

UNION VALE TOWN BOARD MEETING APRIL 17, 2024

249 DUNCAN ROAD, UNION VALE, NEW YORK

UNION VALE TOWN HALL 7:30 PM

PRESENT: Supervisor Steve Frazier

Town Council: Pat Cartalemi, Kevin Durland, Kevin McGivney, John Welsh

Highway Superintendent Ed Kading

Town Clerk: Andrea Casey

Town Attorney: Attorney Jeff Battistoni

Supervisor Frazier called the meeting to Order to Order and Salute to the Flag at 7:30PM

TIPS Presentation Zoom Conference with David Adams, Frank Algier and Town Engineer, Tom Harvey.

Motion Approve Minutes: Councilman Welsh made a motion to approve the March 20th, 2024 Meeting minutes which was seconded by Councilman Cartalemi and all were unanimously in favor.

Supervisors Report

- Reminder of Roadside Clean-up on Sunday, April 21 meeting at Clove Fire House at 9:30 am, thanking Royal carting for donating the container and Dutchess County Resource and Recovery is waiving the tipping fees for what is collected.
- Finance Report: General Checking: \$1,419,306.00 General Savings: \$4,814.00, MSC Receipts: \$16,779.00, General MM: \$104,050.00 General NYCLASS: \$2,553,019.00, General NYCLASS-ARP: \$ 508,646.00 **General Fund Total \$4,606,614.00**
- Highway Checking: \$871,677.00, Highway Savings: \$102,081.00, Highway MM: \$38,366.00, Highway NYCLASS: \$68,501.00, Highway NYCLASS- Reserve \$144,633.00, **Highway Fund Total: \$1,225,258.00 Grand Total: \$5,831,871.00**

Board Member Reports

Councilman Welsh –in anticipation of the TIPS presentation, he researched tips program impressed with their capabilities and it confirmed much of what he heard tonight and noted it was an extensive list of local agencies that have used it and geared towards government purchasing.

Councilman Cartalemi- attended the Planning Board and noted the Planning Board unanimously endorsed TC zone changes. Was reviewing the prior meetings and wanted to follow up on a few items: did we designate a park manager, asked about library on the agenda, electric entry update to town hall, employee handbook and PTO review and the MHLS contract wants to continue discussion, vacant properties, would like a revenue report for first quarter. Asked about discussion for portable toilet quotes.

Supervisor Frazier said after he speaks to DC HR which there is a meeting scheduled for next week he will address many of the issues and get responses. It has been difficult to get a meeting but he will bring all their recommendations back to the Board.

Councilman Durland – has been working with Pat and looking into TIPS program and appreciates the presentation and noted many of his questions were answered.

Councilman McGivney- reiterated earth day clean up invites all to attend and encourages any students needing community service. Coffee and doughnuts will be served for all volunteers.

Town Clerk Report Clerk Casey reported that document shredding day is June 5th please call to be on the truck arrival call list.

Highway Report

Superintendent Kading reported they are hopeful to put plow trucks away after last April storm. Crews will begin 284 paving and repairing catch basins and the major paving projects.

Recreation, submitted by Recreation Director Maggie Collins

We have been working on sending out paperwork to begin on-boarding Camp and Aquatics staff and we are continuing camp prep and planning. There are positions open for Lifeguards and Swim Instructors, candidates can fill out the application on the Parks and Rec website and the Aquatics Director and I will process them as we receive them and as long as those positions are

still open. We will also be hosting a Lifeguard certification course and a recertification course as we get closer to the beginning of the Summer season. These are American Red Cross courses taught by our Aquatics Director. Seating is limited with these courses and more information and registration is open on our website.

Next Friday April 26th we will be hosting another Adult Paint and Sip event at Tymor Park at 6:30pm. Participants can enjoy an evening of fun with family and friends while following along with a talented instructor and creating their own masterpiece. Pricing is \$35 for a resident, \$40 for a non-resident and seating is limited. More information and registration can be found on our website. We will be hosting an AARP Smart Driving Course at Town Hall by a certified instructor. This is a two-day course so participants must attend the class on May 3rd and May 10th. Both of those dates will run from 9am-12pm and there is no test required to complete the course. The course is \$25 for members of AARP and \$30 for non-members, this fee will be collected on the first day of the course and paid for with either a check made out to AARP or exact cash. You must bring your ID and AARP card if applicable. Online registration is required to sign up for this course and seating is limited. More information and registration can be found at our website. We have posted our Public Swim Lessons on our website and they are open for registration. There will once again be a morning block at 9am and an evening block at 5pm and four sessions throughout the season. Parents and guardians can register their children for their specific swim level, descriptions can be found on the website and spots are limited. Any questions on those levels can be directed at our Aquatics Director, her email can be found on our website page for the program.

This year we will be hosting a Senior Swim Hour for our 65 and older swimmers. Twice a month on Saturdays throughout the Summer season they can enjoy an hour dedicated to a more relaxed and open swim time. This hour will be from 10am-11am; swimmers must have either purchased a 2024 Senior Pool Membership online prior to attending or buy a Senior Daily Pool Pass at the pool gate the day of. You must have your ID with you. The specific dates for this swim time can be found on our website and social media pages.

Supervisor Frazier noted this time is also for handicap and disabled swimmers giving them the opportunity for a less crowded pool and more relaxed atmosphere.

Tax Collector Report

Councilman McGivney read the written report submitted. As of April 3, the Town is at 90% of taxes collected and today 91%. A total of \$3,866.01 was collected in penalties to date. Seconded notices are stuffed, stamped and will be mailed tomorrow. She urged residents to be sure to get your envelopes hand stamped prior to April 30th to avoid the next penalty level.

Parks Report April 2024 Submitted by Vincent Germano

- We have taken our mowers out of storage and started to mow all of the areas we take care of, starting with the equestrian center to prepare it for the first horse show that happened this past weekend.
- We have lined our soccer fields for the beginning of soccer season and groomed our baseball field for any anyone that uses it.
- We have continued our project of clearing the edge of the creek along Tymor Park Road to make it as nice as we can for fishing season as well as clearing and doing some landscaping behind the tennis court to tidy it up for the users this year.
- The pool filter tank project is moving along and we hope to have it hooked up and get the pool running in the coming weeks
- Because of the warm weather we will be opening all of our seasonal bathrooms this week and thankfully we have finished the repairs of the ceiling of the men's room by the lower soccer field in time.
- Some of the leaks in the main park building's roof are getting worse but we are handling them to the best of our ability.

Animal Control Report March 2024 submitted by ACO, Mary Jean Calvi

During the month of March there were no lost dogs, one found dog, who was taken to our town shelter and eventually adopted out after the holding period was up. There was also a complaint of aggressive dogs which was handled by DCSO.

Library – no report

Public Comment Agenda Items- None

Recycling Center Message Board – Councilman McGivney spoke with Peter he found the lesser expensive of the two options would be very sufficient and can be ordered from amazon with free shipping and Councilman McGivney agrees \$400

Motion to Purchase Sign Board for Recycling Center

Councilman McGivney made a motion to purchase a sign board from amazon for approximately \$400. This was seconded by Councilman Welsh and all were unanimously in favor.

**TOWN OF UNION VALE TOWN BOARD RESOLUTION NO.21- 2024:
ACKNOWLEDGEMENT OF NEW YORK STATE UNIFIED COURT SYSTEM AUDIT
(See Resolution)**

Discussion: Councilman Cartalemi questioned about viewing the report, Supervisor Frazier advised that this was prepared by Town Auditor, Ted Eglit and filed he will check his email to see if his has a copy. The Board agreed contingent on approval by email which the Supervisor will send out as soon as he can.

Discuss Roof Replacement Councilman Cartalemi stated if it is as presented it sounds like a good approach, Councilman Welsh agreed as well as Durland this is the new typical approach and would like to choose this option. The Board must determine a scope of work and prioritize the order of the projects with 8 Tymor being the worst condition. Supervisor Frazier stated tonight he would like the board approval with moving forward with becoming a member of TIPS. There was further discussion on the advantages of TIPS.

Motion to Join TIPS

Councilman Cartalemi made a motion to join the TIPS program moving forward to obtain a contract with 8 Tymor park which was seconded by Councilman McGivney and all were unanimously in favor.

ARPR funds will cover #8 Tymor and there needs to be further discussion on financing the remaining balance and warranty coverage.

Executive Session Councilman Welsh made a motion to enter executive session at 9:03pm to for legal advice which was seconded by Councilman McGivney and all were unanimously in favor.

Executive Session Councilman Welsh made a motion at 9:11pm to exit executive session to resume the regular meeting which was seconded by Councilman Cartalemi and all were unanimously in favor.

Motion to Draft Letter to Rabco Construction

Supervisor Frazier made a motion to authorize the Town attorney to draft a letter to Rabco Construction regarding the highway roof at the highway garage, which was seconded by Councilman Welsh and all were unanimously in favor.

Public Comment Town Issues- Chuck Richwine, On the Green, he has been reading Town Law Book and said a working meeting is legal and may be beneficial. Would like to see budget vs actual results for the quarter. Commented on the old business/ new business agenda format and would like to see that. He asked if the town follows modified Roberts rules as he did not see it.

Approve Budget Adjustments, Transfers, Warrants, Pay Bills

Councilman Welsh made a motion to pay the bills and which was seconded by Councilman McGivney and all were unanimously in favor.

Next meeting May 1, at 7:00PM for Public Hearing

Motion to Adjourn At 9:13 PM Councilman Welsh made a motion to adjourn the meeting which was seconded by Councilman Cartalemi and all were unanimously in favor.

Respectfully Submitted,



Andrea Casey, Town Clerk

**TOWN OF UNION VALE TOWN BOARD RESOLUTION NO.21- 2024:
ACKNOWLEDGEMENT OF NEW YORK STATE UNIFIED COURT SYSTEM
AUDIT**

The following Resolution was offered by Councilman Durland and seconded by Councilman Welsh:

WHEREAS, At the Town Board meeting held on April 17, 2024 the resolution to acknowledge that the required audit of court records was completed is as follows:

WHEREAS, The State of New York Unified Court System requires that the Town Court records be examined and audited, and

WHEREAS, Such audit was made of the Town of Union Vale Court cash receipts, cash disbursements and cash balances for the fiscal year ending December 31, 2023 by Theodore Eglit, CPA

NOW, THEREFORE, BE IT RESOLVED, The Town Board of the Town of Union Vale acknowledges the audit of the Town Court records was conducted in compliance with Section 2019-a and the report given to the Town Board and sent to the State of New York Unified Court System.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Councilman Durland	Aye
Councilman Cartalemi	Aye
Councilman McGivney	Aye
Councilman Welsh	Aye
Supervisor Frazier	Aye

DATED: Union Vale, New York
April 17, 2024

I, Andrea Casey, Town Clerk of the Town of Union Vale DO, HEREBY CERTIFY that the foregoing is a true copy of a resolution offered by Councilman Durland seconded by Councilman Welsh, and adopted at the meeting of the Town Board, held on April 17, 2024.



Andrea Casey, TOWN CLERK