



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Richard A. Materese, *Supervisor*
Thomas R. Augostini, *Councilman*
Frank J. Bertoni, *Councilman*
Sandra C. Bauman, *Councilwoman*
Heather R. Staley, *Councilwoman*

AGENDA

TOWN OF UNION BOARD MEETING

December 16, 2020

The Town of Union Town Board meeting will be held on Wednesday, December 16, 2020 at 7:00 P.M. with a work session starting at 5:30 P.M., Zoom Only due to the impending weather alert.

SALUTE TO THE FLAG:

PLEASE TAKE NOTICE that in accordance with an Emergency Order of the Governor of the State of New York, notice is hereby given that the Town Board Meeting will be held on Wednesday, December 16, 2020 at 7:00 o'clock or thereafter on Zoom only. See the link below.

Topic: Town Board Meeting & Work Session

Time: Dec 16, 2020 05:30 PM Work Session & 7:00 PM Board Meeting Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83919163910?pwd=RUhoc3cxMEtzU1FpeDF2THVSdjdwUT09>

Meeting ID: 839 1916 3910

Passcode: 749678

One tap mobile

+19292056099,,83919163910#,,,,,0#,,749678# US (New York)

+13017158592,,83919163910#,,,,,0#,,749678# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 839 1916 3910

Passcode: 749678

Find your local number: <https://us02web.zoom.us/j/83919163910>



Town of Union

PUBLIC HEARINGS:

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, December 2, 2020.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. 239 Review Submission Form – Town of Chenango Electric Charging Stations Local Law.
2. Charter Communications Notices – November 30, 2020 & December 4, 2020.
3. 239nn Referral from Daria M. Golazeski, DCPW Codes & Ordinances – 215 Cyndy Street, Johnson City, New York.
4. West Endicott Fire District Election results – 12/08/20.
5. West Corners Fire District Election results – 12/08/20.
6. Endwell Fire District Election results – 12/08/20.

COMMUNICATIONS FOR ACTION: None.

PETITIONS:

1. Petition from Ryan Avery, 607 Milan Avenue, Endicott, New York in support of chickens on his property at 607 Milan Avenue, Endicott, New York.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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



Town of Union

**SAFETY/
LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

Frank J. Bertoni, Chairperson
Sandra C. Bauman
Heather R. Staley

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson
Thomas R. Augostini
Frank J. Bertoni

Resolution to approve the following 2020 year end budget modification:

Increase:	20 2189 0000	Other Home & Comm. Serv.	\$ 100,000.00
Increase:	20 8989 2050	Capital Improvement	\$ 100,000.00

Motion to approve the following 2020 budget transfers:

Decrease:	20 8120 2500	Other Equip.	\$ 265.00
Increase:	20 8120 4416	Uniforms	\$ 265.00
Decrease:	31 5110 4126	Blacktop Maintenance	\$ 2,900.00
Increase:	31 5110 4123	Guard Rail	\$ 2,900.00

Resolution to resolve the transfer of proceeds from the sale of equipment through Auctions International to the following reserve accounts:

- Part Town Capital Improvements & Equipment \$ 68,090.00

**EMPLOYEES/
PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

Sandra C. Bauman, Chairperson
Heather R. Staley
Thomas R. Augostini
Frank J. Bertoni

Resolution to approve the Recertification of the Records of Activities for Leonard J. Perfetti, Town Clerk, for the term beginning 01/01/2021 and ending 12/31/2024, which recertifies the record of activity that began on 07/29/2017.



Town of Union

Resolution to approve the Recertification of the Records of Activities for Thomas R. Augustini, Town Board Member, for the term beginning 01/01/2021 and ending 12/31/2024, which recertifies the record of activity that began on 01/01/2013.

Resolution to re-appoint Town Clerk Leonard J. Perfetti, pursuant to Domestic Relations Law Section 11, as a Marriage Officer in the Town of Union for and during his elective term 2021-2024.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augustini, Chairperson
Frank J. Bertoni
Sandra C. Bauman

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – November 2020.
2. Town of Union Planning Department Decision – Minor Site Plan Approval, Kevin Wheaton, Wolfie's Ice Cream, 2305 Country Club Road, Endwell, New York, Tax Map #141.58-2-18.
3. Comptroller's Monthly Report – November 2020.
4. Permits Report – November 2020.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk