

UNION VALE TOWN BOARD MINUTES **JUNE 2, 2016**
TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE NY **7:30 PM**

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

The meeting was opened with the flag salute.

OPEN MEETING TO COMMENT ON AGENDA ITEMS

Supervisor Tompkins opened the meeting to comment from the public on agenda items.

Carlos Mina asked that guidelines be set up as what donations could be made as memorials in Tymor Park. He would not like it to look like a cemetery. Supervisor Tompkins stated that it probably would be a case by case decision. Mr. Mina said that someone suggested that a walkway with memorial bricks. Mr. Mattes suggested a living memorial, a tree or shrub with a small plaque. Perhaps a picnic table or bench could be another type memorial. Councilman Frazier said that memorials would be addressed by the Town Board on a case by case basis.

There were no further comments on agenda items and the meeting was opened to the regular order of business.

SUPERVISOR'S COMMENTS

Supervisor Tompkins announced that she attended the Memorial Day Parade and ceremony on Monday sponsored by the Union Vale Fire Department in Verbank which was very nice. Ms. Tompkins congratulated Daniel McMorris, Volunteer Fire Chief on being honored by the New York State Police for his Community Service to the Town of Union Vale. There will be an electronic recycling and hazardous waste disposal day held on Saturday June 25th at the Dutchess County Recycling Agency. Supervisor Tompkins opened an account with Dutchess County Shared Services which offers many items in bulk. Supervisor Tompkins mentioned that there was a hot line telephone number posted on the town Web Site for anyone with concerns regarding the work on Route 55 at Wisseman Road to use. Supervisor Tompkins invited everyone to come out to Community Day Saturday June 4th. She along with Councilmen Welsh, Frazier and McMorris will be in the dunk tank during the day raising money for their favorite charities. She thanked everyone who have donated to the Town's firework fund.

NON-PROFIT REDUCED RATE RENTAL POLICY

Mr. Mattes sent a memo regarding reduced rates for non-profit reduced rate rental policy. Councilman Frazier offered a motion to adopt the following policy:

Non-profit groups wishing to receive a discounted rental rate must provide proof of non-profit status (IRS determination letter) at the time the reservation is made. A non-profit discount of 25% will be applied. No discount will be given for pool rentals, equestrian center rentals, or sports field rentals. Full payment must be received at the time of registration.

Councilman Welsh seconded the motion and roll call vote follows:

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

Councilman Welsh mentioned that the Town had applied for and received a grant for safety equipment for the constables and the Town has until August to spend the grant money.

Councilwoman Kelley announced that the Library Steering Committee would be meeting on Thursday June 23rd at 7:15 pm.

Councilman McMorris mentioned that he had gotten an email from Assemblyman Lalor asking him to pass along an invitation to attend a salute to World War II Veterans at Freedom Park 6:30 pm Monday June 6th. He also spoke with Mr. Jules of NYSERDA

regarding solar in the Town and he is getting a package together for cost and savings. The solar light was installed On The Green for lighting the flag. There is a suggestion for doing solar for the water pump at the Equestrian Center.

CONSTABLE REPORT

Councilman McMorris reported that the constables had patrolled approximately 800 miles of town roads. The courts were busy with 55 cases on the dockets. The Historical Society door was unlocked and lights were left on.

Councilman Frazier mentioned that he lived in the area of the Route 55 construction site and he travels the roads during peak time and he is seeing about 50% compliance with the west bound traffic and virtually none with east bound traffic. Supervisor Tompkins that she spoke with a State Trooper and the Deputy Sheriffs and asked for speed enforcement in that area.

Councilman McMorris feels that more signs need to be installed to control the traffic pattern at the site.

DISCUSSION REGARDING FREE EVENTS AT TYMOR

Supervisor Tompkins mentioned that she spoke with Mr. Mattes regarding ways to keep down the costs of events such as the annual Children's Christmas Party. She suggested that perhaps the parents could purchase and wrap gifts for their children and bring them to Rob prior to the party. For the Easter egg hunt there could be a \$2.00 charge per child for residents and \$5.00 per child for non-residents. Councilman Frazier mentioned that the Oktoberfest funds are meant to pay for expenses for the children's party's.

DISCUSSION POOL LIFE GUARD STAFF

There was discussion regarding the number of life guards that should be on duty when the swimming pool is open and the responsibility of the life guards. Councilman Welsh mentioned that he thought that this matter should be discussed when Rob Mattes is present.

RESOLUTION FOR THE INF PROPOSAL

The following Resolution was offered by Councilman Frazier, seconded by Councilman Welsh, to wit: Whereas, the Town of Union Vale received a proposal from INF to install conversions to LED lighting at Town of Union Vale Town Hall and other town properties; and Whereas, conversion to LED lighting will make the Town of Union Vale more energy efficient; and Whereas, the savings on future electric bills will offset the cost of the project and after several years will result in a substantial savings to the Town of Union Vale in electric costs. Now, Therefore, Be It Resolved, that the Town Board of the Town of Union Vale hereby accepts the proposal of INF to install a LED conversion at Town of Union Vale properties through the Central Hudson LED Program at a cost of \$_____. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

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

RESOLUTION FOR TIME CLOCKS FOR TOWN PROPERTIES

The following Resolution was offered by Councilman McMorris and seconded by Councilman Welsh, to wit: whereas the Town Board of the Town of Union Vale desires to purchase and install biometric time clocks at Union Vale Town Hall, Highway Department, Recreation and Recycling Departments; and Whereas, the Town of Union Vale believes the installation of biometric time clocks will assist in verifying hours worked both for the town and town employees. Now, Therefore Be It Resolved, that the Town Board of the Town of Union Vale hereby authorizes the purchase of 6 biometric time clocks for installation in the Town of Union Vale from Pyramid Time Systems, LLC in the total amount of \$2,765.75, which was the lowest quote received. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted As follows:

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

RESOLUTION ESTABLISHING BUDGET ADVISORY COMMITTEE

The Town Board of the Town of Union Vale desires to create a Town of Union Vale Budget Advisory Committee which shall serve as a means to facilitate public input into the Town’s budgetary process and the Town of Union Vale Budget Advisory Committee shall make recommendations to the Town Board with regard to the preparation of the annual budget; make recommendations to the Budget Officer and Town Board on budget priorities; advise the Town Board with recommendations for capital planning and long-term budget planning; present an annual written report of the committee’s annual work to the Town Board, and other duties assigned or requested by the Town Board and membership shall consist of seven (7) Union Vale taxpayers, who are not employees or elected officials who exhibit a broad range of interests and knowledge in budget matters. The Town Board of the Town of Union Vale hereby creates the Town of Union Vale Budget Advisory Committee consisting of seven (7) members, which each member serving a two (2) year term. The members of the Budget Advisory Committee shall follow the operations and procedures established and adopted and attached hereto in carrying out their duties in connection with the Town of Union Vale Budget Advisory Committee. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

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

Councilman Frazier and Councilman Welsh stated that they were opposed to forming this committee as the budget was one of the biggest responsibilities of the Town Board.

RESOLUTION NYS RETIREMENT ACTIVITY REPORTING

The Town Board of the Town of Union Vale adopts the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee’s Retirement System, based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Standard Work Day	Term Begins Ends	Days Months ROA	Participant Employer's Time Keeping System	Term
Town Clerk	MaryLou DeForest	6	1/1/16 to 12/31/17	20	N	2
Councilman	David McMorris	6	1/1/16 to 12/31/19	8.17	N	4
Councilman	Corrina Kelly	6	1/1/16 to 12/31/19	6.06	N	4
Highway Superintendent	Richard Wisseman	8	1/1/16 to 12/31/17	20	N	2
Court Clerk	Krysta O'Sullivan	6	1/1/16 to 12/31/16	1.81	N	1
Collector of Taxes	Edna Bonk	6	1/1/16 to 12/31/17	12.17	N	2

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

Supervisor Tompkins	Voting	Aye
Councilman Welsh	Voting	Aye

Councilwoman Kelley	Voting	Aye
Councilman McMorris	Voting	Aye
Councilman Frazier	Voting	Aye

RESOLUTION / MEMORIAL DONATIONS IN TYMOR PARK

The following Resolution was offered by Supervisor Tompkins and seconded by Councilwoman Kelley, to wit: Whereas, the Town Board of the Town of Union Vale desires to adopt a policy regarding memorials in Town parks for properties; and Whereas, the Town Board believes that memorials should be in the form of living items, such as trees, shrubs, plants or bushes; and Whereas, the Town Board believes that memorials should be limited to Town of Union Vale residents. Now, Therefore Be It Resolved, that the Town Board of the Town of Union Vale hereby adopts a Town of Union Vale Memorial Policy for town parks and town properties; and Be It Further Resolved, that a copy of the Town of Union Vale Memorial Policy shall be kept on file in the Office of the Town Clerk. The approval of such memorials will be decided by the Town Board and the Park Manager on a case by case basis. The question of the adoption of the foregoing Resolution was duly put to a vote on roll call which resulted as follows:

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

COMMUNITY DAY

Andrea Welsh gave a report on the schedule for Community Day.

OPEN MEETING TO NON-AGENDA ITEMS FOR DISCUSSION

Carlos Esposito said that the family of Michela Esposito thanked the Town Board for their action taken regarding memorials.

Carlos Mina asked why dogs were not allowed in the park and he was told that the owners do not clean up after them. Mr. Mina stated that he sees dogs all the time when he walks the trail to Furnace Pond. Mr. Mina also mentioned that the boat rack at the pond has been destroyed. He was told that security cameras were going to be installed. Mr. Mina feels that the constables should be randomly patrolling the park.

Councilwoman Kelley stated that she heard through a telephone call from Mary Fredricks that the lifeguard training session was cancelled. Councilman Frazier stated that he would like more information regarding this before any discussion and the decision to cancel was up to Rob Mattes.

The next Town Board meeting will be held June 16th at 7:00 p.m.

There were no further comments on non-agenda items and Supervisor Tompkins asked for a motion to adjourn.

MOTION TO ADJOURN

Councilman Welsh offered a motion to adjourn at 8:40 p.m. The motion was seconded by Councilman McMorris and passed with a unanimous vote.

Respectfully submitted,

Mary Lou DeForest

Mary Lou DeForest, Town Clerk

