

TOWN OF UNION VALE TOWN BOARD MEETING AGENDA

NOVEMBER 15TH, 2023

7:30 PM

REGULAR TOWN BOARD MEETING

All meetings are held in the Town Hall Meeting Room and are open to the public.

MEETING AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes for October 18th Meeting
3. Town Supervisor Report – Town Updates
4. Board Member Reports
6. Town Highway Superintendent Report
7. Town Clerk Report
8. Public Comments on Agenda Items
9. Board, Committee, Commission & Council Reports
 - 9.1 Union Vale Library – Amy Watkins, President, Board of Trustees
 - 9.2 Conservation Advisory Council (CAC) – will report in December
10. Departmental Reports:
 - 10.1 Parks – Vincent Germano
 - 10.2 Recreation – Maggie Collins
 - The Grand Illumination of Tymor Park, 12/2 at 4:30 PM**
 - 10.3 Constables – George Treadwell
 - 10.4 Animal Control – Mary Calvi
11. Old Business:
 - 11.1 Godfrey Park Playground – update
 - 11.2 AED Pediatric Pad Packs Training
 - 11.3 Union Vale Library Lease – Final piece required for submission of Charter package to NY Board of Regents
 - 11.4 2024 Budget – Specify any and all changes from last meeting
 - 11.5 Cell Tower – Litigation decided in Union Vale’s Favor
12. New Business: Updates & Discussions
 - 12.1 Dutchess County Chamber of Commerce Balloon Festival
 - 12.2 “Parental Leave” – Addition to Employee Handbook, Section 4.5.1
13. Resolutions & Motions:
 - 13.1 Motion to Approve the Preliminary Budget as the 2024 Adopted Budget
 - 13.2 Resolution to approve Union Vale Library Lease
 - 13.3 Resolution to Authorize Supervisor to sign previously approved Cell Tower lease
14. Approve Budget Adjustments, Bank Transfers, Warrants, Pay Bills
15. Public Comments on Town Issues
16. Motion to Adjourn

Next Town Board Meetings

December 6th, 2023 – Town Board Work Session, 7:30 PM

December 20th – Final Agenda Meeting for 2023, 7:30 PM