

TOWN OF UNION VALE TOWN BOARD
REGULAR TOWN BOARD MEETING
JULY 15TH 2021 AT 7:30 PM

PUBLIC HEARINGS WILL BEGIN AT 7:00 P.M.

PUBLIC HEARINGS

PUBLIC HEARING # 1 - For proposed Local Law # 1. Authorizing the option to award purchase contracts on the basis of low bid or "Best Value" in Procurement Process.

PUBLIC HEARING # 2 - For proposed law # 2. Authorizing a change in residency requirement for Deputy Town Clerk.

The meeting will be held in person and on Zoom due to space limitations. All meetings will be posted on YouTube. Please contact the Town Clerk for details: townclerk@unionvaleny.us or (845) 724-5600.

AGENDA

1. Call to Order and Salute to the Flag
2. A Moment of Silence and Remembrance for *Mr. George Schwartz, our special "Hot Dog Guy"*
3. Approve the Minutes - May 20th, 2021 and June 17th, 2021
4. Special Presentation: *Mark DeBald, Transportation Program Administrator, Dutchess County Transportation Council on "Moving Dutchess Forward"*
5. Motion to go into Executive Session
6. Town Supervisor Report: Financials, Correspondence, Updates
7. Board Member Reports
8. Town Highway Superintendent Report
9. Town Clerk Report
10. Board, Committee, Commission & Council Reports
 - 10.1 Fire Advisory Commission - Solar Development
11. Departmental Reports
 - 11.1 Parks Report - Jake Gosnell
 - 11.2 Recreation Report – Alison Croke, Director of Summer Camp
 - 11.3 Event Calendar – Ernie Sites, Tymor Park Bandstand, **Sunday July 18th at 6pm**
 - 11.4 Equestrian Center – Loretta Ryan
12. Old Business:
 - 12.1 Furnace Pond Dam
 - 12.2 Solar Development on Rt. 55
 - 12.3 Dutchess County's Workers Comp Plan
 - 12.4 Flags & Pole on Rt. 55 - Plan for Installation
 - 12.5 Town Code Discussion - Number of Unlicensed Motor Vehicles on Premises
13. New Business:
14. Resolutions & Motions:
 - 14.1 Resolution of Adoption # 21-29: Local Law #1: "Best Value"
 - 14.2 Resolution to Adoption # 21-30: Local Law #2: Change Residency Requirements for Deputy Town Clerk
 - 14.3 Resolution # 21-31 Approving Standard Work Days for NYSLRS

15. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
16. Public Comments
17. Motion to Adjourn

Next Scheduled Meeting: Town Board Work Session, August 5th @ 7:30 pm; Regular Agenda Meeting, August 19th @ 7:30 pm