

UNION VALE TOWN BOARD MEETING JULY 3, 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 (Absent), Kevin McGivney, John Welsh

Highway Superintendent Ed Kading -Absent

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: Councilman Cartalemi made a motion to approve the June 5th 2024 Meeting minutes which was seconded by Councilman Welsh and all were unanimously in favor.

Supervisors Report

- Last minute request from new owners of Iron Furnace to considering waving the 30 days for the liquor license, Councilman Welsh motioned to add it to the agenda which was seconded by Councilman Cartalemi and all were in favor.
- Thanks Parks & Rec for Community Night
- Several severe storms have hit the town and thanks the Highway Dept for the major clean up required. The area of S. Smith and Barmore Rd was devastated.
- Attended a regional meeting with the County Executive and spoke to her about funding for the salt shed and the dam and is hopeful for assistance.

Board Member Reports

Councilman Welsh – reviewed the employee handbook for discussion in tonight’s meeting.

Councilman Cartalemi- commended the Highway Dept for their storm cleanup efforts.

Councilman McGivney- community night great, spoke with central Hudson with damage to the grid, plans to upgrade the N.E. corner of town in 2026 both above and underground in areas prone to tree damage and spoke about short term solutions, looking at circuits around town and protecting tree limbs from primary wires.

Councilman Durland – Absent

Town Clerk Report Clerk Casey reported they are rebuilding the town wide email database and obtained around 40 on Community Night from a raffle. If anyone else wishes to be on the mailing list please call or email her office.

Recreation, submitted by Recreation Director Maggie Collins

Last Friday we hosted the annual Community Night event at Town Hall. We enjoyed kicking off the Summer seasons with the Town’s residents, family, and friends. Congratulations to all the winners of the raffle prizes and thank you again to all the Town Departments and local businesses and charity organizations for donating the prizes. Another large thank you to all the staff and Town Board for helping with set and break down, as well as everyone who tabled at the event, the firehouse and highway for bringing in their truck and ambulance, the food vendors, the constables for helping with traffic and parking, and the firehouse and Legion Fireworks for another awesome fireworks show. Our team looks forward to hosting this event again, next Summer Camp is officially in full swing. Our team has enjoyed welcoming new and old friends to Tymor Park for another fun Summer at the park. These past few days staff and campers have enjoyed the beautiful weather, the pool, and the hiking trails. Camp will be off tomorrow for the fourth of July and we will resume on Friday. Next week campers will enjoy an animal show brought to us by our friends at Two by Two Animal Haven. The pool is officially open during the week with open swim on Monday-Thursday 12pm-5pm and 12-6pm on Fridays. We will have lap lane swim hour Monday-Thursday from 5pm-6pm. The pool will be open tomorrow for the holiday from 11am-6pm. More information on the pool hours can be found on the Parks and Recreation website and social media pages.

Parks Report July 3, 2024 Submitted by Vincent Germano

- o The pool is running well, and we have purchased parts to refurbish our pool vacuum.
- o We have been maintaining the trails, which had a lot of downed trees from the recent storms. We continue to mow and maintain the grass that we are charged with caring for.

- o We finished preparations for camp, and the first few days have gone well.
- o Community night went off smoothly and cleanup went fast thanks to people like Councilman McGivney, Supervisor Frazier, Maggie our Recreation Director, and her husband Alex, that assisted in breaking down tables and bringing everything inside for the night.

Library Report

Library Trustee President, Amy Watkins provided updates from the Library:

- The Library was thrilled to be part of Community Day on June 28th. We had a great turnout and had 10 residents sign up to get a Union Vale Library Card.
- Congratulations to Kiersten Su who won the 50/50 raffle!
- There will be a program at the library on July 19th from 2-3 PM. Parents who are interested in bringing their children to listen to *The Door That Had Never Been Opened Before* should email the director at director@uvlibrary.org! All story times include a related craft! Space is limited!
- Summer is a great time to check out all of the puzzles, games, CDs, and DVDs available in the library.
- We have a community puzzle started and a community chess board!
- The library is open Tuesday-Saturday in the afternoon. The hours are posted on our social media pages on Facebook and Instagram.
- As always, if you don't have a library card yet, call, stop in the library, or email the library director at director@uvlibrary.org or through the link on the Library Services tab on the website.

Public Comment Agenda Items – None

License Application for new Iron Furnace – Motion

Councilman Welsh made a motion to agree to their request to waive the 30-day waiting period for the SLA send a letter of no opposition which was seconded by Councilman Cartalemi and all were unanimously in favor.

Flooring Senior Center/ Library

Supervisor Frazier explained the Library wants to carpet a section of the senior center, both parks and rec approached the Supervisor in regard to maintenance with summer camp utilizing the room rather than the tile floor. Head of senior center president is concerned with tripping hazard. Councilman Welsh is also worried about the leaking roof on the new carpet. The other issue is that this is a temporary space and the total cost is around \$6,300.00

Motion to Table Flooring in Temp Library

Councilman Welsh made a motion to table this purchase until the roof is completed and resume conversations at a later time seconded by Councilman Cartalemi and all were unanimously in favor.

Old Business

Archives Room A/C

Supervisor Frazier had all companies quoted also add a 1-year warranty of workmanship. Crown would not warranty equipment failure, others did not mention. The only difference is the warranty from Folks, difference of \$1100 as this represents the best value the board liked this option. Funded by building maintenance line and there is 40,000k. After review Folks did not include the air handler, the decided Temp Control was the best value.

Motion to Award A/C for Archives Room Quote

Councilman Cartalemi made a motion to accept quote from Temp Control to repair the archives room A/C unit for total of \$9,880.00 seconded by Councilman Welsh and all were unanimously in favor.

Fuel Discussion- Councilman Cartalemi explained his research in obtaining reduced prices for fuel. The only issue is it would be from different vendors to achieve competitive pricing and a substantial savings. #1 Global Montello out of Newburgh offered on road diesel, unleaded gas. #2 Hop Energy LLC / Costco Heritage out of Kingston and #3 Paraco as the propane distributor.

Pricing is regulated by NYS bid, all have been awarded contracts thought the NYS Office of General Services. These must perform from a service perspective to keep their status on the state award contracts. After a quick estimate Councilman Cartalemi stated the savings can be around a total of \$7000-\$8,000 year. Everyone agreed this would be a smart and cost-effective decision.

Motion for Fuel Contracts

Councilman Cartalemi made a motion for the Supervisor to sign and documents or anything else necessary to obtain NYS bids with those contractors which was seconded by Councilman Welsh and all were unanimously in favor.

Handbook Discussion Supervisor Frazier is still waiting for Dutchess County HR to get further direction about combined positions. Full time status is listed as 35 and 32 hours, with the hours at town hall they don't have the opportunity to work those hours. Town Board must determine the house for full time and benefits. These positions need to be standardized also for proper PTO calculations. Councilman Cartalemi's only concern is how many more people could qualify for benefits that would impact the town financially but agrees they need to clean that up. Supervisor will get that list, to see who qualifies.

Public Comment on Town Issues

Richard Ott, Riley Road, wanted to follow up rt 55 intersection questions, questioned about what list was mentioned about the intersection and had other questions on the safety and adjustment of that intersection He would like a right-hand turn lane to resolve many of the issues.

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 July 17, 2024 at 7:30 PM

Motion to Adjourn At 8:00 PM Councilman Welsh made a motion to adjourn the meeting which was seconded by Councilman Cartalemi and all were unanimously in favor.

Respectfully Submitted,

A handwritten signature in black ink that reads "Andrea Casey". The signature is written in a cursive, flowing style.

Andrea Casey, Town Clerk