

**UNION VALE TOWN BOARD MEETING MAY 16, 2019 TOWN HALL
249 DUNCAN ROAD LAGRANGEVILLE, NY 7:30PM**

PRESENT: Supervisor Maas

Council: Steven Frazier, David McMorris & John Welsh

Engineer: Thomas Harvey

Town Clerk: Andrea Casey

ABSENT: Councilwoman Kelley & Attorney: Jeffery Battistoni

Call to Order and Salute to the Flag

MOTION TO APPROVE MINUTES

Councilman Welsh made a motion to approve the minutes for April 18, 2019 as written which was seconded by Councilman Frazier and all were unanimously in favor.

Special Guests: UV Fire Department President, Tim Meester & UV Rescue Squad Chief, Devon Navarro: Neither one could attend as they are volunteering over 175 hours of their time. Although they would have liked to attend, they will come to a future meeting. Both Fire and Rescue are very much in need of volunteers, any ages may apply.

Town Supervisor Report – A Moment of Silence for the speedy recovery of our Animal Control Officer. Supervisor Maas also spoke about the Cash Flow, Financials, and the Annual Update Document (AUD) was submitted before the deadline to the Comptroller's office which was done in house by Danielle Carney, CPA who is the Bookkeeper for the Town. All cash books for 2018 are being audited now by the outside Accountant. Supervisor Maas also pointed out that the Abstracts, Warrants, Deposits, and Escrow Reports were emailed to the Town Board and also on file with the Town Clerk's Office.

Councilman Welsh will discuss items that are already included in the agenda. Councilman McMorris invited all to attend the Union Vale Fire Department Memorial Day Service. Councilman Frazier had nothing to report.

Town Highway Superintendent Report: Costs for Mallory Road, & 2019 Maintenance

Although Superintendent Wisseman was not present, Supervisor Maas discussed the proposal from Peckham for the total reconstruction of Mallory Road. \$ 28,890 after extending the cost \$56,805. There was some discussion about the price as the materials needed fluctuate. Portion of Mallory, Bloomer, Robinwood and Tymor Park Road which totals \$388,710 which is over budget for this type of work. It was suggested that Tymor Park Road be left off for now as no residents reside on this road. Superintendent Wisseman did enter the meeting at 7:48pm and proposed the 337 feet on Mallory at approx. \$167,000 and suggested they start with Mallory then Robinwood and lastly Bloomer. If there is money left over, Tymor Park Road can be looked at. Mr. Wisseman will continue to gather prices as they move forward on each project.

MOTION TO SIGN 284 FOR MALLORY ROAD

Supervisor Maas made a motion to sign another 284-document for Mallory Road in the amount of \$152,000 plus drainage totaling \$160,000 so that work can be scheduled as soon as possible. This was seconded by Councilman Welsh and all were unanimously in favor.

An MS4 Audit will begin in June and Superintendent Wisseman confirmed everything is in order and will be prepared. Mr. Wisseman also informed the Town they will be changing to their summer schedule of Monday - Thursday 10-hour days for the Highway Crew and he is available on Friday's for anyone that needs anything.

CDBG PROJECT UPDATE

Engineer Tom Harvey, spoke about the Phase II Tymor CDBG and the outline for the new parking lot. Superintendent Wisseman said his office will be responsible for the drainage in this project and agreed to do the grading as the Park's Department does not have the equipment to do so. There was further discussion on the topic such as fill and material.

Superintendent Wisseman read his report which is on file in the Town Clerk's Office and noted road sweeping will begin in developments and cul-de-sac's and takes 3-4 days.

Town Clerk's Report: Town Clerk Casey reminded everyone that document shredding day is scheduled for May 22nd and to check the website for an exact time as the date approaches.

PUBLIC COMMENT

Tillman- asked about the blacktops on roads and the drop off on the edge on roads such as Quinlan and Still Road. Superintendent Wisseman said he is waiting for Clove Excavators to fix their machine who they will hire to fill and correct the edging.

Constable Report: Constables are registered with the state of New York as Peace Officers and are required for penal and judicial law 10 hours and 2x annual fire arms training. Enforce Town and NYS law as needed, patrol Town property, secure buildings, check for vandalism, control and enforce parking and also provide security for court officers, assist Animal Control, the Building Dept and any residents in need. Supervisor Maas noted that we have a fine group of Constables that work for the Town and protect the assets of the Town every day. Peace Officer Week is upon us and the Town would like to thank each Constable, George Treadwell, Ron DeGuisto, Jack Harrington, Robert Casey and Jimmy Miller. Councilman McMorris said he worked with all of them over the years and it is always a pleasure as they do a wonderful job and take their roles very seriously.

Parks/ Recreation Report

Community Day June 1 and Community Night June 21. Summer camp registration is open. The kiddie pool is operational again and looks very nice thanks to Holland Pools for their work. T-Ball for 7 and under in addition Lacrosse has been added as a sports skills program. The Town is going to test drive a 'Senior Swim' on Saturday prior to opening at 12 for the day. Mr. Gosnell spoke about a run a gentleman organizes in memory of his wife who has passed away schedule for July 21. It was requested that the fee be waived as it is a charity non-profit organization.

MOTION TO WAIVE FEE

Councilman Welsh made a motion to waive the fee for the non-profit run in Tymor Park which was seconded by Councilman McMorris and all were unanimously in favor. Full Moon Hikes will begin again June 17th led by Jake Gosnell.

Tymor Equestrian Center Update – Loretta Ryan Makeover Almost Complete!

Year 2018 -42 members

Year 2019- 43 members 24 non and 19 residents to date

Initiatives: the 25th Annual Horse Pull for June 1st Community Day at 1:00pm. She also organized a meet and greet with a few children's book authors to enhance the day.

Empire State Color Breed will host their first show on June 16th, Trick Training Clinic and more events to come. Perry and Lisa Gusikoff have donated their time and vast additions to improve the Equestrian Center along with the help of Highway and Parks Department.

Building Department

George Kolb, Code Enforcement Officer, came to discuss the MS4 report and gave the history of the designation. This ensures the Town follows DEC's regulations set forth. It is required to be discussed in a public meeting which is also the purpose of tonight's meeting. The Town will also undergo an MS4 audit in June and the Town Engineer has provided much help. The report has been submitted which outlines work, training and meetings that encompass this mandate.

MOTION TO APPROVE THE MS4 ANNUAL REPORT FOR 2019

Supervisor Maas made a motion to approve the 2019 MS4 Final report as submitted which was seconded by Councilman Welsh and all were unanimously in favor.

ASSESSOR REPORT

Supervisor Maas reported on behalf of Assessor Robert Taft who was told by the state that single family homes the assessed values were increasing 5%. Letters have gone out to those affected with explanation. Grievance Day is May 29th but Robert Taft is available anytime to discuss any issues.

Bruzgul Road Bridges - Road Closed for 6 months – Detour is Shaughnessy Rd.; Clove Circle (CR 9 & Wingdale Mtn. Road)

Bruzgul Road will have 2 bridges replaced as discussed from May 20th until December 2019. The Clove Circle will begin in July-September and they will not close the road for this construction.

Homeland Towers LLC, Cell Tower Project in Tymor Park – Public Hearing scheduled for May 21st, 7:00 pm

Furnace Pond Dam – Milone & MacBroom Agreement Signed and they will do a report on the flood zone to improve the hazard class.

Solar Development on Rt. 55 – Status to Date- They are still waiting on the Central Hudson testing which is underway.

Tymor Park Roofing Project – Tom Harvey, CPL Engineering Firm

The long barn is in need of a new roof and this must be put to bid. The Engineering firm offered to do this work for \$10,000 to make plans, prepare bid documents, specifications and see the project through and explained the rest of the process. He is hopeful this can begin late summer depending on the Recreation programs and believes it will take up to 3 months to complete. There was further discussion on material, planning a proper start time and strategy in pricing out each section as this encompasses several roofs on the same attached building. Asbestos testing for roofing material was also mentioned as a precautionary step.

MOTION TO APPROVE CONTRACT

Councilman Welsh made a motion to approve the contract with CPL to handle the bid process for the Tymor Park Roofing project and grant the Supervisor approval to sign all necessary paperwork. This was seconded by Councilman McMorris and all were unanimously in favor.

Resolution #19-26 (See Resolutions)

Municipal Grant Request from Hudson River Valley Greenway to update Zoning Codes in the Master Plan – spoke about the need for this and the corresponding resolution that will accompany. This will allow funding to cover at least half of the expenditure to update the Master Plan.

MOTION TO PAY BILLS

Councilman Frazier made a motion to approve budget adjustments, warrants, pay bills which was seconded by Councilman Welsh and all were unanimously in favor.

Public Comment on Town Issues

Tillman asked when the Master Plan was written. Answer: 2001

Tom Farmer- spoke about Animal Control Officer and Community Member, Mary Jean Calvi and said she underwent 3 operations in 5 days and will undergo an extensive recovery. All are welcome to help by donating- please mail to 220 Chestnut Ridge Road Millbrook NY.

Motion to Adjourn

Councilman Welsh made a motion to adjourn at 9:02pm which was seconded by Councilman Frazier and all were unanimously in favor.

Respectfully Submitted,
Andrea Casey
Town Clerk

Next Scheduled Meetings: June 6 – Work Session; June 20 – Regular Meeting



**RESOLUTION # 19-26: INTEREST IN SECURING A GRANT FROM HUDSON
RIVER VALLEY GREENWAY DIRECTION TO BE USED TO UPDATE THE
MASTER PLAN**

WHEREAS, the Town of Union Vale Town is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Planning Grant Program entitled “Comprehensive / Master Planning” to update and make current the Master Plan for the Town of Union Vale.

Now, Therefore, be it resolved that the governing board of the Town of Union Vale does hereby approve and endorse the application for a grant under the Hudson River Valley Greenway Planning Grant Program, for a project known as “Comprehensive / Master Planning” and located within this community.

_____ Councilman Welsh _____ introduced the following resolution, which was seconded by _____ Councilman McMorris _____, as follows:

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

Supervisor Maas	Aye
Councilman Welsh	Aye
Councilman Frazier	Aye
Councilman McMorris	Aye
Councilwoman Kelley	Absent

The resolution was thereupon declared duly adopted.

DATED: Union Vale, New York
May 16, 2019

Andrea Casey
Andrea Casey, TOWN CLERK