# TOWN OF UNION VALE TOWN BOARD APRIL 19<sup>TH</sup>, 2023

#### **REGULAR TOWN BOARD AGENDA MEETING**

All meetings are held in the Town Hall Meeting Room and are open to the public.

## AGENDA

#### (continues on page 2)

- 1. Call to Order and Salute to the Flag
- 2. Approve the Minutes for March 15<sup>th</sup> Meeting
- 3. Two Presentations by:
  - a. Virgil Capollari, Director of Veterans Affairs, NY State Assembly,
  - Office of Assemblyman Anil Beephan, Assembly District 105
  - b. Brittany Hedrick, CAC Member, "Low Mow May, Helping Spring Pollinators in Union Vale"
- 4. Town Supervisor Report Financials, Updates, Correspondence, Town Business, Habitat for Humanity's Visit, etc.
- 5. Board Member Reports
- 6. Town Highway Superintendent Report Seeking Agreement for the Expenditures of Highway Moneys (284), Five Year Road Maintenance Plan, Updates
- 7. Town Clerk Report

9.

- 8. Public Comments on Agenda Items
  - Board, Committee, Commission & Council Reports:
    - 9.1 Union Vale Library Trustees Amy Watkins
    - 9.2 Conservation Advisory Council Josh Redinger
- 10. Departmental Reports:
  - 10.1 Parks Manager Water Tank Arrival & Installation, Composting Toilet for Equestrian Center, Updates
  - 10.2 Recreation Summer Camp, Paint & Sip this Friday (4/21)
  - 10.3 Constables
  - 10.4 Animal Control
- 11. Old Business:
  - 11.1 Dealing with Junk, Rubbish & Debris
  - 11.2 Guidelines for Short Term Rental Units
  - 11.3 Expanding Residency Requirements for Constables
  - 11.4 Redl Property Donation to Union Vale has Officially Closed
  - 11.5 Furnace Pond Dam
  - 11.6 Playground at Godfrey Park
  - 11.7 Improper Foreclosure of Property by Dutchess County Update since Resolution was Passed in March
- 12. New Business: Updates & Discussions
  - 12.1 Recycling Center
  - 12.2 Seniors in Union Vale Dept. of the Aging
  - 12.5 Rennia Engineering Proposal to Design New Drainage System Converting Baseball to Soccer Fields

- 13. Resolutions & Motions:
  - 13.1 28-2023 Resolution to Accept a Generous Gift from resident, Robert Oswald
  - 13.2 29-2023 Resolution to commit newly acquired to property for a public purpose & request tax exemption
- 14. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
- 15. Public Comments on Town Issues
- 16. Executive Session to Discuss Litigation
- 16. Motion to Adjourn

### Next Town Board Meeting

May 3, 2023 – 7:30 pm, Work Session & May 17th - 7:30 pm, Regular Agenda Meeting