

TOWN OF UNION VALE TOWN BOARD MEETING AGENDA
AUGUST 16TH, 2023

REGULAR TOWN BOARD AGENDA MEETING

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

MEETING AGENDA

1. Call to Order and Salute to the Flag
2. Special Presentation - 32nd Annual Balloon Festival by *Frank Castella Jr., President & CEO, Dutchess County Regional Chamber of Commerce*
3. Approve the Minutes for July 19th Meeting
4. Town Supervisor Report – Town Updates & Correspondence, Monthly Financials, Budget Schedule, Project Updates
5. Board Member Reports
6. Town Highway Superintendent Report
7. Town Clerk Report
8. Public Comments on Agenda Items
9. Board, Committee, Commission & Council Reports
 - 9.1 Union Vale Library – Art Mattiello, Secretary, Board of Trustees
10. Departmental Reports:
 - 10.1 Parks – Jake Gosnell
 - 10.2 Recreation – Maggie Collins
 - 10.3 Constables – George Treadwell
 - 10.4 Animal Control – Mary Calvi
11. Old Business:
 - 11.1 Godfrey Park Playground – Grant & Installation Update
 - 11.2 WQIP (NY State) Salt Shed Grant Submitted – Annual Maintenance Report
 - 11.3 Dog Housing Contract with Mutt Mansions
 - 11.4 Guidelines for Short Term Residential Rentals – Review Discussion with DC Planning
 - 11.5 Security System Upgrades
 - 11.6 Escrow Fee Schedule Updates
 - 11.7 Defibrillators for TH, Parks & Highway Department
 - 11.8 Gaelic Football Fields - Update
12. New Business: Updates & Discussions
 - 12.1 Resident, Jean Pfifer – Offering Services
 - 12.2 Inter-Municipal Arrangement with TOW for Tax Assessment Review Services
 - 12.3 2023 Dedication - Funds from Oktoberfest Tip Jars

13. Resolutions & Motions:
 - 13.1 Resolution of Adoption for Short Term Rental Units in Union Vale – Deferring Vote
 - 13.2 Motion to Approve Training Funds for Town Planner
 - 13.3 Motion to Approve Expenditure for Defibrillators
 - 13.4 Resolution of Introduction – LL # 2 – Constable Residency
14. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
15. Public Comments on Town Issues
16. Motion to Adjourn

Next Town Board Meeting

September 6, 2023 – 7:30 pm, Work Session, September 20th 7:30 pm, Regular Agenda Meeting