

**UNION VALE TOWN BOARD MEETING OCTOBER 19, 2017
TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE NY 7:00 PM**

PRESENT: Supervisor Tompkins

Councilmen: Steven Frazier, Corrina Kelley, David McMorris, John Welsh

THE MEETING WAS OPENED WITH THE FLAG SALUTE.

PUBLIC COMMENTS

Betsy Maas asked about budget transfers that occurred without Board Approval specifically the 2016 Freightliner which was paid for in cash in March of 2016. She noted that the funds were transferred out of highway and then placed back in the highway funds later in the year. She asked how many times money is transferred without board approval. She also inquired about the Hudson Valley Federal Credit Union which is not recommended by the State. This money was pre-appropriated and there was no mention of the closing of this account and she is concerned as this may open the Town up for mistakes. She is worried this has been comingled with the General fund as the Escrow money has been as well. She would like her questions answered.

Tanna Jones (letter sent and read by Councilman Welsh) – wrote an email to Councilman Welsh to be read at the meeting about the ethics board appointments and her concerns with the Saddlers being appointed due to prior incidents naming former Supervisor Hitsman in incidents which were not true.

REPORTS OF SUPERVISOR AND COUNCIL

Supervisor Tompkins read a letter from George Kolb regarding the placement of political signs and the parameters of such. She assured everyone she has nothing to do with it. On Pleasant Ridge Rd./ Extension a house fire occurred last year and they would like to invite everyone to a BBQ event this Sunday to thank the community for their help and support.

Councilman Welsh has budget questions that he will raise during the budget portion of the meeting. He also wanted to pass along notes about an abandoned washing machine on the side of a Town road and urged residents to fill out a complaint form located on the website under the Code Enforcement tab which can be emailed to George Kolb.

Councilwoman Kelley said she is signed up for a webinar with the Comptroller's office and also said she is pleased the Town will be assembling an Ethics committee this evening and would like to invite those interested to attend the Ethics Training which is scheduled for November 30th.

Councilman McMorris is also signed up for a few webinars and has been reviewing the Budget. *Councilman Frazier* has also spent his time reviewing the budget and will direct his questions during that portion of the meeting.

BOOKKEEPER

A-Fund Revenue: \$63,790.20 A-Fund Expenditures: \$180,988.15

D-Fund Revenue: \$0 D-Fund Expenditures \$33,857.63

A more detailed report is on file in the Town Clerks Office. He also addressed the concerns of Betsy Maas. He stated that a truck was to arrive after he and Supervisor Tompkins took office they were informed. They were told this was part of the Town receiving a Bond of \$950,000 in years prior to pay for the Truck. They were told by the previous administration there was a bond and money for that truck was to be used by this and that a truck was being delivered.

Attorney Jacobellis asked about the resolution in 2015 to authorize the lease which would have included this information and added that there should also have been an a signed lease. He further stated that companies do not deliver trucks without a way of being paid with most of the paperwork being done in advance. Councilman Frazier explained that the lease could not be in place until the VIN number was established and the time the truck was ordered was one year prior. Supervisor Tompkins stated that the information was in documents located on her desk. There was further discussion on what documentation was on file and how the transfers occurred. He further commented that funds in the Credit Union which the State of New York strongly does not encouraged, so to avoid penalty fees as per recommendation from Counsel, Ryan Courtien and Patty Tompkins moved the funds after they matured into the appropriate A-Fund and D-Fund at Bank of Millbrook. He stated the Town Board does not need to create a resolution to move funds from one bank account to another. He also stated the Town of Union Vale had no legal authority to have the funds in a Credit Union and he moved it to a legally allowable Bank such as Millbrook. He cited the example of payroll funds being transferred monthly to pay for payroll from Bank of Millbrook to Tompkins bank. Councilman Frazier inquired as to why this particular incident of transferring the money was done without resolution when many other items have been. Councilwoman Kelley added that no, there was no resolution to transfer any money from Bank accounts however she was fully aware this was being done as the funds matured at the Credit Union. There was further discussion on how the funds were being moved from the Credit Union to the legally allowable financial authority.

CODE ENFORCEMENT

PERIOD OF: September, 2017

1. The letter sent from my office to address the work at the Sky Acres Airport for anticipated work for the "Cricket Valley Transmission" line installation has generated several positive responses from our residents for being proactive on this issue.
2. The Town of Union Vale Truck has been serviced as outlined.
3. The budget request form has been submitted to the Finance officer. I would request to meet with the Town of Union Vale Board to discuss at your convenience.
4. If possible please bring to everyone's attention that all woodstove appliances should be inspected and cleaned as well as checking all smoke/carbon monoxide detectors for proper operation.

Work outline as follows:

Inspections performed	: # 84	Complaints received	: # 7	Complaints acted on	: # 7
Violation Notices issued	: # 6	Violation abated	: # 5	Appearance tickets issues:	# 3
Building Permits issued	: # 26	Residents meetings	: # 21	Fire call outs	: 1
Old Permit C/O's issued	: #23	Cert. Occupancy/Compliance	#18	Plan review hrs.	: # 20
Municipal Searches	: # 7				

CONSTABLES September 2017:

Constables patrolled approximately 753 miles of town roads for the month filling the Explorer with 40.8 gallons of gas. The (3) court dates totaled 97 cases on the dockets with 54 actual appearances. There were no incidents to report.

No incidents to report from Octoberfest detail. The Explorer received 3,000 miles maintenance service, new brakes and tires. New long sleeve uniform shirts were received.

5 hours of the state mandated 10 hours Legal Training was completed on September 19th. The remaining 5 training hours are scheduled for October 23rd.

Constables reported the following during patrols:

- * Gate to rear of the of park unlocked and open. 9/1
- * Equestrian Center gate unlocked and open 9/2
- * Parking violation issued for parking after hours at Tymor. 9/2
- * Sr. Room door locked w/ alarm not set. 9/3
- * Two females in Tymor at 8:30 pm notified of park hours. 9/12
- * Lights on in Daycare/Reading room and Snack Bar storage door open. 9/13
- * Gate to rear of park unlocked and open. 9/14
- * Upper Soccer Field gate unlocked and open. 9/22
- * Gate to rear of park unlocked and open. 9/25, 9/26 and 9/27

DOG CONTROL

During the month of September, there was 1 lost dog, 1 found dog. And 1 dog complaint. (More specific information, regarding dates, parties involved etc. can be accessed in the Animal Control Officer's log book.)

HIGHWAY

- Repaired a catch basin on Ridge Crest dr.
- Replaced a drainage pipe on High View rd.
- Removed a dangerous hanging limb from South Parlman rd.
- Fixed a drainage issue on South Parlman rd.
- Dugout and properly shaped a ditch line on Quinlan rd.
- Used 25 tons on black top on Robin Wood In for road repair and 5 tons on Bloomer rd.
- Used 20 tons Black top on Tymor Park rd.
- Patched some smaller areas on pleasant ridge extension, Quinan, Cutler and West Clove Mountain rd.
- Removed and replaced a catch basin and two failing pipe crossings on Tymor Park rd.
- Picked up some road side garbage on Pleasant Ridge Extension. 11.Black topped crossings on Oswego rd.
- 12.Working on sanders for winter. 13.Cleaned up and organized in back shop.
- 14.1 received a phone call at 3:45pm Tuesday afternoon about a large amount of car window glass on Wisseman rd. I took my own personal tools and cleaned it up.
- 15. Approved two driveway applications.

Councilwoman Kelley asked about an upset resident on West Clove Mountain Road on September 25, 2017 to which Mr. Wisseman replied the event was taken care of and when he left the resident was happy. He further explained the course of events which led up to Mr. Wisseman taking the tree down and giving the homeowner the firewood. There was further discussion between Councilwoman Kelley, Councilman Frazier and Highway Superintendent regarding this incident. Councilwoman Kelley did obtain a copy of a police report which she passed out and will be on file in the Town Clerks office.

Supervisor Tompkins asked when Deer Pond Road is going to be started to which Mr. Wisseman replied Monday, as he was delayed by the weather.

MEDIA

Ryan Peterman said the new phone system went live on October 11 and there have been issues with communication from the alarm system which is being dealt with however Vector is monitoring via radio by not by phones. He further discussed a few upgrades that were possible with switching over to VOIP.

PARKS

Mr. Gosnell stated Oktoberfest went well and thanked his staff for doing a fine job. He thanked Brian Butts for helping to clear the bush on the soccer fields. There will be a trail run this Sunday and all are welcome to sign up.

RECREATION

- I. Oktoberfest Quick Recap
 - A. Success! We look forward to 2018
 - B. Great partnerships/community involvement
 - C. Revenue AFTER all expenses:
 - 1. FY 2015 = \$3,927
 - 2. FY 2016 = \$13,701
 - 3. FY 2017 = \$11,208
- II. Halloween Party & Haunted House "Twisted Toys"
 - A. THIS SATURDAY, October 21st
 - B. NEW times, 2-4pm (junior) & 5-9pm (scary)
 - C. All ages - Dancing, Candy, Games, Costume Contest, Concession items for sale and Haunted House
- III. Hot Iron 1/2 Marathon & 5k event will be happening on Sun, Oct. 22
- IV. Last movie night of the season
 - A. Friday, October 27th
 - B. Young Frankenstein, 7pm
 - C. Save the Date! Dinner with Santa
 - D. Saturday, Dec 2 @ 3:30pm
 - E. Register online www.unionvalerec.com
 - F. LIGHTING CEREMONY @ 5pm

PLANNING

DATE RECEIVED	CHECK #		NATURE OF PAYMENT	AMOUNT
9/6/2017	7158	M. Gillespie & Associates	Special Use Permit App. Fee	\$250.00
9/11/2017	8858	Scott Excavating	Escrow deposit	\$816.49
9/24/2017	2220	Andrea Malin	Escrow deposit (initial deposit)	\$1,500.00
		<i>Total Application Fees:</i>	<i>\$250.00</i>	
		<i>Total Escrow:</i>	<i>\$2,316.49</i>	
		<i>Total Miscellaneous:</i>	<i>\$0.00</i>	
TOTAL				\$2,566.49

ZONING BOARD

DATE RECEIVED	CHECK #	PAID BY	NATURE OF PAYMENT	AMOUNT
9/20/2017	259	Donna Wenzl	Area Variance application fee	\$250.00
		<i>Total Misc.:</i>	<i>\$0.00</i>	
		<i>Total Application Fee:</i>	<i>\$250.00</i>	
TOTAL				\$250.00

RECYCLING

Tom St. Onge reported said everything is going smoothly at the Transfer station. A few containers need replacement as they cannot be repaired which is included in the budget. He is meeting with Paul Curin who's business is to prepare former landfills with solar fields. He will meet at the site tomorrow to discuss moving forward.

TOWN CLERK

CODE		AMOUNT
A1255	Conservation License	\$2,528.00
A1255	Certified Copies	\$490.00
A1255	Copy Machine	\$19.50

A1255	Marriage License	\$40.00
A2001	Summer Camps	\$302.50
A2001	After School / TGTT	\$5,123.00
A2001	Equestrian Center	\$0.00
A2001	Facility Rentals	\$0.00
A2001	Other Rec. Revenues	\$130.00
A2012	Concession Stand	\$0.00
A2025	Swim Passes	\$10.00
A2089	Special Events	\$21,007.00
A2130	Recycle/Compact	\$5,240.00
A2130	Refuse Bin	\$1,017.20
A2544	Spayed/Neutered Dogs	\$180.00
A2544	Intact Dogs	\$93.00

\$36,180.20

Amount paid to Revenue Accounting Unit for Conservation Licenses **\$2,353.69**

Amount paid to State Health Department for Marriage Licenses **\$22.50**

Amount paid to NYS Dept. of Agriculture and Markets for neutering fees **\$41.00**

\$33,763.01

DISCUSSION FOR 2018 HEALTH INSURANCE

Broker Bill Humphreys spoke about the packets he handed out which include the former summary of benefits as well as the projected plans. The Medicare retiree rate will increase 3% and for the traditional it will be 27% increase with CDPHP. He recommends they instead opt for MVP with a 6.7% increase rather than CDPHP as the increase is 23.78% and stay with the Medicare plan for CDPHP.

DISCUSSION ON 2018 BUDGET

Bookkeeper Courtien discussed the voucher for the Freightliner and bank records to support the information. Councilman Frazier asked who told Supervisor Tompkins about the payment for the truck. She replied that notes were left on her desk instructing her as her computer was cleaned out. Mr. Courtien read the budget law by NYS regarding holding the public hearing on November 9th prior to the Election Day.

Bookkeeper Courtien discussed the process with budget alterations line by line.

1010.4 was increased from \$800 to \$1200 for AOT training from past fees

1010.1 was changed from \$23,272 to \$23,040

1220.1 was changed from \$20,261 to \$20,060

1310.4 was relabeled from Budget Tree to Paper Supplies

1320 had a 1-time expense fee for a financial advisor on the bond which was needed

1330 – brought to \$0 and moved to the Town Clerk Budget line

1340.1 changed from 3,065 to 3,035

1410.1 changed from \$44,709 to \$44,270 also the addition of a Tax collecting clerk

1420.4 changed from 12,000 to 8,000 as there have been no local laws passed in 2017

1440.4 was the same although there were questions on the amount budgeted

1460.1 there was discussion if this should be part of the Town Clerk or Historian line

1620.4 There we adjustments made due to the remediation which expenses were covered by the contingency fund and insurance money. The electric line was changed, generator. The custodian fee is going to be absorbed by the park staff \$3,800.

1670.4 questions on the mail meter amount arose and will be looked into as to date when the funds were received for the last fill.

1680.1 Media for Planning and Zoning was switched to 1285 there is a change to budget the assistant for Town Board can be changed from 2 employees to 1.

The contractual expenses have decreased as we have utilized the media staff in place of the contractor by \$1000.00

1680.4 Miscellaneous will be revisited due to a question from Mr. Frazier

1910.4 There were questions on increasing the liability insurance lines

1950.4 changed from \$7,800 to \$8,000 for property taxes on a Beekman parcel Union Vale owns Councilman Welsh asked if the taxes paid earn any rights in Beekman for Union Vale residents.

Attorney Jacobellis did not believe so.

1989.4 changed from \$920 to \$1,500 and Mr. Courtien explained the math behind this as we have more employees at different parts of the year due to season workers and an increase tax rate during that time.

1990.4 had decreases due to the remediation and generator projects. There was discussion on increasing this from \$45,000 as it is for the unknown. Supervisor Tompkins suggested 50,000

and Councilwoman Kelley and Councilmembers Welsh and McMorris agreed. There was further discussion on how last year's number of 130K was arrived upon.

3120.1 changed from 12,524 to 13,024 under constable patrols. The 'Constable Court' will all be included under the Constable budget rather than the court budget line for tracking purposes.

There was a recommendation to increase the CIC in payroll expense and Councilman Frazier inquired as to making sure this was changed correctly

3310 was used one time only this was only for A-Fund and will no longer be needed

3620.2 the portable printer had not yet been purchased and will be in 2017

5010.4 changed from \$75,000 to \$58,060

6772 was moved to Adult Recreation

7020.1 changed from \$55,021 to \$49,768 for Recreation Director and to become salary

7020.1 changed from 49,768 to 48,801 for Heads Groundkeeper to be hourly with an opportunity for overtime

7020.1 Recreation assistant/ program director changed from \$22,025 to \$20,089 with a request to work additional hours therefore the hours were given from the Seasonal Secretary line

7020.1 Head Groundskeeper Overtime changed from 2,512 to 2,464

7020.2 Online Rec Management Programs will be moved from a .2 for a .4

7020.2 Passenger Van was requested at \$8000 and changed to 0

7110.1 Maintenance worker changed from Maintenance Helper

7110.1 Maintenance OT changed from 4,858 to 4,083

7141.1.2 Ropes course was changed from 15,500 to 0 Councilman Frazier would like to hear from the Director on this subject.

7141.4 Councilman Welsh inquired on the increasing staff and materials cost vs the lower revenue. Councilman McMorris inquired about the "on-site camp activities" which are the days during the summer camp 2-week sessions that do not include a fieldtrip.

7180.2 Pool Chair Lift addition of \$2,977- This would reflect of a price after projected grant money.

7181.2 Ice Machine \$1,833

7181.4 change for operating cost from 10,000 to 8,000

7182.1 changed from \$3255 to \$1268

7182.2 Equestrian Adaptive Equipment \$1750

7182.4 adding therapeutic programming \$1000

7182.4 Horse Pull – added \$1000 from community day budget in case that event cannot happen on that day.

7590 was moved to Celebrations line

7620.4 changed from \$6,750 to \$6,000 and increased to \$7000

7989.1 Adding staff for Community Day in the amounts of \$840 and \$1,260 and

7989.4 Community day decreased from \$6000 to \$5000 to account for the funds in the equestrian budget

8160.2 \$7,000 for new equipment and repairs

8160.4 changes for tipping fees and compactor rental from \$75,295 to \$72,000 Single Stream from \$5,000 to \$4,500 and miscellaneous contractual from \$2,000 to \$1,500

8989 - was changed to 1680

9010.8 changed from 115,000 to 102,000

9030.8 – this is a formula for Social Security to increase to \$64,490 and Medicare to decrease to \$15,082.

9060.8 These will be adjusted as the plan for 2018 is selected.

D-Fund

5110.1 changed from \$52,775 to \$51,730 and Seasonal Labor was added in the amount of 11,520 for Summer Staff (2)

5110.4 changes to Fuel to \$25,000, Street Cleaning to \$5,000 Tree work to \$4,000 Equipment rental \$6,000, Signs \$35,000, Uniforms to \$3,692, Water \$500.

5130.2 replace truck #7 for \$73,737 which was \$0

5130.4 MS4 Decrease to 10,000 from 20,000, Welding from \$1,200 to \$1,000 Repairs from \$60,000 to \$55,000

5142.1 snow removal for seasonal workers \$45,000 from FT and 4 Temp

5142.4 Salt Changed from \$125,000 to \$115,000 and Sand \$25,000 to \$15,000

9030D Changes from \$15,873 to \$13,840 and Medicare \$3,712 to \$3,237

9060D Changes from \$58,365 to \$55,731

REVENUES

Mr. Courtien spoke about decreases or increased in this based on past performances and current trends. These changes can be seen on the summary pages of the Revenue Summary in the beginning of the budget. Under the 2300 Highway Rev for Transportation Services was changed to \$1500 line 2770 for A-fund unclassified Revenue \$1,500. He summarized the changes on the 2018 Tentative Budget Summary.

Councilman Frazier proposed a document for the future that he uses in Town of Wappingers to make the budget process simpler to follow.

DISCUSSION ON PTO -MOTION TO TABLE

Councilman Welsh made a motion to table this to another meeting. This motion was seconded by Supervisor Tompkins and all were unanimously in favor.

RESOLUTION #17-96 ADOPTING TENTATIVE BUDGET AS PRELIMINARY BUDGET FOR 2018 AND NOTICE OF PUBLIC HEARING

The following Resolution was offered by Councilwoman Kelley, seconded by Councilman Welsh, to wit:

WHEREAS, the Tentative Budget has been filed with the Town Clerk of the Town of Union Vale; and

WHEREAS, pursuant to Section 108 of Town Law, a public hearing must be held by the Town Board upon said Preliminary Budget, on or before the Thursday immediately following the General Election;

NOW, THEREFORE BE IT RESOLVED, that the Tentative Budget as amended be adopted as the Preliminary Budget for 2018 by the Town Board of the Town of Union Vale; and

BE IT FURTHER RESOLVED, that the Preliminary Budget sets the following salaries for 2018 for the following town officials:

Town Supervisor	\$20,060
Town Councilman (4)	\$5,760
Town Clerk	\$44,270
Town Highway Superintendent	\$58,060
Town Justice (2)	\$10,288

BE IT FURTHER RESOLVED, that the Town Board of the Town of Union Vale has scheduled a public hearing upon said preliminary budget at Union Vale Town Hall, 249 Duncan Road, Lagrangeville, New York on November 9, 2017 at 7:00 p.m., or as soon thereafter as public comment can be heard; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to have copies of the Preliminary Budget available in her office for public distribution and review by the public.

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

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

RESOLUTION #17-97 TO AUTHORIZE PAYMENTS

The following Resolution was offered by Councilman Welsh, seconded by Councilman McMorris, to wit:

BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the payment of all General Fund Claims and Highway Fund Vouchers as set forth in the Abstract #10 of 2017, which is available in the Town Clerk’s office, and authorize the Town Supervisor to make all payments.

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

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

**RESOLUTION #17-98 SCHEDULING PUBLIC HEARING FOR THE VERBANK
MEADOWS DRAINAGE DISTRICT**

The following Resolution was offered by Supervisor Tompkins, seconded by Councilwoman Kelley, to wit:

BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby schedules a public hearing to solicit public comment on the tentative special assessment roll for parcels within the Town of Union Vale within the Verbank Meadows Drainage District. Said hearing will be concluded before the Town of Union Vale Town Board on November 9, 2017 at Union Vale Town Hall, 249 Duncan Road, Lagrangeville, New York 12540 at 7:00 p.m. or as soon thereafter as public comment can be heard; and

BE IT FURTHER RESOLVED, that the tentative special assessment roll has been prepared by the Town Assessor and is available for inspection at his office and the office of the Town Clerk between the hours of 9:30 a.m. and 4:00 p.m. during her regular business hours.

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

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

RESOLUTION #17-99 APPOINTING ETHICS BOARD MEMBERS*

The following Resolution was offered by Councilman McMorris, seconded by Councilwoman Kelley, to wit:

WHEREAS, the Town of Union Vale currently has vacancies on the Town of Union Vale Ethics Board; and

WHEREAS, the Town Board has conducted interviews of interested individuals who wish to serve on the Town of Union Vale Ethics Board; and

WHEREAS, pursuant to Section 26-7 of the Town Code, "Ethics Board", the Board shall consist of five (5) members who shall be residents of the Town of Union Vale, with at least one member, but not more than two of the members being elected officers of the Town; and

WHEREAS, the members of the Ethics Board shall serve the following terms: one member for one year, two members for two years, and two members for three years.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby appoints the following members of the Town of Union Vale Ethics Board:

- Brian Johnston to a term ending 12/31/18
- William Sadler to a term ending 12/31/19
- Dawn Tree to a term ending 12/31/19
- Dennis Spinney to a term ending 12/31/20
- Councilwoman Corinna Kelley 12/31/19

AND, BE IT FURTHER RESOLVED, that the following are appointed as alternate members of the Town of Union Vale Ethics Board:

- Peter Bonk for a term ending on 12/31/20
- Marni Bakst for a term ending on 12/31/20

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

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

MOTION TO APPOINT CORRINA KELLEY AS TOWN BOARD MEMBER

Supervisor Tompkins made a motion to amended the resolution and add Councilwoman Corrina Kelley as Town Board member to the ethics committee. This was seconded by Councilman McMorris.

Roll Call Vote on Amendment:

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

This resolution passes with a 3-2 vote.

DISCUSSION: Councilman Frazier feels that Councilwoman Kelley should not be on the ethics committee based on her removal from the Library Steering committee due to unethical conduct. Councilwoman Kelley replied that event was not investigated or proven. Councilwoman Kelley spoke about manners vs kindness and what qualifies as ethical as a standard for municipal ethics. Councilman Frazier stated there should not be two members of the same family on the ethics committee.

RESOLUTION #17-100 AUTHORIZING CREATION OF SEGREGATED BANK ACCOUNT FOR SAM GRANT

The following Resolution was offered by Councilman Frazier, seconded by Supervisor Tompkins, to wit:

WHEREAS, the Town of Union Vale has been awarded a New York State and Municipal Facilities Program (SAM) Grant in the amount of \$50,000.00 for replacement of the parking lot and sidewalk at Town Hall; and

WHEREAS, a requirement of the grant award is documentation evidencing that a segregated account has been established by the town into which the grant funds will be deposited.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the creation of a segregated bank account for the placement of the SAM Grant funds at Bank of Millbrook.

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

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

RESOLUTION #17-101 APPROVING FIRE COMPANY SNOW PLOWING AGREEMENT WITH TOWN OF UNION VALE

The following Resolution was offered by Councilman Welsh, seconded by Councilman Frazier, to wit:

WHEREAS, the Union Vale Fire District Board of Fire Commissioners desires to enter into an agreement with the Town of Union Vale for the snow plowing at the Fire District’s Fire Stations for this coming winter; and

WHEREAS, the Town of Union Vale Highway Department or Parks Department will provide snowplowing to keep the aprons and parking lots reasonably clear of snow at the two Fire District Stations; and

WHEREAS, the Board of Fire Commissioners will pay the Town of Union Vale the sum of \$3,000.00 for the 2017/18 Winter Season.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby authorizes the Town Supervisor to enter into and execute an agreement for snow plowing with the Union Vale Fire District for the 2017/18 Winter Season; and

BE IT FURTHER RESOLVED, that a copy of the fully executed agreement shall be kept on file in the Office of the Town Clerk.

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

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

Supervisor Tompkins said in speaking with Dan Richards, Commissioner, he stated if the winter were excessively harsh they will renegotiate for a more accurate amount.

PUBLIC COMMENTS ON NON-AGEND ITEMS

Elfriede Tillman- Spoke about the signage law being non-enforceable as people are not living to the spirit of the law and questions if this should be revisited.

She also questioned Councilman Frazier's point about a 40-hour work week. Councilman Frazier corrected her and stated he said "outside his regular hours".

Iliana Nilsen – Thought the budget presentation was comprehensive and clear. Questioned if this was the first time there was a budget surplus. Councilwoman Kelley stated that they town has always had a 1 million plus fund balance however she recalled the town not using it and continued to raise taxes. Ryan Courtien further explained the rules and recommendations of fund balance. She also inquired where the Verbank Meadows Drainage District was. Councilman Welsh said it was off Tompkins. He further explained that this was specifically for those that live in that area for drainage maintenance due to MS4.

She inquired about the when Cablevision Contract was up so that a new one can be created. She further commented on streamlining procedures for the ZBA. Supervisor Tompkins advised her to follow up with Jane Smith, Chairperson.

Lisette Hitsman- spoke about her disappointment with the local government the lack of correspondence at meetings, she also hopes the funds from the Credit Union were kept separate. She further explained about having a lease agreement for the Freightliner rather than a Bond. She also commented on the term witch-hunting which was used at the last meeting.

Councilwoman Kelley questioned if the attorney knowingly advised her to put funds into the credit union. Mrs. Hitsman replied that was not the case, they helped set up the accounts and she herself decided where to put the money.

MOTION TO ADJOURN

At 10:57pm Councilman Welsh made a motion to adjourn which was seconded by Councilman McMorris and all were unanimously in favor.

Respectfully Submitted,
Andrea Casey
Town Clerk