

**TOWN OF UNION VALE
TOWN BOARD
MAY 18TH, 2022**

**PUBLIC HEARINGS
7:00 PM**

1. Altice/Optimum – Franchise Renewal Agreement
2. Proposed Local Law # 3 – Administrative Changes to Zoning Text in Town Code

REGULAR TOWN BOARD MEETING
Immediately following the public hearings

REGULAR TOWN BOARD MEETING

Please contact the Town Clerk at: townclerk@unionvaleny.us or (845) 724-5600 ext. 100 to get your name on the list so you can be called on to make a comment at the Public hearings or Regular Meeting. The Zoom link can be found on the Town's Website.

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes for April 20th and May 4th
3. Town Supervisor Report – Thank You UVFD for Orange Bag Campaign (!), Financials, Correspondence, Land Gift, FEMA, Audits and other Updates
4. Board Member Reports
5. Town Highway Superintendent Report
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports
9. Departmental Reports:
 - 9.1 Parks – Eagle Scout Project, Dog Park Proposal
 - 9.2 Recreation
 - 9.3 Constables
 - 9.4 Library Services
 - 9.5 Animal Control
10. Old Business:
 - 10.1 Land Use Moratorium to Review Town Center Zone & Private Roads and Common Driveways: DC & PB Responses
 - 10.2 Library Consultant – Update on Meetings and Next Steps
 - 10.3 Capital Projects List – Playground at Godfrey Park
11. New Business:
 - 11.1 New Corner Design for N. Clove Road & Rt. 82
 - 11.2 Establish Playground Committee for Godfrey Playground Design
 - 11.3 Hudson Valley Animal Rescue & Sanctuary – Agreement
 - 11.4 Final Budget Transfers for 2021

12. Resolutions & Motions:
 - 12.1 Resolution 25-2022 Resolution Ratifying Purchase of New 2022 Chevy Silverado for the Highway Department from NY State Bid
 - 12.2 Resolution 26- 2022 Resolution to Permit Concession Manager, Lori Smalley, to Purchase above limits as stated in Procurement Policy
 - 12.3 Resolution 27-2022 Resolution Accepting Franchise Renewal Agreement with Cablevision System Dutchess Corporation (Altice)
 - 12.4 Resolution 28-2022 Requesting Dutchess County DPW to work with NY State DOT in Designing new turn onto Route 82 from N. Clove Road
 - 12.5 Motion Adopting Agreement with HVARs
 - 12.6 Resolution of Adoption for Local Law # 3 Amending Zoning Code with Three Administrative Changes
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comments on Town Issues
15. Motion to Adjourn

Next Town Board Meetings:

June 1, 2022 – Town Board Work Session & June 15th - 7:30 pm Regular Agenda Meeting