

**UNION VALE TOWN BOARD MEETING/ WORK SESSION SEPTEMBER 5, 2019
TOWN HALL 249 DUNCAN ROAD LAGRANGEVILLE, NY 7:30PM**

PRESENT: Supervisor Maas
Council: Steven Frazier, Corrina Kelley, John Welsh
Town Clerk: Andrea Casey
Councilman David McMorris - Absent
Town Attorney: Jeffery Battistoni - Absent

The meeting began with a salute to the flag.

Supervisor Maas stated that there was a need for executive session regarding litigation

MOTION TO ENTER EXECUTIVE SESSION

Councilman Welsh made a motion to enter executive session for the purpose of discussing a matter involving litigation which was seconded by Councilman Frazier and all were unanimously in favor.

MOTION TO EXIT EXECUTIVE SESSION

Councilman Welsh made a motion to exit executive session and stated no action was taken which was seconded by Councilman Frazier and all were unanimously in favor.

RESOLUTION # 19-33: RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM PRIVATE DONOR, MINDY FRANKLIN LEVINE (See Resolutions)

RESOLUTION # 19-34: RESOLUTION AUTHORIZING RETENTION OF COUNSEL TO RESPOND TO CIVIL LITIGATION BEING BROUGHT BY THE TOWN OF BEEKMAN (See Resolutions)

MOTION TO APPROVE PICNIC UVFD NO CHARGE

Councilman Welsh made a motion to approve the Union Vale Fire Company picnic at no cost in Tymor Park on September 7th, 2019 in the small pavilion by the stream. This motion was seconded by Councilman Frazier and all were unanimously in favor.

MOTION TO ADJOURN FORMAL MEETING

Councilman Welsh made a motion to adjourn the formal meeting at 7:45 PM which was seconded by Councilman Frazier and all were unanimously in favor.

There will be a 9-11 Service on Route 82 at the monument in Verbank at 6:30 presented by the Union Vale Fire Department.

Respectfully Submitted,
Andrea Casey

Town Clerk

Work Session Discussion

Infrastructure projects on Master List

Next Meeting:

9/19/19

Public Hearing 7:30 pm on Infrastructure Projects for 2020
Work Session immediately following public hearing

RESOLUTION # 19-33: RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT FROM PRIVATE DONOR, MINDY FRANKLIN LEVINE

WHEREAS, the Town of Union Vale owns a house at 2 Tymor Park Road which is rented out for private use and has been recently prepared for new occupants; and

WHEREAS, the Town Board has agreed to make the house available to the family of employee Gerard Bocker, after the horrific tragedy suffered by them on August 17th, 2019; and

WHEREAS, private donor, Mindy Franklin Levine, has generously provided a gift in the amount of \$20,000 to fund the rental of the house on behalf of the Bocker family for one year;

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Union Vale gratefully accepts this generous gift from Mrs. Levine on behalf of the family who has suffered an immeasurable loss.

Councilman Welsh introduced the following resolution, which was seconded by Councilman Frazier, 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	<u>Aye</u>
Councilman Welsh	<u>Aye</u>
Councilman Frazier	<u>Aye</u>
Councilwoman Kelley	<u>Aye</u>
Councilman McMorris	<u>Absent</u>

The resolution was thereupon declared duly adopted.

DATED: Union Vale, New York
September 5, 2019

Andrea Casey
Andrea Casey, TOWN CLERK

**RESOLUTION # 19-34: RESOLUTION AUTHORIZING RETENTION OF
COUNSEL TO RESPOND TO CIVIL LITIGATION BEING BROUGHT BY THE
TOWN OF BEEKMAN**

WHEREAS, the Town of Union Vale has been served notice that the Town of Beekman has filed a challenge to the Town Board of the Town of Union Vale in the matter of a cell tower in the Town of Union Vale’s town park, called Tymor Park or Tymor Forest; and

WHEREAS, the Town Board of the Town of Union Vale has been made aware that the response to this legal challenge will cost the town approximately \$20,000; and

NOW THEREFORE, BE IT RESOLVED, in the matter of Beekman vs. Union Vale, the Town Board of the Town of Union Vale has decided to retain Van DeWater and Van DeWater as legal counsel to defend the Town

Councilwoman Kelley introduced the following resolution, which was seconded by Councilman Welsh, 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	<u>Aye</u>
Councilman Welsh	<u>Aye</u>
Councilman Frazier	<u>Aye</u>
Councilwoman Kelley	<u>Aye</u>
Councilman McMorris	<u>Absent</u>

The resolution was thereupon declared duly adopted.

DATED: Union Vale, New York
September 5, 2019

Andrea Casey

Andrea Casey, TOWN CLERK