UNION VALE TOWN BOARD MEETING SEPTEMBER 4, 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 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.

Motion Approve Minutes: Tabled

Supervisors Report

- Agenda amendment, add a short employee handbook discussion, this was motioned by Councilman Durland and seconded by Councilman Welsh, all in favor.
- Hosted the Hudson Valley Balloon Festival at Tymor, President, Frank Castella reported 22K visitors and clean up as always was impeccable.
- Reminder for September 11th memorial service at 6pm at the Verbank firehouse. Oktoberfest is scheduled for September 15th at Tymor Park 12-7
- He is working on the 2025 budget.

Board Member Reports

Councilman Welsh – nothing to report at this time.

Councilman Cartalemi- nothing to report at this time.

Councilman Durland – nothing to report at this time.

Councilman McGivney- attended the balloon festival, thanked the President, Frank Castella, for his excellent job and for the discounted tickets for the residents. He crewed for a few flights and really enjoyed it. Also thanked Vincent and his park staff as well as the UVFD, and Tax Collector, Kaye Saglibene, for her help as well as the Constables and looking forward to 2025. Oktoberfest is approaching encourages all to attend.

Town Clerk Report

Clerk Casey had nothing to report this month.

Recreation, submitted by Recreation Director Maggie Collins

Congrats to the Dutchess County Regional Chamber of Commerce for another successful Hudson Valley Balloon Festival, held at Tymor Park this past weekend. We hope that everyone enjoyed the fun weekend and the multiple hot-air balloon launches. We look forward to next year's event. Our team is excited to host the Town's annual Oktoberfest event at Tymor Park, scheduled for September 15th from noon-7pm. Tickets are \$5 per person and children 5 years old and younger enter for free. Residents, family and friends can enjoy a whole day of traditional Germanic food, drinks, games, music, and dancing. We will have tickets available to purchase for a raffle prize of a full-sized grill, and contests prizes for our Chicken Dance, the new Bratwurst Toss, and Stein Hoisting competitions scheduled throughout the event. More information on these competitions and prizes can be found on our social media pages. Additionally, we will once again have the NFL room where we will be projecting and streaming your favorite New York team football games during the event. Pre-sale tickets can be found by clicking the Oktoberfest flyer on the Town's website. There will be an option to purchase tickets at the door using cash or credit. We look forward to seeing everyone there. As we start to step into Autumn, our Parks and Recreation social media pages will be posting

updates on adult and youth programming within the coming weeks.

Parks Report September 4, 2024 Submitted by Vincent Germano

- We have almost exclusively been preparing for the balloon festival that was this past weekend and our upcoming Oktoberfest, that is on September 15th.
- The Balloon festival went well. Frank Castella and his team are always very easy to work with. They work very hard to clean up the park after the event and leave it better than when they arrived.

Tax Collector Late Fee Increase Discussion

Tax Collector Kaye Saglibene stated we are one of the few towns who are charging a dollar, due to the numerous postage fees from the federal government she would like to increase it to \$2 to cover the cost of the second mailing. Supervisor Frazier agreed it should be increased but he was thinking a larger number to also cover administrative costs. He will check with Dutchess County and report back next meeting and resolution to follow.

TOWN OF UNION VALE TOWN BOARD RESOLUTION NO. 27-2024: AUTHORIZING PURCHASE OF SURPLUS EQUIPMENT (See Resolutions)

Discussion of Town Code (RD10) Supervisor Frazier summarized the changes. He noted the following: Remove conference center and add wedding venue/catering facility, banquet hall, permit would be subject to special use, a draft has not been prepared yet but also the terms should be included in the resolution and would trigger a special use permit. Councilman Cartalemi said the special use will have conditions in the permit such as noise, screening, to protect the surrounding area. Which would give planning board the authority to see if the project fits the property.

Discuss Recycling Center Fees Councilman Welsh advised fees for AC and Refrigerator of \$10 to be added to 2025. Supervisor Frazier would also like to change the annual permit fee be reduced 6 months into the year. \$40 for resident, \$25 for seniors, Non-Resident for \$100. Idea of only offering 1 bulk item rather than (2) 6 months in. This will be voted on in a future meeting.

Handbook Discussion Supervisor Frazier advised full time is 32 hours the way the hours are set up they can only reach 28, make requirement 30 hours are more, employees can work 30 minutes before and after the posted town hours which would make minimal impact to benefits offered. 15 hours would be the cut off for part time, anyone in between 15-30 would be subject to competitive bidding through civil service.

Public Comment on Town Issues- None

Approve Budget Adjustments, Transfers, Warrants, Pay Bills

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

Next meeting is September 18, 2024

Motion to Adjourn At 7:51 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. 27-2024: AUTHORIZING PURCHASE OF SURPLUS EQUIPMENT

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

WHEREAS, Dutchess County holds auctions throughout each year of surplus vehicles and equipment with the auctions being handled by Absolute Auction & Realty, Inc.; and

WHEREAS, the Town of Union Vale was the successful bidder for certain equipment at such an auction held recently; and

WHEREAS, the Town Board of the Town of Union Vale approved a motion authorizing that purchase at a meeting held on August 28, 2024 with the intention that a formal written Resolution would follow; and

WHEREAS, this document constitutes that formal written Resolution; and

WHEREAS, this action is a Type II action for SEQRA purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Union Vale hereby ratifies the action taken by motion at the August 28, 2024 meeting and confirms the authorization for the purchase of a John Deere 544 GTC loader for the sum of \$11,000.00 and a John Deere 6330 tractor with boom mower for the sum on \$2,860.00 for the total sum of \$13,860.00 with payment being made from budget line D.5130.4 Equipment CE, or any other appropriate budget line; and

BE IT FURTHER RESOLVED that the Supervisor, Highway Superintendent and bookkeeper are authorized to execute any documents and take any actions reasonably necessary to pay the sum due and obtain the equipment from Dutchess County.

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

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

DATED: Union Vale, New York September 4, 2024

Andrea Casey, Town Clerk