



Town Clerk  
Gail L. Springer, RMC

# Town of Union

**Town Board**  
Rose A. Sotak, *Supervisor*  
Thomas R. Augustini, *Councilman*  
Frank J. Bertoni, *Councilman*  
Leonard J. Perfetti, *Councilman*  
Robert Mack, *Councilman*

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## AGENDA

### TOWN OF UNION BOARD MEETING

February 1, 2017

#### SALUTE TO THE FLAG:

PUBLIC HEARINGS:       None.

BIDS:               None.

#### APPROVAL OF MINUTES:

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, January 18, 2017.

#### HEARING OF VISITORS:

#### COMMUNICATIONS FOR FILING:

1. Minutes of the Regular Meeting and Work Session of the Board of Trustees of the Village of Johnson City held on January 3, 2017.
2. Notice from Federal Communications Commission, Washington, DC 20554, File Number 0007614830, Purpose: New Tower Submission Packet at 375 Twist Run Rd.
3. Charter Communications Notices – January 20 & 28, 2017.
4. Broome County Association of Towns and Villages Minutes – December 15, 2016.
5. Letter from Zorano Tubo, USA Pickleball Association – Ambassador Broome/Tioga County Area, thanking the Town of Union for their years of dedicated support of Senior and Junior Programs and making Highland Park Facility one of the premier places to play pickleball in the Broome County area.

#### COMMUNICATIONS FOR ACTION:

1. Email from Laurie Ceparano, Maine-Endwell Little League, requesting permission to hold a parade on Saturday, April 29, 2017 starting at 10:00 AM at the Maine-Endwell High School



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parking lot and will proceed up Farm to Market Road to the Struble Sports Complex. Request includes road closures at the following intersections: Farm to Market Road and Hooper Road, Farm to Market Road and Pleasant Lane, Farm to Market Road and Hillside Terrace and on Struble Road just past the Sports Complex.

2. Email from Jason Gilbert, Boy Scout Leader from Endwell Cub Scout Pack #209, requesting use of the Highland Park Recreation Center/Gymnasium at a reduced fee or have the fees waived, on February 11, 2017 from 11:00 AM to 3:30 PM for their Annual Pinewood Derby.
3. Letter from Linda Bailey, 3117 Kensington Road, Endwell, regarding the concrete apron of her driveway that has been broken up and disintegrated for several years which is causing damage to her vehicle upon entering and exiting of her driveway.
4. State Liquor Authority Standardized NOTICE FORM for Providing 30-Day Advanced Notice for Endwell Greens Golf Course, 3675 Sally Piper Road, Endwell, and a request for a 30-Day Waiver.

**PETITIONS:**           None.

## **COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:**

### **THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:**

#### **EMPLOYEES/SAFETY COMMITTEE**

Robert Mack, Chairperson  
Frank J. Bertoni

**Resolution** to approve the retainer agreement with Coughlin & Gerhart, LLP at a rate of \$255/hour for an investigation of a personnel matter and to authorize the Town Attorney to execute said retainer agreement.

#### **FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Robert Mack

**Resolution** to authorize Supervisor Rose A. Sotak to sign and execute the Fire Protection Agreement with the Union Center Fire Protection District #8 from January 1, 2017 to December 31, 2017 for \$365,697.00. The agreement was prepared by the Town Attorney.



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## **LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

Frank J. Bertoni, Chairperson  
Leonard J. Perfetti

**Resolution** to call for a Public Hearing to be held on Wednesday, March 1, 2017 at 7:30 P.M. to consider amending Chapter 88 – Unsafe Buildings and Chapter 155 – Property Maintenance.

## **PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

Leonard J. Perfetti, Chairperson  
Frank J. Bertoni

**Motion** to approve Ray Vanderpoel, Park Manager, to attend the 2017 Grants Workshop to be held on Thursday, February 9, 2017 from 8:30 AM to 10:00 AM at the Phelps Mansion Museum in Binghamton. Approval to include the use of a Town vehicle.

## **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

Frank J. Bertoni, Chairperson  
Thomas R. Augostini

## **PUBLIC WORKS COMMITTEE**

Thomas R. Augostini, Chairperson  
Robert Mack

**Motion** to approve DCPW for Codes & Ordinances Daria Golazeski to attend the Stormwater Training on March 2, 2017 at the CNY Regional Planning & Development Board in Syracuse. The cost is \$250.00 and includes lunch. Approval to include the use of a Town vehicle.

**Motion** to approve Highway Superintendent Chet Kupiec to attend the DSNY meeting in Syracuse, NY on Thursday, February 9, 2017 from 10:00 AM to 2:00 PM. Approval to include the use of a Town vehicle.

**Motion** to approve Jerry Darrow and Mark Fotusky to attend the Train the Trainer: Instructor Training for Work Zone Traffic Control on Tuesday, February 7 & 8, 2017 from 8:15 AM to 3:30 PM at Morrison Hall, Cornell University. Approval to include the use of a Town vehicle each day.

**Motion** to approve six highway men to attend the Milton Cat Paving Essentials Workshop on Wednesday, February 8, 2017 and six highway men on Thursday, February 9, 2017.



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Approval to include the use of a Town vehicle each day. The fee for the workshop has been waived.

**Resolution** to approve the agreement with NYSDOT for energizing of highway lighting for state highway/arterial/interstate identified as NYS Route 201 from NYS Route 17 East Bound on ramp to Boland Drive, Town of Union, Broome County and authorize the Supervisor to execute all such project related documents subject to review and approval of the Town Attorney.

## **HEARING OF VISITORS:**

## **DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE:**

1. Permits Report – December 2016.
2. Zoning Board of Appeals Decision – Regency New York, 1640 Union Center Maine Highway, Application 2016-004.
3. Zoning Board of Appeals Decision – Steven Lumnah, 2401 Jenkins Street, Application No. 2016-005.
4. Zoning Board of Appeals Decision – Shelley's Deli, LLC, 1003 Union Center Maine Highway, Application No. 2016-006.
5. Zoning Board of Appeals Decision – Endwell United Methodist Church, 3301 Watson Blvd., Endwell, Application No. 2016-007
6. Zoning Board of Appeals Decision – 305 Lee Avenue, Application No. 2016-008.
7. Town of Union Planning Department Decision - Minor Site Plan Review Approval – T-Mobile Antenna Amendment, 7 N. Seward Avenue. Tax Map #141.20-8-8.2.

## **ADJOURNMENT:**

GLS/bk

Gail L. Springer, RMC  
Town Clerk