

TOWN OF UNION VALE
TOWN BOARD
MEETING

September 19, 2019

This Meeting begins at the Conclusion of the 7 pm Public Hearing

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – August 15th, 2019
3. Dutchess County Legislature Commendation for “Neighbors Helping Neighbors in Union Vale”, Special Presenter: *County Legislator Alan Surman*
 - a. Recipients – neighbors of the Bocker Family on S. Smith Road
4. Motion for Executive Session – Subject: acquisition, sale or lease of real property
5. Town Supervisor Report – Cash Flow; Financials; NYMIR (*Commercial Liability Insurer*) Application for 2020; Tentative 2020 Budget will be completed with copies at front desk on 9/30; General Updates
4. Board Member Reports – Early Voting
5. Town Highway Superintendent Report: Phase II Tymor Parking Lot, Mallory Road update, Seasonal Mowing, Highway Dept. Inventory for Town Board, General Updates
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports: CAC Report
9. Departmental Reports:
 - 9.1 Events:
 - Oktoberfest** – Sunday, Sept. 22, noon-7pm;
 - New “Brew Moon Hike” & “Food for Thought”* exciting new joint event between **Recreation & CAC**, 10/13, lecture followed by hike. Goal: get adults to come to Tymor to enjoy themselves!
10. Old Business:
 - 10.1 Homeland Towers LLC, Cell Tower Project in Tymor Park
 - 10.2 Furnace Pond Dam Update
 - 10.3 Stop Speeding Campaign
11. New Business
 - 12.1 Employee Benefits – need approval and inclusion in Employee Handbook (see proposals attached)
 - 12.2 Boiler replacement in Town Hall – review/discuss three quotes
 - 12.3 New initiative to grow certain crops such as pumpkins, corn, etc. on town owned land on Rt. 55 for use by Events & Summer Camp Directors
 - 12.4 Updated Financial Processes for Tax Collector & Town Clerk
 - 12.5 “Citizens Preparedness Training” at Town Hall by DC Dept. of Emergency Response – offered for October
 - 12.6 NYSDOT requires Traffic Studies with Speed Limit Requests
12. Resolutions & Motions:
 - 12.1 Motion to approve new agricultural endeavor on town owned land on Rt. 55

13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comment on Town Issues
15. Motion to Adjourn

Next Scheduled Meetings:

October 3rd – (7:30 pm) TB Work Session to discuss 2020 Budget with several Dept. Heads

October 17th – (7:15 pm) TB Public Hearing -seeking comments on 2020 Budget; Regular Agenda Meeting immediately follows close of Public Hearing