UNION VALE TOWN BOARD MEETING JUNE 18, 2025 249 DUNCAN ROAD, UNION VALE, NEW YORK UNION VALE TOWN HALL 7:30 PM PRESENT: Supervisor Steve Frazier Town Council: Kevin Harrington, Kevin Durland, Kevin McGivney, John Welsh Town Clerk: Andrea Casey Highway Superintendent: Ed Kading Town Attorney: Ian Lindars

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

Motion Approve Minutes: Councilman Welsh made a motion to approve the May 21, 2025 meeting minutes, seconded by Councilman Harrington and all were unanimously in favor.

Supervisors Report

- Asked for an amendment to the agenda to add 'Justice Court Air Conditioning' for discussion, motioned by Supervisor Frazier, seconded by Councilman Welsh, all in favor.
- General Checking: \$1,339,644.00 MSC Receipts: \$144,024.00, General MM: \$131,161.00 General NYCLASS: \$2,696,452.00, General NYCLASS-Reserve: \$5,079.00 General NY CLASS- ARPA \$852.00 General Fund Total \$4,317,213.00
- Highway Checking: \$653,365.00, Highway MM: \$31,563.00, Highway NYCLASS: \$72,350.00, Highway, Highway W. Clove Mtn Bridge \$599,125.00, NYCLASS- Equip. Reserve \$177,956.00, Highway Fund Total: \$1,534,360.00 Grand Total: \$5,851,572.00
- Overall May YTD net worth is favorable by \$118,000.00 vs projected budget, due to higher revenue and timing of expenses. The May YTD revenue is up \$31,000.00 vs the budget because of higher rental solar farm, franchise fees, planning board and court fines etc. May YTD expenses are \$87,000 short of projection vs budget due to timing of snow removal and insurance money.
- The cell phone tower parkland alienation bill has been passed by both houses and is on the desk of the governor for signature which would be the last piece needed to move forward.
- Union Vale Mail was brought to his attention in another mailing, he showed the post card for sign-ups from former administration and read it aloud for the residents to decided if this was an official town mailing.
- Reminded residents about Juneteenth Holiday, after a resident request the pool will be open.

Board Member Reports

Councilman Durland- nothing to report tonight.

Councilman McGivney- reminded residents about community night, have town departments, food vendors, fireworks and a good time.

Councilman Welsh- thank the Board Members and Town Clerk for finally seeing the parkland alienation through the senate and assembly. The cell phone tower will be brining much needed revenue to Tymor Park.

Councilman Harrington – is knocking on doors, main issue is abolishing the library in Tymor Park which was done by the vote of the populous, the trustees have not filed the paperwork and this is costing the taxpayers much unnecessary funds.

Town Clerk Report

Town Clerk Casey reminded residents that August 1 is the beginning of DEC hunting license sales and DOE tags.

Highway Report

Superintendent Kading reported they are changing out pipes on West Clove Mountain Road, they are doing embankment rehabilitation along the stream on Wisseman Road as well as mowing roadsides. Oil and chip sealing will begin in July weather dependent, the salt shed demolition is complete and the area is ready for construction. He noted there was a rumor that there was nothing wrong and this cannot be further from the truth. The beams and post were rotted, the gable end has been off the building for 5 years and needed to come down.

Councilman Welsh noted this is a very needed project and we have been looking for grant money for 6-7 years and has progressively getting worse. Supervisor Frazier noted the contracts will be signed on Friday and everything is in progress.

Tax Collector Report

Kaye Saglibene reported the season is over for 2025. She sent back 53 bills to the County ended at 95%, a check will be hand delivered to the County on Friday due to the holiday tomorrow. The penalty money was \$12,676.80 which included the increase postage fee to \$2 and resulted up to \$74 in mailing fees. She thanked the Town Clerks Office for their help this season.

Animal Control (submitted by Email will be read at next meeting)

Equestrian Center Report

Director, Loretta Ryan, reported the 30th anniversary of the horse pull was held, the weather was rainy although there was a special dedication, to longtime resident Richie Albrecht who passed away and his wife Betty who was present. This event is only possible through the generosity of the 27 sponsors of which were read aloud. She also thanked the ring crew and various Town Departments for their assistance. Next show will be this Sunday, June 22nd at 8:00am everyone is welcome. The Union Vale Fire Dept will be selling food and drinks.

Public Comment on Agenda Items- None

Justice Court Air Conditioner

This past Friday the compressor had a catastrophic failure and although the system is older they were able to obtain replacement parts. Due to the timing and the upcoming weather the attorney deemed this was an emergency thereby forging some elements of the procurement policy. The vendor who has been servicing the units is a sole proprietor and has won all bids in the past.

Resolutions (see attached)

48 OF 2025 RATIFYING EMERGENCY REPAIRS TO THE TOWN OF UNION VALE JUSTICE COURT AIR CONDITIONER UNIT

Public Comment Town Issue

Jean Moore, Darren Road, she saw an email from "Union Vale Mail" she felt the items in it were disrespectful and inappropriate. She did not sign up for it yet still receives them.

Approve Budget Adjustments, Transfers, Warrants, Pay Bills

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

Next meeting is July 2, 2025 at 7:30pm

Motion to Adjourn At 7:53PM Councilman Welsh made a motion to adjourn the meeting which was seconded by Councilman Harrington and all were unanimously in favor.

Respectfully Submitted,

Andrea Casey, Town Clerk

TOWN OF UNION VALE TOWN BOARD RESOLUTION NO. 48 OF 2025

RESOLUTION RATIFYING EMERGENCY REPAIRS TO THE TOWN OF UNION VALE JUSTICE COURT AIR CONDITIONER UNIT

WHEREAS, the Town of Union Vale Justice Court air conditioner condenser has failed and is in need of replacement; and

WHEREAS, due to the forecasted heat wave and excessive temperatures, which will affect all court employees and the public health and safety within the courtroom, the Town Supervisor has recommended the immediate replacement of the air conditioner condenser and determines the repair to be an emergency; and

WHEREAS, the Town Board has determined that there are sufficient funds to pay for the replacement of the air conditioner condenser.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board of the Town of Union Vale hereby ratifies the emergency repair to the Justice Court air conditioner condenser at the cost of \$6,772.00.

3. The Town Board hereby authorizes payment for such repairs in accordance with the invoice from Temp Control, a copy of which is annexed hereto.

4. The Town of Union Vale Procurement Policy is hereby suspended for the purpose of making an emergency repair to the Justice Court air conditioner condenser.

INTRODUCED Supervisor Frazier

SECONDED Councilman Harrington

The foregoing resolution was put to a vote which resulted as follows:

Supervisor Frazier	Aye
Councilmember Durland	Aye
Councilmember Harrington	Aye
Councilmember McGivney	Aye
Councilmember Welsh	Aye

Dated: Union Vale, New York June 18, 2025

CLERK