednesday, May 29<sup>th</sup>
10. Old Business:
  - 10.1 Town Policies and Procedures – Annual Reviews Complete; Updates made to *Financial Control Policy*. *New Employee Handbook* review starts in April.
  - 10.2 Lawrence Mattiello - Update on Request for Zoning Change
  - 10.3 Cross Orchard Project – Update
  - 10.4 Reserve Funds for Highway Equipment Purchases - Details
11. New Business
  - 11.1 Financial Discussion: Pay-off new Park mower loan early to avoid fees
  - 11.2 Phase II of Tymor Parking Lot (Phase I was Handicapped Parking)
12. Resolutions & Motions:
  - 12.1 Town Board to Re-appoint Robert Taft, Tax Assessor, to new 6- year term
  - 12.2 Town Board to Proclaim April as Parkinson’s Awareness Month
  - 12.2 Resolution #19-21 Accepting *Shady Knoll Way & Marks Way* as road names to gain entry on Emergency Management Department’s 911 database
  - 12.3 Motion to close out Toro mower loan with Bank of Millbrook
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
  - 13.1 Escrow Report Review & Transfers
14. Public Comment on Town Issues
15. Motion to Adjourn

Next Scheduled Meetings:

April 4 – Work Session

April 18 – Town Board Regular Meeting