

TOWN OF UNION VALE
TOWN BOARD
MEETING
JANUARY 16, 2020
7:00 P.M.
AGENDA

1. Call to Order and Salute to the Flag
2. Executive Session - Attorney Discussion
3. Approve the Minutes – December 18th, 2019
4. Town Supervisor Report: Financials, Correspondence, DC Meeting & School Bus Law,
New England Cottontail, Town News Items, etc..
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:
 - 8.1 CAC – Projects Under Consideration
 - 8.2 Fire Advisory Council – Solar Project
9. Departmental Reports:
 - 9.1 Building Department – MS4 Audit Results, Current Projects/Issues
 - 9.2 Recreation Department:
ASP/TGTT (After School/Out of School Programs) & Town Events
 - 9.3 Parks Department – Tymor Update
10. Old Business:
 - 10.1 Solar Development – Central Hudson Test Results
 - 10.2 Furnace Pond Dam – Engineering Update
 - 10.3 List of Capital Projects for 2020 (Infrastructure) – Prioritization
 - 10.4 Workers Compensation – “Close Out” with Dutchess County
11. New Business:
 - 11.1 2020 Town Event Calendar
 - 11.2 2020 Master Fee Schedule
 - 11.3 UVFD Requested Sign – Appearance before the ZBA & Consultant Fees
 - 11.4 Soccer School / Soccer Fields Proposal
 - 11.5 Facility Rentals – Gaelic Games (May 30th)
12. Resolutions & Motions:
 - 12.1 Resolution 20-18: To Correct Resolution 20-10 Setting Salaries for Elected
Officials
 - 12.2 Resolution 20-19: Waiving Fees for the Bocker Family to Hold 2nd Blood Drive in
the Senior Center in conjunction with NY Blood Center (February 16th)
 - 12.3 Resolution 20-20: Authorizing Supervisor to Settle Workers Compensation Plan
Exit Liability with Dutchess County
 - 12.4 Resolution 20-21 Authorizing Use of Unrestricted Fund Balance for Payment of
Unbudgeted Legal Fees to Respond to Article 78 in Beekman vs. Town of Union
Vale (Cell Tower)
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comment on Town Issues
15. Motion to Adjourn
Next Scheduled Meetings: February 5th – Town Board Work Session & Discussion (*No
Agenda, No Action Will be Taken*); February 29th – Town Board Regular Agenda Meeting