

TOWN OF UNION VALE

TOWN BOARD

MEETING

April 18, 2019

7:30 p.m.

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – March 21, 2019
3. Special Guest: Dan Higgins, Calculated Fire Protection Company
4. Town Supervisor Report:
Monthly Cash Flow, Training Sessions being planned by NYMIR & Comp Alliance, Calendar Items, Communication: Letters/Emails, Conservation Advisory Council (CAC) – new group assembling
4. Board Member Reports
5. Town Highway Superintendent Report: Phase II Tymor Parking Lot, Mallory Road & 2019 Maintenance Plan
6. Town Clerk Report: Shredding Day set for May 22
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports:
9. Departmental Reports:
 - 9.1 Recycling Center
 - 9.2 Recreation Department – “Egg Hunts for All”: 4/13 Hosted by *Brian & Kim Scoralick*; Fishing Derby: 4/11, 8-11 am, Hosted by *Will Woolley*
Community Day – June 1st / Community Night – June 21st: Volunteers Needed!
Summer Camp Registration is on!
Parks – Project Updates
 - 9.3 Building Department – MS4 Annual Report next month, MS4 – Audit in June
 - 9.4 Assessor – Assessed Values on Single Family Homes
BAR - Property Tax Grievance Date Change – Wednesday, May 29th
10. Old Business:
 - 10.1 Homeland Towers LLC, Cell Tower Project in Tymor Park
 - 10.2 Reserve Funds for Highway Equipment Purchases - Details
11. New Business
 - 11.1 Changing Payroll Deposit Bank to M&T
 - 11.2 Furnace Pond Dam
12. Resolutions & Motions:
 - 12.1 Resolution # 19-22 To Establish a Highway Reserve Fund
 - 12.2 Motion to Fund Highway Reserve Fund
 - 12.3 Resolution # 19-23 SEQRA Negative Declaration & Notice of Determination of Non-Significance
 - 12.4 Resolution # 19-24 Execution of Option of Ground Lease For Cell Tower on Town Owned Property
 - 12.5 Resolution # 19-25 Notice of Lead Agency Designation & Direction for Public Hearing, Including “Monroe” Analysis
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comment on Town Issues
15. Motion to Adjourn

Next Scheduled Meetings: May 2 – Work Session; May 16 – Town Board Regular Meeting