

**UNION VALE TOWN BOARD MEETING NOVEMBER 5, 2025**

**249 DUNCAN ROAD, UNION VALE, NEW YORK**

**UNION VALE TOWN HALL 7:30 PM**

**PRESENT: Supervisor Steve Frazier**

**Town Council: Kevin Harrington (Absent), 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.

**Motion Approve Minutes:** Councilman Welsh made a motion to approve the September 17, 2025 meeting minutes, seconded by Councilman Durland and all were unanimously in favor.

**Supervisors Report**

- Asked for an amendment to the agenda to add agenda item during executive session, motioned by Councilman Welsh, seconded by Councilman Durland, would also like to add in a discussion of 11 Tymor Pk water heater all in favor.
- Thanked the residents for voting in this past election.
- The salt shed is nearly complete Darlind Construction did an excellent job, will let Ed Kading speak more on the topic.

**Board Member Reports**

*Councilman Welsh-* reviewing the budget in detail, found no concerns, saw the salt shed is nearly complete is very happy with the results.

*Councilman Harrington – Absent*

*Councilman Durland-* has been reviewing the budget, has no comments at this time.

*Councilman McGivney-* has been reviewing the 2026 budget.

**Public Hearing 2026 Budget**

Supervisor Frazier motioned to open the 2026 budget public hearing at 7:33pm seconded by Councilman McGivney, all were in favor.

There were no comments from the public.

Supervisor Frazier motioned to close the public hearing at 7:34pm which was seconded by Councilman McGivney an all were unanimously in favor.

**Town Clerk Report**

Advised to the Sportsman that 3G & 3F were included in the second lottery for DMP tags. The recycling center 2026 passes will be on sale around Thanksgiving.

**Recreation Report, given by Recreation Director Maggie Collins-Field**

Saturday December 6th we will be hosting the annual Grand Illumination event at Tymor Park from 4:30pm-6pm. We are excited to have residents and friends back to enjoy this cozy evening to start off the Holiday season. We will once again be accepting unwrapped toy donations for the Children's Home of Poughkeepsie during the event; any and all donations are appreciated.

Further information on the event will be posted on our social media pages and website within the coming weeks. Mark your calendars for the Town of Union Vale's second annual Cookie Swap scheduled for December 17th at 5pm located at Town Hall. Residents and friends can join in on sharing their favorite cookie recipes and sweet treats with the community. Placements for first, second, and third for best cookie will be announced by our panel of judges at 6:30pm. We hope to see you there.

Supervisor Frazier noted the new website includes UnionValeMail sign up and encourages all to sign up for news and events.

**Parks Report, Submitted by Park Manager, Vincent Germano**

•We have winterized various facilities around our parks such as: the pool, the equestrian center, the bathroom at Godfrey Park, and the long barn. We are planning on having the back bathrooms and the bathrooms next to the maintenance shop closed by Friday.

•Our snow blowers are prepped and we are preparing our trucks for snow

•We had some down trees around the park from the severe windstorms that occurred, we have been trying to clean them up as we find them.

- The water heater at the #11 rental house is having problems, it is an oil burning unit which are expensive to replace. We are looking into updating it to an electric hot water heater.
- Next week we will start putting up lights in preparation for The Grand Illumination on December 6th.
- Doyle security finished up their work upgrading the system in the main park office and replaced various faulty pieces of equipment. They also repaired the fire detection system in the maintenance shop.

**Public Comment on Agenda Items – None**

**Executive Session** Councilman Welsh made a motion at 7:37pm to enter executive session for legal advice on highway purchases, which was seconded by Councilman Durland and all were unanimously in favor.

**Executive Session** Councilman Welsh made a motion to exit executive session at 7:56pm to resume the regular meeting which was seconded by Councilman Durland and all were unanimously in favor.

**Highway Report/ Highway Trucks**

Supervisor Frazier noted many of the highway trucks are in rough condition. Superintendent Kading has done research and the value for new trucks are not worth it, they are around \$300k + which works out to \$10,000 per mile based on use and mileage for our small town which is impractical. Mr. Kading has found several used plow trucks in reasonable condition, and \$42,000 for each truck and from Ohio in areas where they do not use salt. New truck delivery is about 3 years waiting period. Councilman Durland has reviewed all the new potential trucks with Mr. Kading and agrees they are in urgent need of these vehicles for the upcoming winter. Supervisor Frazier said he is comfortable declaring this an emergency purchase. Mr. Lindars, Town Attorney, noted the procurement policy does allow for emergency purchases based on these conditions bases on public safety and feels comfortable proceeding with the facts brought forth by the Highway Superintendent. There was further discussion and the board reviewed the comparable options. Supervisor Frazier said this is declared an emergency situation and there are funds available in the NY Class equipment account.

**Motion to Approve Emergency Highway Vehicles**

Supervisor Frazier motioned to approve the purchase HG Violet Company under Emergency Condition with a quote for a 1996 Ford and 1994 International for \$42,000.00 including delivery, seconded by Councilman Welsh and all were unanimously in favor.

**Vehicle Protection Plan**

Supervisor Frazier explained the benefit to buy vehicle protection policy to cover 2022 service truck Ram crew cab, one-time payment in the amount of \$3,833.03 for the extended warranty, a resolution will be prepared next meeting, all were in favor of going this direction as wise cost savings for future repairs.

**Code Book Update**

Supervisor Frazier noted General Code offered a 10% discount if a contract is signed by the end of November which would amount to a savings of \$1,200.00 and the invoice would not arrive until 2026 with the funds budgeted. Clerk Casey explained this is for multiple years of local law updates and the price reflects the update to the website to codify the code into e-code 360 but also includes hardcopy for the physical books.

**Motion to Approve Code Book Update Fee**

Councilman Welsh motioned to sign the contract for the code book update and take advantage of the \$1,200 discount, seconded by Councilman Durland and all were unanimously in favor.

**Appoint Code Enforcement Officer as MS4**

Supervisor Frazier noted this was done in the reorganizational meeting and there is no need to do this, can be tabled until 2026, Councilman Welsh made a motion to table this until next year which was seconded by Councilman Durland and all were unanimously in favor.

**Pool Cover Replacement**

Supervisor Frazier stated the Park Manager obtained 3 quotes for the pool cover which were

provided to the Board. The cover is beyond its usable life and has been repaired beyond appropriate use. This is for both the large pool and kiddie pool. The low quote is from Holland Pools at \$16,000.00, second lowest was \$17,575.00 + additional for second pool, and 3<sup>rd</sup> was 24,870.00. The Board agreed to choose Holland Pool and the parks crew is capable of installing this with ease.

**Motion to Approve Pool Cover Purchases**

Councilman McGivney made a motion to move forward with choosing Holland Pools and the attorney prepare resolution for next meeting which was seconded by Councilman Welsh and all were unanimously in favor.

**11 Tymor Park Hot Water Heater**

This needs replacement, it is a on oil fired hot water heater they are looking to switch to electric. This will be an issue because there isn't room on the electrical panel so the electrical service will need to be upgraded to accommodate. They will need to gain quotes on the service upgrade to begin the process. This is not super urgent as it is still operational but should be propelled.

**Motion for Quotes for Electrical Upgrade to 11 Tymor Park Rd.**

Supervisor Frazier motioned to get quotes on electrical service upgrade for 11 Tymor to 200amp service seconded by Councilman Welsh and all were unanimously in favor.

**2026 Budget Discussion**

- Supervisor Frazier explained they received an updated quote on overall liability, estimated a 9.17% it came in lower at 7.6%, leaves the Town with a bonus \$27,6184.00 of Supervisor Frazier suggests they take \$2,500.00 from line 1910.4 liability insurance line and add to line 1990.4 Contingency.
- There was a credit awarded to the Town from the State and the Accountant will further look into how to apply this to the budget before it is passed.

Attorney will draw up the resolution to pass it next meeting.

**Motion for Budget Adjustment**

Supervisor Frazier motioned to take \$2,500.00 from line 1910.4 and add to line 1990.4, Contingency which was seconded by Councilman Durland and all were unanimously in favor.

**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 McGivney and all were unanimously in favor.

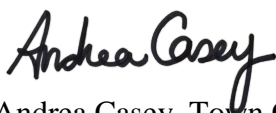
**Executive Session** Supervisor Frazier made a motion at 8:23pm to enter executive session to discuss potential litigation and an employee issue which was seconded by Councilman Welsh and all were unanimously in favor.

**Executive Session** Councilman Welsh made a motion to exit executive session at 8:55pm to resume the regular meeting which was seconded by Councilman McGivney and all were unanimously in favor. Supervisor Frazier noted no decisions were made no money was allocated.

Next meeting is November 19, 2025 at 7:30pm

**Motion to Adjourn** At 8:55PM Councilman Welsh made a motion to adjourn the meeting which was seconded by Councilman McGivney and all were unanimously in favor.

Respectfully Submitted,



Andrea Casey, Town Clerk