Town of Union Vale
Town Board
Meeting
May 16, 2019
7:30 p.m.

## **AGENDA**

- 1. Call to Order and Salute to the Flag
- 2. Approve the Minutes April 18, 2019
- 3. <u>Special Guests: UV Fire Department President, Tim Meister & UV Rescue Squad Chief, Devon Navarro</u>
- 4. Town Supervisor Report A Moment of Silence; Cash Flow, Financials, Annual Update Document Submitted, 2018 Audits are being conducted now
- 5 Board Member Reports
- 6. Town Highway Superintendent Report: Costs for Mallory Road, & 2019 Maintenance Plan, MS4 report, Summer Hours for Highway Department, Phase II Tymor Parking Lot
- 7. Town Clerk Report: Shredding Day set for May 22
- 8. Public Comments on Agenda Items
- 9. Board, Committee, Commission & Council Reports:
- 10. Departmental Reports:
  - 10.1. Constables Report George Treadwell
  - 10.2 Recreation Department Jake Gosnell Community Day – June 1st "Celebrate Union Vale, Come Show Your Small Town Pride" & Community Night – June 21st, Summer Camp Registration is Open; Kiddie Pool; T-Ball & Lacrosse for "7 and Under"; Senior Swim at the Pool Facility Rental Request
  - 10.3 Tymor Equestrian Center Update Loretta Ryan Makeover Almost Complete!
  - 10.4 Building Department George Kolb / Tom Harvey: MS4 Annual Report
  - 10.5 Assessor Robert Taft Assessed Values on Single Family Homes increasing by 5%. Letter of notification went out to affected owners; Property Tax Grievance Day is Wednesday, May 29; Call the Assessor with questions.
- 11. Old Business:
  - 11.1 Bruzgal Road Bridges Road Closed for 6 months Detour is Shaughnessy Rd.; Clove Circle (CR 9 & Wingdale Mtn. Road)
  - 11.2 Homeland Towers LLC, Cell Tower Project in Tymor Park Public Hearing scheduled for May 21st, 7:00 pm
  - 11.3 Furnace Pond Dam Milone & MacBroom Agreement Signed
  - 11.4 Solar Development on Rt. 55 Status to Date
- 12. New Business
  - 12.1 Tymor Park Roofing Project Tom Harvey, CPL Engineering Firm
- 13. Resolutions & Motions:
  - 13.1 Municipal Grant Request from Hudson River Valley Greenway to update Zoning Codes in the Master Plan
- 14. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
- 15. Public Comment on Town Issues
- 16. Motion to Adjourn