

TOWN OF UNION VALE

TOWN BOARD

MEETING

June 20, 2019

7:30 p.m.

AGENDA

1. Call to Order and Salute to the Flag
2. Approve the Minutes – May 16, 2019
3. Town Supervisor Report – Cash Flow, Financials, Highway Capital Reserve Fund established, MS-4 Audit, General Updates
4. Board Member Reports
5. Town Highway Superintendent Report: Phase II Tymor Parking Lot, Date for Mallory Road Paving, Road Edgings, Hoofprint Road, Beaver Dam in Verbank, General Updates
6. Town Clerk Report
7. Public Comments on Agenda Items
8. Board, Committee, Commission & Council Reports
9. Departmental Reports:
 - 10.1. Recreation Department
 - Athletics:
 - T- Ball & Lacrosse Clinics: Starting Week of 6/24 / 7 and under*
 - Equestrian Center
 - Summer Camp & Swimming Pool / Kiddie Pool
 - Events:
 - Review Community Day (6/1)
 - Community Night: *Tailgate at Town Hall 6/21, 6-9:30 pm*
10. Old Business:
 - 10.1 Municipal Grant Request from Hudson River Valley Greenway to update Zoning Codes in the Master Plan
 - 10.2 Homeland Towers LLC, Cell Tower Project in Tymor Park
 - 10.3 Furnace Pond Dam
 - 10.4 Solar Development on Rt. 55 – Status to Date
11. New Business
 - 11.1 Conservation Advisory Council – Creation of New Council: Aki Busch
12. Resolutions & Motions:
 - 12.1 Resolution to Appoint New Conservation Advisory Council Members & Chair
13. Approve Budget Adjustments, Transfers, Warrants, Pay Bills
14. Public Comment on Town Issues
15. Motion to Adjourn

Next Scheduled Meetings: July 11th – Work Session; July 18th – Regular Agenda Meeting