TOWN OF UNION
BROOME COUNTY, NEW YORK

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In the Matter of:

Work Session
Town Board Meeting

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February 03, 2021 3111 East Main Street Endwell, New York 13760

APPEARANCES:

FOR THE TOWN OF UNION

THOMAS R. AUGOSTINI FRANK J. BERTONI SANDRA C. BAUMAN HEATHER R. STALEY Board Members

RAY VANDERPOEL Park Manager

MIKE TALLON
Recreation Director

LOU CAFORIO Commissioner of Public Works

ALAN POPE Town Attorney

LEONARD PERFETTI
Town Clerk

Digitally recorded proceeding, Transcribed by: Ria Jara Czerenda Court Reporting 71 State St. Binghamton, NY 13901

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(On the record)

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MR. THOMAS AUGOSTINI: So we have Ray and Mike Tallon with us to talk about spring activities. How about you take it away, Sandy?

MS. SANDRA BAUMAN: Yeah. I just asked Mike if he could show up today and also if Ray was interested. I know he's kind of excited about getting started with, you know -- or at least some of our leagues. And I just thought maybe we should discuss it a little bit before we get into spring. And then Heather also had some ideas about media coverage and stuff. But yeah, so Mike, go ahead and share. Is that okay, if Mike shares his view? MR. AUGOSTINI: Yeah. So after Mike, I'll call

on you, Ray, if you want.

MR. MIKE TALLON: So just to start, I mean we have, we do have our own choir (sounds like). That will be up on the website. And then also, right, we were talking about maybe getting some major companies like Frito-Lay. We will run to see if -- you know, we can get two or three companies. We really haven't done that before. So Julie and I were talking downstairs about them and also the message board of Highland. We could, you know, put it up. Everything's on the website or going to be.

And then also from a social media standpoint, maybe talking to the radio stations that we deal with,

maybe give them free entry into the league if they promote it on the air and get the word out, you know, if that was an option or not. But, you know, it wouldn't really hurt us at all if we went to one radio station if they did a lot of advertising for us. So it depends. It's just that I'm talking to them to see what they would do and how much people could talk about it and get it on the air for us.

So those are just a few things to help get our leagues on. And this is more geared towards the adult leagues. If the kids' leagues pretty much take care of themselves, we're going to email all of the past coaches and participants, send out an email list to get them so they all know there's basketball and tee-ball and coachpitch and all that's going on. So I think we can get —well, we get to the kids that way.

But with the adult leagues, I think we need to win potential (indiscernible). I know I sent an email to everybody last Friday because we got a chance to look over it. But if we do this right, I think we can — the 2019 number was just a small sampling of what I think we can do.

MS. BAUMAN: Okay.

MR. TALLON: And obviously the cost would be more but then it would also bring more in. So, you know, percentage is the same where I think many (sounds like) of people, you know, hopefully people are excited to be a

part of these activities. So those were just a few thoughts that I had.

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And then Ray talked about the fields. I mean there will be active work done on the fields any time this week (sounds like) including the weekends. So I don't -- Ray's got to see issues there, but I just figured working out now before he jumps in. I don't know if you had agreed to take (sounds like) the last one?

MALE VOICE: Nothing over (sounds like).
(Interposing)

MR. AUGOSTINI: Okay. So we're just talking, speaking on your behalf, and that's what prompted us. I mean so we get some ideas that could really grow the program. And that's what facilitated — the question is how do we do that. How is it possible? So what does it need? If you put it in the night (indiscernible), what do you envision, like for those things that you know we need more field to really expand it.

MR. TALLON: Yes. Well, I think to start this year with still somewhat unknown COVID, I mean it's still somewhat unknown, but I think we could grow and use the fields, encouraging them to full capacity because right now they're not used every night. They're not used on the weekends that much. So at least, for the fields that we currently have, we need to see them full. Then my own agent talked to him and he's going to have a nice field in

about a year that we could potentially have if things grow or tournaments grow.

We get some modified softball leagues and I think we could really increase that every month. It makes sense. So it's really a matter of seeing that this is going to be a good start. Then we can start maximizing the use of our facilities. For now, I mean I think this is going to be a tough year, I think we can still grow for sure. But it's gradual growth.

MR. AUGOSTINI: You're not looking at coming out of the box --

(Interposing)

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MR. TALLON: Correct. Well, if there was no COVID restrictions, I would be more able to say, yeah, we can grow quick. I'm just not sure, but I still think we can grow this year. I just don't know how much. It might just depend on how much we're going to advertise it. And if we get on social media, I know that would work.

MR. AUGOSTINI: So just looking at the numbers you gave us, right, it was pretty simple. You have, (1) revenue line and, (2) expenses on it. I don't see salaries in there. I don't see what it costs to maintain the field. I don't see insurance cost. I don't see advertising cost. So when you have a bottom line of 42.20, you know, for me, I got to make sure there is 42.20. Because if that number in green (sounds like) it

fits -- if we're in the hole and you want to grow something that starts in the hole, well, you dig a deeper hole.

MR. TALLON: Right.

MR. AUGOSTINI: So I got to know -- before you say, you know, you're going to expand, I have to know are you expanding a winner or a loser.

MR. TALLON: Right. You know, from the insurance standpoint, I know what the fixed costs are. I know what the expenses were. I mean I should have listed them all clear as expenses. But fixed cost? I mean the fields are going to get mowed, anyway. Right? They're painting (sounds like) the fields. So that's going to happen anyway. So that portion later on, I don't know who's going do that. I guess there was no soft --

MR. AUGOSTINI: No. To me (audio glitch) that, you know, you turn the lights on. So there's lighting cost associated with it. And again things start losing (indiscernible). I don't want to get into -- well, we have those costs anyways. Build them into the model.

MR. TALLON: Okay.

MR. AUGOSTINI: Because those costs can't stay the same if you're going to grow. So it's like, oh, the grass gets mowed because we have to do that anyways.

Well, how many more times are we going to have to do it?

How much more maintenance does Ray have to find (sounds)

Ţ	like) to do it? So I just I have to know that going
2	into it.
3	MR. TALLON: Sure. I understand. I can work
4	with Ray on that. We can build some of those costs in.
5	I'm not sure what will work for the insurance, but I'll
6	take that up.
7	MR. AUGOSTINI: No. I mean it stands for all.
8	I need just a simple percentage. You know, like say for
9	yourself, if you're spending - I'll just make something up
10	- if you're going to spend 20 percent of your time on
11	this, then you have to allocate 20 percent of what it
12	costs for you into this packet. That's how you would do
13	it if we would do anything else.
14	MR. TALLON: Understood. Understood.
15	MR. TALLON: Can we talk about utilization here
16	quick?
17	MALE VOICE: Yeah.
18	MR. TALLON: Last year we said we're not going
19	to talk about that.
20	MALE VOICE: Okay.
21	MR. TALLON: Well, back in '19, when we're
22	getting right into 2020, we were getting Highland ready.
23	We were getting Billy Hill ready. We're getting the
24	municipal field of Glendale ready in the hopes that we
25	would have a need of being able to keep (sounds like) it.
26	MALE VOICE: And see how it would work?

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MALE VOICE: Yes. Yes. 1 2 (Interposing) MR. TALLON: But we didn't use anything like 3 that for COVID. This year we proceeded with what we --4 5 currently we're having the most of what we could bring in 6 with additional games. Would we still maximize all of our fields or would we still be under-utilized? I'm not 7 certain. Okay? My feeling is this year we'd probably 8 9 still be just under. 10 MALE VOICE: Okay. 11 MR. TALLON: We do not know how yet. 12 (Interposing) 13 MR. TALLON: I don't think we would get there 14 yet this year. 15 MALE VOICE: Sure. 16 MR. RAY VANDERPOEL: I don't see a certainty (sounds like) getting an increase. We don't know. 17 18 wouldn't be at Highland. (Inaudible) it would be at the 19 most. 20 MR. TALLON: Right. 21 MR. VANDERPOEL: So it would be however you 2.2 Things like (indiscernible) two or three games, like. 23 there's plenty of room. We might be able to put something 24 There was one week that we used it one time on a 25 (indiscernible) there in 17 C. So I'd like to see

something come back in it.

CEEDING 9

_	MR. TALLON: We could get a map as well for a
2	better analysis specifically at Highland Park. When we
3	would start playing there with the league where people get
4	the ball just because of the proximity of the parking lot
5	to the field, like they have an overall cost. It will be
6	over. We're going to have perimeter nets balls from
7	going off, balls from getting collected. If that would be
8	there we could consider?
9	MR. VANDERPOEL: I haven't given it a lot of
LO	thought, but really it wouldn't be bad given that costing.
L1	MR. TALLON: Okay. I'm just wondering because
L2	of, yeah, the parking lot is so close to the field
L3	MALE VOICE: That's true.
L4	MR. TALLON: it means guys and girls get the
L5	balls. So obviously there's a playground (inaudible).
L 6	MR. VANDERPOEL: The playground is quite in the
L7	most recent (sounds like) news a lot.
L8	MR. TALLON: Okay. I mean, that happens to mear
L 9	this is with the Appeals Commissions. It was, over the
20	last field review, it was really one person, one male
21	person.
22	MR. VANDERPOEL: Well, they put a lot of
23	improvements on Billy Hill. That might attract them to
24	have football (sounds like) in 30 days.
25	MR. TALLON: Yeah. That was what I was

thinking.

PROCEEDING MR. VANDERPOEL: So that might get people in 1 2 that field. MS. BAUMAN: Right now -- sorry. Go ahead. 3 MR. FRANK BERTONI: Go ahead, Sandy. 4 5 MS. BAUMAN: Right now how many all-male teams 6 do we have? How many mixed leagues do we have? And how many nights a week do we utilize them? 7 MR. TALLON: So right now we've got a team, 8 9 we've got Monday nights which is mostly men. And then there's our own co-ed (sounds like) league that would do 10 that Wednesday nights, probably just Wednesday nights for 11 12 that, unless we really grow. And then the Thursday night 13 is the men's bar (sounds like) league. Then the Fridays 14 you're going to start seeing new games (sounds like) 15 modified travelers. The previous things I mentioned are also the pitch, like the Friday night modified league is a 16

So that's what we're looking at.

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The other thing, too, is with lighting. To me, the lighting is the greatest in 17 C. So really the use of these other fields help because I can start working at 6:00 at night on more fields and maybe not even turn the lights on. Thursday night bar we'll probably need the

new one that we're going to talk. You know, people here

(sounds like) is going on. We're trying to get some of

that again. That's the proper (indiscernible) as well.

really want to try to get going. I think for Sunday co-ed

light. But I could foresee that with half of these lights on any other time we need them depending on (indiscernible) I guess.

But in three fields at 17 C and the light at Glendale, and with the light on Billy Hill, that's fine. It means we could play at 6:00. And I could do it with all the lights at 17 C as well. I'll just state that the lights are something like — the lights at 17 C we're going to trust because they're about the greatest lights at a time that I feel that the state could issue. So the goal is not to use lights. We had mentioned that, the

MR. BERTONI: Can I say something?

MS. BAUMAN: Yeah.

MR. BERTONI: Except for the lights, I think every time we charge a team a fee, all of the costs should have been incorporated into that fee. So in other words, we should always be on the plus side for every team that joins. Now, I don't know if the lights have never been put into that equation. But it would seem like if they've never been put in before, then I don't see why just because we're adding some more teams that we should add in the cost of the lights now because I mean that's always been --

I'm not sure how much. I think it's, what, \$600 or something. But whatever that cost is should pay for

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all of the officials. It should pay for, you know, help pay for whatever materials we need or whatever. And it would seem like more -- on the surface it seems like more should be better.

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MALE VOICE: I think that's the goal --

MR. BERTONI: If you're making \$50 dollars a team, if you make \$50 for every entry, then the more teams you make, the more \$50 you make.

MALE VOICE: That's it. We make \$50 per team (sounds like).

MR. BERTONI: Yeah. (Audio glitch) either somebody else or something like that. But, you know, like the -- what's that called - the law of diminishing return or something. So once you reach a certain point where you don't want to add any additional cost, you know, like if you have to hire somebody or buy two more tractors or something like that, then that's a different story. But as long as our guys and our equipment can maintain the fields, then I would think the natural income ratio (sounds like) would be more is better.

MALE VOICE: And we grow. This won't become just a Town of Union, you know, outlet. So when you start talking about adding more and more teams and turns, that's where I get to -- we have to make sure we're not losing money on this because it's very tough to say to residents, yeah, can you help subsidize people from out of the area?

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That's really just my concern. If it was like a summer fun program where you say like, yeah, this is where kids that live in the Town of Union (indiscernible), you can reasonably say, it's good for the families. It's good for the kids. It's great. It's a good quality of life.

So maybe it's okay to subsidize it with some backdrops. And not somewhat requiring to subsidize softball with taxes. So, I just want to make sure that, when we start to grow, that we grow in a smart way and not lean on anybody.

MR. TALLON: Yeah. And there are going to be some rules a little bit to make sure that, you know, blue into gray is on the floor. That we all have it accurate and they will grow into it. And I don't know about summer because I'd probably all the time walk in. This is the first time I think that -- you know that I've been hearing they were really trying to grow something more than what we currently offer. So again it's just a matter of taking what all the others might already have and make it yours.

It is their angle, but I don't think these numbers have ever been involved. So I don't think you'll ever figure out what's the fixed cost or what's the cost. It's, you know, a daily cost. It's going to be a little bit more to light the fuse (sounds like) on the weekends and that type of thing. So I understand.

MR. AUGOSTINI: Yeah. Okay. So, guys, everyone

	PROCEEDING 14
1	understands what the goal is then. It's do the best we
2	can so that we get accurate data so that we can make good
3	decisions going forward.
4	MALE VOICE: Okay.
5	MR. AUGOSTINI: Okay?
6	MALE VOICE: Sure.
7	MS. BAUMAN: In the meantime, what is Plan B? I
8	mean should we start advertising for the league?
9	MR. AUGOSTINI: The first thing that I will do
10	right is run up some projections.
11	MALE VOICE: Okay.
12	MR. AUGOSTINI: Yeah.
13	MR. TALLON: I mean definitely we're going to do
14	our own town sponsorship for all the kids and our own co-
15	ed.
16	MS. BAUMAN: Okay.
17	MR. TALLON: So I mean that's another matter,
18	right?
19	MALE VOICE: Yeah.
20	MR. TALLON: We will go off the bat on that.
21	MS. BAUMAN: Okay.
22	MR. TALLON: I'll start working. You know, that
23	one is the first thing I was screaming right off. What
24	I'll do is I'll get Ray and Julie to make sure do
25	nothing (sounds like) else to make sure we get all the
26	numbers.

MALE VOICE: Yeah. Okay. 1 2 MS. BAUMAN: Before we start advertising or doing anything media-wise, that we lower --3 MR. TALLON: Right. We need to do it before 4 5 anything with the media, correct. 6 MR. AUGOSTINI: So I think, Ray, just what you said there, what you've done in the past is like geared 7 toward the Town of Union. 8 9 MR. VANDERPOEL: Right. MR. AUGOSTINI: To continue with that but with 10 11 expansion. You know, with that, you'll get a lot of 12 quotes. 13 MALE VOICE: Okay. 14 MALE VOICE: Produce some. 15 MS. HEATHER STALEY: Thank you. 16 MS. BAUMAN: Thank you. Any other comments, 17 Ray, about this? 18 MR. VANDERPOEL: No. I'm looking at this. 19 Right now I'm downstairs looking at some of the 20 applicants. So this is public. 21 MALE VOICE: You got to record it and show us. 22 MR. VANDERPOEL: Sorry. My only concern with 23 that right now, I was just downstairs looking at the 24 applicants for the summer. I have zero. I have one 25 person for a ranger. I have no lifeguard. I have none 26 for our field. I have nothing. Normally by now that room

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is full and I'm starting to sum up dealing with this. 1 So 2 I have none of that. We're going to have to seriously think, but not yet. We're just normally spotting people 3 for working. 4 5 MR. AUGOSTINI: So, Ray, can you give an email 6 to us saying like how many positions to get for each? 7 Like this is how many lifequards we need. This is how many rangers we need. Just break it down for us. 8 9 MR. VANDERPOEL: Do you want this to be as if it 10 was going to be all summer? Not like last year? 11 MR. AUGOSTINI: No. I would say let's plan for 12 all the summer. 13 MR. VANDERPOEL: Yeah. 14 MR. AUGOSTINI: And then if we have to scale 15 that further down. 16 MR. VANDERPOEL: Okay. All right. Yeah, we got 17 to do that. 18 MR. AUGOSTINI: Okay. MR. VANDERPOEL: Like that's what we want. 19 20 MR. LEONARD PERFETTI: So we have -- this is 21 what we have. We have people, 2000 (sounds like) people 22 signed up for (indiscernible). If you want us to send 23 something out that the Town is looking or hiring, we could 24 do that. 25 MR. AUGOSTINI: For these summer positions. 26 MR. VANDERPOEL: Well, I like that. So tie it

	PROCEEDING 17
1	with the list.
2	MR. AUGOSTINI: Yeah.
3	MR. VANDERPOEL: And then probably we need it
4	for each of them.
5	MR. AUGOSTINI: Yeah.
6	MR. VANDERPOEL: We need to break it down.
7	MR. AUGOSTINI: Very good.
8	MR. VANDERPOEL: I'd say that's a major concern.
9	We don't have anybody.
LO	MALE VOICE: Well, I think you'll have
L1	MR. VANDERPOEL: We don't have a light.
L2	MALE VOICE: I think that in 2020 there's a mass
L3	everybody out. (Interposing) don't even consider we're
L 4	going to be over to get this.
L5	MALE VOICE: Yeah.
L 6	(Interposing)
L7	MALE VOICE: Or I'm going to be like I'm already
L8	geared to that. I do think that some media release of
L 9	some sort or something for the website would be helpful so
20	a lot of folks will know that we plan to run our summer
21	program. So again it's all marketing because I don't
22	think a lot of folks are even considering this.
23	MALE VOICE: I don't think it's on any
24	(indiscernible). It doesn't seem like that.
25	MS. BAUMAN: Yeah.
26	MR. VANDERPOEL: Okay. Thank you. That's all I

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need from all of you. I'll let you know. Okay? 1 2 MALE VOICE: Wait, Ray. How many did you have last year on out here? Did you have 13 or 14? 3 MR. VANDERPOEL: Including the two rangers, we 4 5 had 13. 6 MALE VOICE: Thirteen, okay. That's all we needed last year and that's all you've got. 7 MR. VANDERPOEL: That's all we need. 8 9 MALE VOICE: Okay. Thank you. So, Ray, before you leave, John Molino (phonetic) now sent this 10 (indiscernible). John Molino has sent me some pictures of 11 12 stuff that people and the employees in the parks have been 13 working on, really just terrific results. 14 MR. VANDERPOEL: Thank you. I am sure you 15 looked at the carousel carriage (sounds like). They're 16 moved to the HRA now. 17 MALE VOICE: Great. MR. VANDERPOEL: Yeah. 18 MR. AUGOSTINI: And even the carousel stuff that 19 20 goes on the shelves there and not the horses but some of 21 the other --22 (Interposing) 23 MR. VANDERPOEL: Well, thank you. I appreciate 24 that. 25 MR. AUGOSTINI: Very talented. 26 MR. VANDERPOEL: Yeah. And I will pass that

	PROCEEDING 19
1	information to all gals and guys in the morning.
2	MR. AUGOSTINI: Yeah.
3	MR. VANDERPOEL: I appreciate that a lot.
4	MS. BAUMAN: Thank you. But I didn't see
5	anything about that though.
6	MR. AUGOSTINI: It's really incredible what the
7	needed to fix.
8	MS. BAUMAN: Thank you.
9	MR. VANDERPOEL: Will you excuse me?
10	MR. AUGOSTINI: If you want to.
11	MS. BAUMAN: Thank you so much.
12	MR. VANDERPOEL: Goodnight everyone.
13	MALE VOICE: See you guys.
14	MS. BAUMAN: Thank you.
15	MS. STALEY: Thanks a lot.
16	MR. AUGOSTINI: So, Alan, can we go into
17	executive session? Is there an update now? I feel
18	obligated to (inaudible).
19	MR. ALAN POPE: I think okay. Well, I can't
20	hold you to go into an executive session. It's just if
21	you'll stay only (sounds like) on litigation.
22	MS. BAUMAN: I'll second.
23	MR. AUGOSTINI: No, no. Who wants to make a
24	motion?
25	MS. BAUMAN: Oh, I'm sorry. I make a motion
2.6	that we go into executive session to talk litigation

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MS. STALEY: I'll second that. 1 2 MR. AUGOSTINI: All in favor, say aye. 3 VOICES: Aye. MR. PERFETTI: Well, I figure the time for that 4 5 is 5:55. All right. We will be back. 6 MR. AUGOSTINI: Somebody has to, you know, step 7 up. MALE VOICE: Yeah. 8 9 MR. AUGOSTINI: Lou, can you close that? 10 (Off the record) (On the record) 11 12 MR. AUGOSTINI: Does anyone have anything that 13 we want to discuss before we get into, before we get to 14 the agenda? 15 MALE VOICE: Right. I'd do it. 16 (Interposing) 17 MR. POPE: And I think you mentioned this maybe 18 in the last session. There's three or maybe four 19 different drafts on laws that we put together and we 20 circulated to the board. We might want to just, you know, 21 have a board session where we'll talk it out after about 2.2 45 minutes and just work our way through those. But the 23 most recent one, we saw staff waiting today about the 24 recovery of fees (sounds like). 25 When I received my email, I was trying to say 26 don't kill the messenger. I was just asked by the board

to put that together. But, you know, again we got input—which is a good thing—from staff. And so when we get around to, you know, looking at those drafts over the laws where there's an alarming word or, you know, reimbursement for any use or anything of that nature, you know, I want to coordinate with them to see if they could show up at the board session so that, you know, we got their input as well.

MR. AUGOSTINI: Good point. So I know you emailed and distributed that initial wording out to the teams. That's why I did talk to (indiscernible). Should we just plan on having Dee and Marina and Sara come in at the last board session, I said?

MR. POPE: The only -- I think --

MR. AUGOSTINI: We're going to do it separate.

MR. POPE: No, no. I think it's subject to Rick being here.

MR. AUGOSTINI: Yeah.

MR. POPE: Rick had an interest certainly on -there's the Milani (phonetic) work and probably a couple
of others in the building. None of those are on fire, you
know. So it's the next four being -- or the one after
that.

MR. AUGOSTINI: So I did have a conversation with Dee. The words (sounds like), right, may be confused or concerned about the fee (sounds like) one that you just

distributed. So I'm just trying to explain to her. But I think she was under the impression that we didn't know they were talking fees for the applications. I think when I kind of initially brought it up to Alan (phonetic), the point was that we get down the road and then the project doesn't materialize. That it doesn't really have to do with the application fee or the building permit fee. It's taking us down the road and then not doing something after, right, after we've committed our time, and committed to — like us voting and putting our necks on the line to get something done.

So I think she -- I think that conversation I had with Dee was, okay, just write down your concern.

Mark it up and then come on in. We'll all discuss like where you're coming from and where we're coming from. And specifically I told her it was like the CSI project where people they're not probably coming in and saying, no, no, I can't do this. Let me have a business saying, well, I'm going to do a good job and bring a check (sounds like) to pay a bill. You have a little bit of a clash and we stick our necks out. Then he goes up to the top man.

And that was what I was trying to explain to Dee that if that was a transaction on a house, you would lose your down payment. So, right - lose. You should something at risk. It then walks down the line. So I did tell her that. Yeah. She just went, you would settle our

1 hits (sounds like) with this building. Why are you very 2 important (sounds like)? And so we will have them acknowledge (sounds like) that. 3 Lou, do you have anything to add on it? 4 5 MR. LOU CAFORIO: No. 6 MR. AUGOSTINI: No? Okay. Anything else? Put 7 words out here? MR. BERTONI: I know I sound like a broken 8 9 record now for telling this. But anybody who's wearing a mask, if you could stay close to the microphone and try to 10 speak up a little bit. It makes it a lot better for me 11 12 and I think for the residents who are listening in. 13 A lot of -- especially I think if anybody's 14 wearing a mask or is a little bit away from the mic, it 15 comes through very garbled and it's very difficult to 16 understand what you're saying. So, you know, just if you 17 could speak a little louder or just get a little closer to 18 the mic I think would help a lot. 19 MR. AUGOSTINI: We can do that. 20 MR. BERTONI: Thank you. 21 MR. AUGOSTINI: Right. Do you have any open 2.2 items that we can discuss before we get into or just go 23 through the agenda? 24 MR. BERTONI: Not that I came prepared to talk 25 about it, Tom. I apologize. 26 MR. AUGOSTINI: Okay.

MR. BERTONI: I think we do have some things
that have been lingering out there for quite a while that
we probably should try to refocus on. But, you know, with
the holidays and COVID and all, whatever things are, I
think we've kind of let some things slide to the
backburner. Certainly, at the next meeting I can bring
some stuff if you want.

MR. AUGOSTINI: Lou, just a guick guestion on

MR. AUGOSTINI: Lou, just a quick question on recycling. You know, we've taken our stuff to Broome County for a while. How close is the calendar to reopening this facility?

MR. CAFORIO: I don't know, Tom. We have not heard from Bob. Four or five weeks ago I was at the site and it's fully closed though they're beginning to reinstall the equipment.

MR. AUGOSTINI: Okay.

MR. CAFORIO: So once they get it in, they have to shake that down. I don't think it could ever be -- it was so long ago. So I would see all this through. I will say in reverse, I could see that's not -- I don't think by the end of this court, you know, it's all -- based on what really the people said, we're installing the equipment and how they look through. It's progressing, but the building's old.

MR. AUGOSTINI: So maybe in April 1st?

MR. CAFORIO: I would think that that, you know,

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1 is something crazy. But it popped up for him. But they 2 were putting it together, so it's all pretty good. 3 MR. AUGOSTINI: You know, that was really thumbs 4 up I quess. MR. CAFORIO: Yes. Hopefully, we'll find out 5 6 what the -- this month (sounds like). 7 MR. AUGOSTINI: Okay. Sandy, did you have --MS. BAUMAN: Well, I just was going to ask did 8 9 we do anything with the handicap road (sounds like) fees? There was that. There was that we never closed the alarm 10 11 for it (sounds like)? 12 MR. AUGOSTINI: There was. I don't think that 13 that's burglary. Maybe it was delayed one more time. 14 I'll double back. They said that they would get a 15 solution or a resolution at that (indiscernible). 16 MS. BAUMAN: Right. That was supposed to be 17 next week, yeah, after our last board meeting. 18 MR. AUGOSTINI: Correct. 19 MS. BAUMAN: So about a week ago. 20 MR. AUGOSTINI: So, it could have. It could 21 have. I'll check that in a later date to see if that ends 22 well, if that pans out. And then going forward, I think I 23 mentioned that at the last meeting, I don't think they --24 I think they like the idea that Frank had brought up to them about coming to terms with just an annual number 25 26 rather than tracking hundreds and hundreds of -- Lou, what

are they called? Those dates.

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MR. CAFORIO: Yeah, I did not (sounds like) know that case.

(Interposing)

MR. AUGOSTINI: Right. You know, we'll still keep those. We got to keep those dates. They could swap (sounds like). Come up with one number and then they pay either quarterly or annually. Then after three years we kind of review it to make sure that number's still probably where it should be.

MR. BERTONI: You know, Tom, it's pretty frustrating when they've been saying the same thing since last June.

MR. AUGOSTINI: Yeah.

MR. BERTONI: Yeah. Well, I'll just discuss it at the next meeting. We're going to discuss it at the next meeting. It should be resolved at the next meeting, you know. It's been six or seven months now in addition to a year or two that we talked to him about it before that, you know. So at some point they need to just make a decision and pay us. Otherwise, I think, you know, we have to get Alan involved or something. I mean obviously they say they're going to pay us, you know. And I think we, you and I, certainly have a good relationship with Anthony. But if they're not going to pay us -- you know what I mean? We have to do something.

 $$\operatorname{MR.}$$ AUGOSTINI: Well, let me reach back out with Anthony one more time.

MR. BERTONI: All right.

MR. AUGOSTINI: And just be able to -- we can get it cancelled. Drop that date. Or you're right. I think, Alan -- that we put it on Alan's plate to pursue. You were right. I think, Frank, the times when we met with him, right, we had good conversations. Very flexible. The discussions had been at least productive in terms of, hey, let's not let this happen. Once we get this year's late advice, let's not, you know, get into the same routine. Which, you're right, I think we do drop that date and then we go to Alan to see if he can figure it out legally.

MR. BERTONI: I agree.

MS. BAUMAN: Anybody know where are we with the (indiscernible) person? Did the person start? Had he actually started?

MR. AUGOSTINI: Yes. So I did check with Dee today. Yeah. So he started on Monday. So Dee's been slowly integrating him into the different aspects of it. She's going to - she'd gone to Town Court to file some stuff and introduced him to the court personnel. How things work when it gets to a court matter. She showed him around the town in terms of -- I think like a little tour in terms of like where some of the problem areas are

1	for what he's going to be doing. Tomorrow they're going
2	to go up to the shelter. So he has to get familiar with
3	the personnel and the operation up at the shelter. So she
4	said she, you know, just had to carve out the time to get
5	where they were going. But she'll be back this week.
6	MALE VOICE: At the end of the day today I think
7	he's set up crowd (sounds like) control perfectly down the
8	middle of the field (sounds like).
9	MR. AUGOSTINI: Right. She did say that, yeah.
10	MS. BAUMAN: Now I'm not sure about this. Is he
11	the deputy or is he going to take over?
12	MR. AUGOSTINI: He's the deputy right now.
13	MS. BAUMAN: Okay. But we're still going to
14	need a fulltime person. Also are we advertising for that
15	yet?
16	MALE VOICE: Yes.
17	MALE VOICE: Lou, she, Mary Paclava (phonetic)
18	officially resigned. Correct?
19	MR. CAFORIO: Yes.
20	MR. AUGOSTINI: Right. So
21	MR. CAFORIO: It's already posted. They posted
22	about it at the building to navigate for her
23	MALE VOICE: For Mary's.
24	MR. CAFORIO: So they got to work for two weeks,
25	to see if there's anybody internal. If not, then we go to
26	the outside.
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	PROCEEDING 29
1	MS. BAUMAN: There's special training you have
2	to do over that?
3	FEMALE VOICE: With the staff.
4	(Interposing)
5	MR. CAFORIO: You can figure it and answer.
6	It's the kind of job, right, you know, to figure things
7	out. Like they said, you can't (indiscernible).
8	MS. STALEY: It's so inverted, but we got to
9	catch that.
10	MR. POPE: My father's got the nuts and bolts of
11	our operation. He got to work, he got to come here and
12	spend time.
13	MALE VOICE: Right, it's how we think we are
14	right because that there's not like you got to ask how
15	many years of experience they've got on something.
16	FEMALE VOICE: Yeah. I got it when they called.
17	But they do want to tap the position and like to leave
18	(audio glitch).
19	MR. AUGOSTINI: Okay. So just keep us posted.
20	Is anyone receiving complaints?
21	MALE VOICE: No. That's positive.
22	MR. AUGOSTINI: So at least we got back 50
23	percent staff.
24	MS. BAUMAN: Right. It's better than zero.
25	(Interposing)
26	MALE VOICE: Yeah.

1 MS. BAUMAN: Exactly. 2 MR. AUGOSTINI: And then, let's see, Lenny has interviews scheduled for Friday morning. So originally, 3 right, Rick and Sandy were going to go. But others 4 5 replaced them. 6 MR. PERFETTI: Yes. MR. AUGOSTINI: And you have three scheduled. 7 And you'll just keep us informed after that. 8 9 MR. PERFETTI: Yeah. MR. AUGOSTINI: So your goal is to conduct those 10 11 three and so we can have (interposing) how it goes. 12 MR. PERFETTI: Yes. So on paper, if I wasn't 13 able to meet with them, I would say all three candidates 14 are very qualified for the position. So now, when we meet 15 with them and we'll ask them questions and hopefully, they'll be fit to come to a conclusion. Hopefully, we get 16 a good candidate who we'd like to offer a job as soon as 17 18 possible. 19 MR. AUGOSTINI: Okay. 20 MS. BAUMAN: Lenny, would you like us to be 21 there like, you know, 15 to 20 minutes early to go over 22 the questions? 23 (Interposing) 24 MR. PERFETTI: Yes, to read their résumés.

MR. PERFETTI: Yes, to read their resumes. Or I could send them all through the mail to keep it confidential.

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	PROCEEDING 31
1	MS. BAUMAN: All right. I'll look forward to
2	reading them.
3	MS. STALEY: Yeah, definitely.
4	MR. BERTONI: Do we have a meeting we have to go
5	to?
6	MR. AUGOSTINI: I didn't hear you. You broke up
7	a little bit.
8	MR. BERTONI: What?
9	MR. AUGOSTINI: You broke up a little bit. I
10	didn't hear what you asked.
11	MR. BERTONI: Oh. Do we have a meeting we have
12	to go to?
13	MR. AUGOSTINI: For?
14	MR. BERTONI: I don't know. I missed that
15	conversation back and forth.
16	MR. AUGOSTINI: Oh, no. Lenny is holding
17	interviews on Friday for the deputy clerk in the clerk's
18	office.
19	MR. BERTONI: Oh, okay. Okay. Thank you.
20	MR. AUGOSTINI: Any other? Anything else?
21	MR. BERTONI: Tom, can we ask a question about
22	the agenda?
23	MR. AUGOSTINI: Yeah. I was going to anyone
24	else wanted to discuss any other work session item before
25	we get into the agenda?
26	MS. STALEY: Oh, I did have a quick question.

1	Maybe I missed it. Sandy, remember we were talking about
2	possibly we're getting an ice rink at West Endicott Park.
3	Whatever happened with that or it just didn't go anywhere?
4	MR. AUGOSTINI: I don't Lou, remember we had
5	the discussion we were going to look into it. I know
6	Binghamton has set one up. I don't know how that works
7	with co
8	MR. CAFORIO: Yeah. And Ray is just going
9	through the motion to see if we could effectively try to
10	create ice on that park. A lot of times that's a skating
11	pond (sounds like).
12	MR. AUGOSTINO: Right.
13	MS. STALEY: Right.
14	MR. CAFORIO: I don't think it ever got off the
15	ground. To be quite honest to goodness, people can't just
16	pop here to make ice. Again, even outdoors only because
17	of the fluctuating temperatures and, sure, with the amount
18	of snow we got, you know.
19	MR. BERTONI: It can't be different than an
20	outdoor basketball or tennis. Right? I mean, it's the
21	same. You have this big and wide space and you put people
22	on it. Maybe limit the number of people. But I can't
23	imagine it's any different than outdoor basketball.
24	MR. AUGOSTINI: Yeah. I'm not sure. I think
25	Lou is talking about the mechanics, yeah, weather-wise.
26	MR. CAFORIO: I don't know about how many youths

OING 33

1	can skate, Frank. I don't know whether there's even
2	guidance on it.
3	MR. AUGOSTINI: I don't know either.
4	MR. CAFORIO: Yeah.
5	MS. STALEY: No idea.
6	MR. BERTONI: This is probably the best winter
7	we've had for ice in ten years. It's been cold almost
8	every day for two months.
9	MR. AUGOSTINI: You want me to double back with
10	Ray?
11	MR. CAFORIO: I don't know any further about
12	having Ray
13	MS. STALEY: Yeah. I think it's
14	MR. CAFORIO: I'm not sure what we're going to
15	do now.
16	MS. STALEY: Yeah. I think it's kind of late
17	now.
18	MR. CAFORIO: (Interposing) it seems at the
19	point where we're at right now.
20	MR. AUGOSTINI: Okay. All right.
21	MS. STALEY: Start to look at it maybe next year
22	again.
23	MR. CAFORIO: Possibly. Yeah.
24	MS. STALEY: Start looking at it sooner.
25	MR. AUGOSTINI: Anything else before we through
26	the agenda? So we have a public hearing tonight. We're

	PROCEEDING 34
1	having the 2019 Consolidated Annual Performance and
2	Evaluation Report. Lenny, is it with Sara?
3	MR. PERFETTI: We have Sara. (Indiscernible)
4	MR. BERTONI: Please.
5	MR. AUGOSTINI: I'm sorry, Frank. I think Sara
6	is not in the meeting. Right? Is that her out there?
7	MR. PERFETTI: Probably didn't or still trying
8	to connect.
9	MR. AUGOSTINI: Oh, okay.
LO	MR. PERFETTI: They never connected. Yeah, this
L1	person, it is Sara. She tried connecting and it, you
L2	know, it's disconnecting.
L3	MR. AUGOSTINI: Yeah.
L 4	MR. PERFETTI: It just never would stay
L5	connected. Sara is probably I think, rather, we'll
L 6	call her again or
L7	MR. AUGOSTINI: Do you want to do that?
L8	MR. PERFETTI: Yeah. We can probably confirm
L9	whether she's up there and see what has happened too.
20	MR. AUGOSTINI: Okay.
21	MR. PERFETTI: Okay. I see she's right there.
22	MR. AUGOSTINI: Say that again.
23	MR. PERFETTI: Call out to her.
24	MR. AUGOSTINI: Sara?
25	MR. PERFETTI: Hold on. Yes, she's there. Hold
26	on.
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MR. AUGOSTINI: Okay.

MALE VOICE: I don't think we have a problem.

MS. STALEY: I'll probably ask whether she

wants --

MR. AUGOSTINI: Could you ask her if she's trying to get in or wants to get in? Unless that's just not good.

So just quickly, just two minutes I'll take, before we get into the agenda. I have to bring this up because I want to thank Lou and whoever Lou worked with at the Town Hall on the elevator issue. It was down, not working, complaints. So the original estimate was, if we replace the elevator, it's \$150,000.

Then there was a -- Lou, I am not exactly sure what they were proposing. But Dan Schofield had said to me, yeah, there is an alternative and it's \$97,000.

That's basically a technology update, removing all of the old, you know, whatever, 30 or 40-year-old technology.

Replacing the circuit boards, et cetera. And it's a modification. So, refreshing the existing but not a total replacement.

MALE VOICE: Yeah.

MR. AUGOSTINI: So then on an afternoon Lou and I reached out to some local people, local companies. Just some manufacturing companies saying, hey, here's our problem. We're not expecting you to fix it, but maybe you

know people who can look at this board. So we made some phone calls and it led us to these other phone calls.

Then finally we found a company who said, yeah, why don't

So we started at \$150,000 to replace it versus doing a technology upgrade for \$97,000. We sent out the circuit board. It comes back. It works right now and the cost was \$60.

MS. STALEY: Wow.

we take a look at it?

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MS. BAUMAN: \$60.

MR. CAFORIO: We'll keep our fingers crossed it works.

MR. AUGOSTINI: And still it goes.

MR. CAFORIO: Yeah, it's working.

MS. BAUMAN: But it's the old circuitry, yes.

MR. CAFORIO: It was the board. We sent out rethreads (sounds like). We sent out the board and it refreshed. They've gone through it. They replaced the resistors on a clean board. Steve and I went to get it back basically to take the board (sounds like). But it was, you know, it's just a working thing. It's working properly now. We have not fine-tuned the door opening times because they got so way out of kilter with the companies here that messed around with it that there was some lingering delays that we want to take care of. But we want to let it run a little bit longer to make sure

	PROCEEDING 37
1	it's spot on like it's good.
2	MALE VOICE: It's still out there, the epiphany
3	(sounds like) on this really
4	(Interposing)
5	MR. CAFORIO: it's working functionally.
6	MR. AUGOSTINI: And, Lou, what was that company?
7	MR. CAFORIO: They are that is their
8	business. Repairing components. I mean they repair
9	components for all types of elevators and circuitry, et
10	cetera. That's what they do. They turned it around in
11	less than a week from when we sent it out. We had the
12	board back here.
13	MR. AUGOSTINI: When we had that conversation
14	with that guy, he knew, yeah, this is what you got. He
15	said, man, that is really old.
16	MR. CAFORIO: Yeah, yeah. He was familiar with
17	it.
18	MR. AUGOSTINI: I mean he was really dialed into
19	it.
20	MR. CAFORIO: Yeah.
21	MR. AUGOSTINI: Like very familiar with just a
22	conversation. Not even us showing him.
23	MR. CAFORIO: Right.
24	MR. AUGOSTINI: He was just like he guessed
25	that board. Well, you know, worst case scenario, we now
26	get what the circuit cost us.

1	MR. CAFORIO: Yeah.
2	MR. AUGOSTINI: We can't do anything.
3	MR. CAFORIO: We started to look around at that
4	name. In fact, there is a whole bunch of those elevators
5	in our region from Syracuse to Scranton and to Elmira,
6	Buffalo, and then in Jamestown. Because if you look at
7	some of the components, that's what it's saying.
8	(Indiscernible) There's no worry. So we're hopeful. At
9	least we found the source of these circuit boards to get
LO	us back online.
L1	MS. BAUMAN: Can I ask about that? Is there a
L2	telephone in there so if it were to stop, there's a phone?
L3	MR. CAFORIO: Yeah, there's a phone in there.
L 4	Right? No, he knows if it stops running (indiscernible).
L5	MS. BAUMAN: I just want to know, if I get stuck
L 6	in it, will there be a telephone that I can at least
L7	pretend that I'm talking to somebody for a while? Do you
L8	know? I don't know.
L9	MR. CAFORIO: There is a phone and it has a
20	phone number assigned to it as well.
21	MS. BAUMAN: Okay.
22	MALE VOICE: It's a chamber, not a PM (sounds
23	like). It makes you feel good that there is a phone in
24	there.
25	MS. BAUMAN: Yeah, it makes me feel good.

26

That's all.

1 MR. AUGOSTINI: Yeah. But, Lou, thanks to you 2 and everyone else. MR. CAFORIO: I'm glad we can get it up. 3 I said this before, it's a circuit board. If we can't get 4 5 that repaired in this world, with all that we can do 6 today, you know it's --7 MS. BAUMAN: Right. (Interposing) 8 9 MR. CAFORIO: And the company was great to work 10 with. 11 MALE VOICE: Yeah. 12 MS. BAUMAN: Great. 13 MR. CAFORIO: It took us some calls to get to 14 that. As a matter of fact, just real quick if you don't 15 mind, you know, we told the elevator company and the 16 repair people, if you guys came suddenly with the board 17 out, we're going to. And that got them being back, you 18 know. So, you know what, we'll send a tech down. We'll 19 take care of it. We'll send it out. We waited five more 20 days for them to show up, but they didn't. So we sent it, 21 and the guy was here the next day. They said, where's the 2.2 board? We said you couldn't wait. You know, it's gone 23 already. We just can't wait. 24 MR. AUGOSTINI: No. Right. 25 MR. CAFORIO: It worked out well, yeah. 26 MR. AUGOSTINI: Yeah. But really the

progression was incredible. They tried to get us in the 1 2 mindset that, no, you just got to replace this. MR. CAFORIO: Yeah. 3 MR. AUGOSTINI: So thanks again, Lou. So we'll 4 5 go to the agenda. We have the Public Hearing and now the CAPER. 6 7 MS. BAUMAN: Yeah. I think Heather --MR. AUGOSTINI: Okay. Maybe it just wasn't her. 8 9 And then the minutes. Frank, are you going to read those? MR. BERTONI: If you want me to. 10 11 MR. AUGOSTINI: Yeah, that would be good. 12 then any questions on the Communications for Filing? No 13 question? Communications for Action, we just have one. 14 MR. BERTONI: Right. What about the filing, 15 each time do I have to --16 MR. AUGOSTINI: Yeah. Just 1 through 3 to 17 accept and place it on file. 18 MR. BERTONI: Okay. MR. AUGOSTINI: And then Communications for 19 20 There is just the one and that should go to Action. 21 Public Works. 2.2 MR. BERTONI: Check that one? 23 MR. AUGOSTINI: Lou, do you want that, to go and 24 check as well? 25 MR. CAFORIO: Yeah. Sure. 26

MR. BERTONI: Right.

1	MR. AUGOSTINI: Yeah. We will send it to Lou.
2	He'll communicate it with the staff.
3	MR. BERTONI: What about Alan. Does he get one?
4	MR. AUGOSTINI: No, not him.
5	MR. BERTONI: Okay.
6	MR. AUGOSTINI: So then we'll get into Committee
7	Reports. Frank, you're the first one. The resolution
8	dealing with the Public Employer Health Emergency Plan
9	which was held over from last meeting.
LO	MR. BERTONI: Right.
L1	MR. AUGOSTINI: Alan, did you hear back from
L2	Joanne (phonetic)?
L3	MR. POPE: Joanne said it was good. She sent
L4	her approval.
L5	MR. AUGOSTINI: She approved?
L 6	MR. POPE: Yeah.
L7	MR. AUGOSTINI: Because I think we have a Friday
L8	deadline for it's either tomorrow or Friday because the
L9	state said you have to adopt this by, you know.
20	MR. POPE: Yeah. Of course she did. She sent
21	an email to me.
22	MR. AUGOSTINI: Okay.
23	MR. POPE: And I built that it's not here,
24	but I built it into the language resolution in case
25	anybody asked.
26	MR. AUGOSTINI: Okay. All right. Frank, did
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	PROCEEDING 42
1	you hear that?
2	MR. BERTONI: No.
3	MR. AUGOSTINI: It was held over so we could
4	send it to the CSEA for review. And they were fine with
5	the plan.
6	MR. BERTONI: Okay. Thank you. So we'd do it
7	this time, right?
8	MR. AUGOSTINI: Yeah. She's in?
9	MR. PERFETTI: Sara's in.
10	MR. AUGOSTINI: Okay. Sara, do you have
11	anything on the Public Hearing tonight that you wanted to
12	advise us of or
13	MR. PERFETTI: Oh, a different Sara. It's Sarah
14	Campbell.
15	MALE VOICE: No. Sara is not here.
16	MS. SARA ZUBALSKY-PEER: No. I'm good. There
17	is really nothing, nothing new to report on the Public
18	Hearing tonight.
19	MR. AUGOSTINI: Okay. Sarah's iPad Pro is also
20	trying to get in.
21	MR. PERFETTI: That's the other Sarah.
22	MR. AUGOSTINI: Oh, that's Sarah Campbell.
23	MR. PERFETTI: Yeah.
24	MR. AUGOSTINI: Got it.
25	MR. BERTONI: Nice picture, Sara.
26	MALE VOICE: That's Sara.

1	MR. PERFETTI: The real Sara.
2	MS. ZUBALSKY-PEER: Thank you.
3	MR. AUGOSTINI: So then we have a few items
4	under Finance and Public Works, right? Any questions on
5	those two resolutions?
6	MR. BERTONI: Yes.
7	MR. AUGOSTINI: Yes, Frank.
8	MR. BERTONI: Yeah, I want to ask Heather. Do
9	you know what work on the building we're going to not do
10	so that we can move the bonds over?
11	MS. STALEY: What work wait a minute.
12	MR. BERTONI: It says \$100,000 in bonds
13	previously authorized for town building improvements. Do
14	you know what improvements those were and what
15	MS. STALEY: No, Frank. I don't know which,
16	what work that we will not be doing for those.
17	MR. AUGOSTINI: So, Laura, I think
18	MS. LAURA LINDSLEY: That was the 2020 serial
19	bond where we added up the money to cover it, the over
20	(indiscernible) on the refuse garage.
21	MS. STALEY: Okay.
22	MS. LINDSLEY: So there is extra money from that
23	that we'll move over.
24	MS. STALEY: Okay. So we're just moving money
25	over. Okay.
26	MR. BERTONI: I'm sorry. I didn't hear what
	u e e e e e e e e e e e e e e e e e e e

	PROCEEDING 44
1	Laura said.
2	MS. LINDSLEY: It's the 2020 bond.
3	MS. STALEY: It's from 2020.
4	MR. BERTONI: Yeah?
5	MS. STALEY: And it was moving money over.
6	Laura said it was extra money from the refuse garage that
7	wasn't needed. Correct?
8	MS. LINDSLEY: Yeah.
9	MR. BERTONI: Okay. All right. Thank you.
10	MR. PERFETTI: Who is going to second those?
11	MR. AUGOSTINI: Frank, can you second those?
12	MR. BERTONI: What?
13	MR. AUGOSTINI: Can you second the
14	MR. BERTONI: Yeah.
15	MR. AUGOSTINI: Okay. Type in the words. And
16	then, Frank, do you want to read in the Planning, Zoning,
17	and Economic Development those two resolutions?
18	MR. BERTONI: Yes, I will.
19	MR. AUGOSTINI: Okay. So, the first one is the
20	call for a Public Hearing at the next meeting, the 17th,
21	for public input on the Homestead Village Preliminary PUD
22	And I forget Alan, do you remember the name of the
23	project on Robinson Hill Road? I can't remember the name
24	of that company.
25	MR. POPE: Was that GlidePath?

MS. STALEY: Is that GlidePath?

	PROCEEDING 45
1	MR. AUGOSTINI: It is.
2	MR. POPE: Yeah.
3	MR. BERTONI: I can hear the whistling pretty
4	good. Tom?
5	MR. AUGOSTINI: Yes?
6	MR. BERTONI: So if we're going to have a public
7	hearing on this PUD
8	MR. AUGOSTINI: Yes.
9	MR. BERTONI: do we wait until after the
LO	public hearing to discuss it?
L1	MR. AUGOSTINI: Correct. So we'll set the
L2	public hearing to the 17th. When we open up the public
L3	hearing on the 17th, we'll take public input. And then
L4	the board will discuss after the public has had a chance
L5	to comment.
L 6	MR. BERTONI: Okay. So that should go on the
L7	first week of March agenda, right?
L8	MR. AUGOSTINI: We'll have the public hearing at
L 9	the next well, you mean like when the Town go on the
20	17th. It doesn't. Traditionally it could or it can, but
21	we wait until the first March meeting to vote.
22	MR. BERTONI: The public hearing is held on the
23	17th.
24	MR. AUGOSTINI: Yes.
25	MR. BERTONI: We keep it open usually until the
26	next meeting. Right?

	PROCEEDING 46
1	MR. AUGOSTINI: Correct.
2	MR. BERTONI: And then on the first week, in
3	March, then we will vote on it. So we would talk about it
4	that night or before.
5	MR. AUGOSTINI: Correct.
6	MR. BERTONI: Okay. So that needs to be on that
7	agenda, right, for March?
8	MR. AUGOSTINI: Yes. So then, Frank, the second
9	resolution, after the word supervisor, if you could put
10	deputy supervisor. Insert that so that it says
11	supervisor, deputy supervisor, and planning director -
12	because I'm not sure of Rick's status for the next few
13	days.
14	MR. BERTONI: So I'll say it once more. So
15	that's supervisor, deputy supervisor, and planning
16	director.
17	MR. AUGOSTINI: Yes.
18	MR. BERTONI: Okay. Yeah. That usually is.
19	MR. AUGOSTINI: Okay. That's all I have.
20	MS. BAUMAN: Okay.
21	MR. PERFETTI: Alan, is that the public hearing
22	one that I sent to the press or is that one that Sara sent
23	to the press for review (sounds like)?
24	MR. AUGOSTINI: That's not yours, Sara
25	MR. POPE: I gave them to you. I don't know
26	what happens after that. I think that Sara publishes this
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	PROCEEDING 47
1	and give to the staff. I do the rest.
2	MR. PERFETTI: Okay. Are we on adjournment?
3	MR. AUGOSTINI: Yeah. I think we're all set.
4	We'll just wait four more minute and then that's it.
5	MR. BERTONI: Can we take a break, Tom?
6	MR. AUGOSTINI: Yeah. Take a four-minute break.
7	MR. BERTONI: Okay.
8	MR. AUGOSTINI: Thanks, Lou. Thanks, Laura.
9	MR. CAFORIO: Thank you.
10	(Break)
11	MR. BERTONI: Tom?
12	MR. AUGOSTINI: Frank, do you have a question?
13	MALE VOICE: I figured he had some complaint
14	that's why he came in.
15	MS. BAUMAN: How was the Village meeting
16	yesterday?
17	MALE VOICE: Not good. They went over the sewer
18	line.
19	MS. BAUMAN: Oh.
20	MALE VOICE: I suppose it was not good at all.
21	MS. BAUMAN: We're all having we're all going
22	to have problems.
23	MALE VOICE: They're going to raise it. I mean
24	raise the rent, 3:2.
25	MR. BERTONI: Tom?
26	MR. AUGOSTINI: Frank.

have enough funds in the sewer department.

1	MALE VOICE: Yeah. I don't know if I can attest
2	to that.
3	MR. POPE: At least that's what Trustee Giblin
4	was bringing to the table last night. But we didn't have
5	the proper that department did not have the proper
6	funds.
7	MR. AUGOSTINI: But did you say, yeah, I gave
8	you the last water bill. So I looked at it I mean I
9	saw the Town of Binghamton press release so that we know
10	what they're doing. I was like I'll take 37 percent.
11	Like that's not pretty good compared to
12	MALE VOICE: Yeah. The Town of Binghamton was -
13	- they had a deficit and they're trying to get on ahead of
14	it, you know. Nobody came to the public hearing?
15	MALE VOICE: No one did.
16	MS. STALEY: They're complaining on Facebook.
17	That's usually where I hear the complaints about the
18	water.
19	MS. BAUMAN: Yeah, it's afterwards.
20	(Interposing)
21	MALE VOICE: It's easier if they got a computer
22	going.
23	MS. BAUMAN: Oh, yeah.
24	MR. AUGOSTINI: Frank, are you all set?
25	MR. BERTONI: Yeah.
26	MR. AUGOSTINI: Okay. So I'm going to call the
I	II

meeting to order at 7:00 p.m. Please stand for the Pledge of Allegiance.

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ALL: I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

 $$\operatorname{MR.}$$ AUGOSTINI: I will ask the Town Clerk to read the meeting notice.

MR. PERFETTI: Please take notice that, in accordance with the emergency order of the Governor of the State of New York, notice is hereby given that the Town Board Meeting & Public Hearing is scheduled for Wednesday, February 3, 2021, at 7:00 or thereafter in the evening. In person attendance shall not exceed 50 percent capacity of the Town Hall Board Room, less Town board members and Town employees.

It is anticipated the maximum number of the public who can be in attendance in the meeting will be 17 persons. All persons must wear a face mask covering to include their mouth and nose region. They must hand sanitize upon entry of the meeting at the hand sanitizing stations provided by the Town.

They must adhere to the social distancing guidelines and remain six feet apart at all times.

Alternatively or in the event that in-person public attendance has met the maximum capacity, the public

1	hearing will be accessible to the public via the Zoom
2	virtual meeting software which is listed on our agenda on
3	our website.
4	I will start with the roll call this evening?
5	MR. AUGOSTINI: Yes, please.
6	MR. PERFETTI: Staley?
7	MS. STALEY: Present.
8	MR. PERFETTI: Bauman?
9	MS. BAUMAN: Present.
10	MR. PERFETTI: Bertoni?
11	MR. BERTONI: Present.
12	MR. PERFETTI: Augostini?
13	MR. AUGOSTINI: Present.
14	MR. PERFETTI: Materese is absent.
15	MR. AUGOSTINI: I'll ask the clerk to read the
16	public hearing tonight.
17	MR. PERFETTI: A public hearing is called for on
18	Wednesday, February 3, 2021, at 7:00 p.m. to consider the
19	draft version of the FFY 2019 Consolidated Annual
20	Performance and Evaluation Report (CAPER), published and
21	posted on January 19, 2021.
22	MR. AUGOSTINI: Thank you, Lenny. Does anyone
23	have any comments on this public hearing? I just ask that
24	you keep your comments specific to the subject of the

Federal Fiscal Year 2019 Consolidated Annual Performance

and Evaluation Report. Lenny, is there anyone wishing to

speak on Zoom?

MR.

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MR. PERFETTI: If you wish to speak on Zoom, unmute yourself and speak.

MR. AUGOSTINI: I'm not hearing any. I will close the public hearing. Any bids tonight, Mr. Bertoni?

MR. BERTONI: No bids.

MR. AUGOSTINI: No bids tonight. Approval of Minutes, Mr. Bertoni.

MR. BERTONI: I have a motion to approve the minutes of the regular Town of Union board meeting held on Wednesday, January 20, 2021.

MS. BAUMAN: I second.

MR. AUGOSTINI: We have a motion and a second to approve the minutes of the January 20, 2021 board meeting. All those in favor, signify by saying aye.

ALL: Aye.

MR. AUGOSTINI: Any opposed? The minutes are approved. We've come to the portion of the meeting Hearing of Visitors. I'll ask anyone wishing to speak to keep their comments to Town business. Try to keep it within five minutes so that everyone has an opportunity. And if you could please state your name and address for the record. Thank you. Anyone, Lenny?

MR. PERFETTI: Just give it another second.

MR. AUGOSTINI: Sure. If you'd like to speak, please unmute your mic. I'm going to close this portion,

	PROCEEDING 53
1	this first version of the Hearing of Visitors. You'll
2	have an opportunity at the end as well. We go back to
3	Communications for Filing. Mr. Bertoni.
4	MR. BERTONI: I make a motion we place
5	Communications for Filing 1, 2, and 3 be placed on file.
6	MS. BAUMAN: I second.
7	MR. AUGOSTINI: We have a motion from Mr.
8	Bertoni and a second from Ms. Bauman to accept and place
9	on file Communications for Filing 1, 2, and 3. All those
10	in favor, signify by saying aye.
11	ALL: Aye.
12	MR. AUGOSTINI: Any opposed? It is carried.
13	Communications for Action. Mr. Bertoni.
14	MR. BERTONI: Yes. Do I need to make a motion,
15	Tom?
16	MR. AUGOSTINI: Please.
17	MR. BERTONI: Okay. I make a motion that
18	Communications for Action number 1 be sent to the
19	Commissioner for Public Works.
20	MS. BAUMAN: I second.
21	MR. AUGOSTINI: We have a motion from Mr.
22	Bertoni and a second from Ms. Bauman to refer
23	Communications for Action #1 to the Commissioner of Public
24	Works. Any further discussion? Hearing none, all those
25	in favor, signify by saying aye.
26	ALL: Aye.

1	MR. AUGOSTINI: Any opposed? It is carried.
2	Any petitions tonight, Mr. Bertoni?
3	MR. BERTONI: No. No petitions tonight.
4	MR. AUGOSTINI: No petitions tonight. We've
5	come to the portion of the meeting on our Committee
6	Reports, Recommendations and Resolutions. First
7	Committee, Environmental/Laws and
8	Legislation/Intergovernmental Committee. Mr. Bertoni.
9	MR. BERTONI: I have a resolution to approve the
10	Public Employer Health Emergency Plan for the Town of
11	Union. This resolution was held over from the $1/20/21$
12	meeting.
13	MS. BAUMAN: I second.
14	MR. AUGOSTINI: So we have a motion from Mr.
15	Bertoni and a second by Ms. Bauman to approve the
16	resolution stating that the Town will adopt the Public
17	Employer Health Emergency Plan. Is there any further
18	discussion? Just a note, our attorney, he has forwarded
19	this to both employee associations. Response has been
20	positive. So I think we're ready for a vote on this.
21	I'll ask the Town Clerk to poll the board.
22	MR. PERFETTI: Staley?
23	MS. STALEY: Aye.
24	MR. PERFETTI: Bauman?
25	MS. BAUMAN: Aye.
26	MR. PERFETTI: Bertoni?
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	PROCEEDING 55
1	MR. BERTONI: Aye.
2	MR. PERFETTI: Augostini?
3	MR. AUGOSTINI: Aye. The resolution is
4	approved. We've come to Finance/Capital Projects & Public
5	Works Committee. Ms. Staley.
6	MS. STALEY: I have a motion to approve the
7	following 2021 budget transfers. Decrease overtime
8	\$593.89. Increase capital improvement \$593.89.
9	MR. BERTONI: I second.
10	MR. AUGOSTINI: We have a motion and a second to
11	approve the 2021 budget transfer. Is there any
12	discussion? Hearing none, all those in favor, signify by
13	saying aye.
14	ALL: Aye.
15	MR. AUGOSTINI: Any opposed? The motion is
16	carried. Ms. Staley.
17	MS. STALEY: I have a resolution to adopt the
18	public interest order relating to sewer improvements
19	consisting of the West Corners Sanitary Sewer Pump Station
20	upgrade as well as incidental expenses in connection
21	therewith in the Town of Union, Broome County, New York.
22	The method of financing said cost shall be the issuance of
23	\$75,000 serial bonds of the Town of Union and/or bond
24	anticipation notes issued in anticipation of said bonds

and by reallocating \$100,000 bonds previously authorized

for Town building improvements therefor.

MR. BERTONI: I second. 1 2 MR. AUGOSTINI: We have a resolution offered by Ms. Staley and seconded by Mr. Bertoni. Is there any 3 further discussion? Hearing none, I'll ask the clerk to 4 5 poll the board. 6 MR. PERFETTI: Staley? 7 MS. STALEY: Aye. MR. PERFETTI: Bauman? 8 9 MS. BAUMAN: Aye. MR. PERFETTI: Bertoni? 10 11 MR. BERTONI: Aye. 12 MR. PERFETTI: Augostini? 13 MR. AUGOSTINI: Aye. The resolution carries. 14 Ms. Staley. 15 MS. STALEY: I have a resolution authorizing the issuance of \$75,000 serial bonds of the Town of Union, 16 17 Broome County, New York, to pay part of the cost of sewer 18 system improvements in and for the part town area. 19 MR. BERTONI: I second. MR. AUGOSTINI: Did Frank second that? 20 21 MALE VOICE: Yeah. 2.2 MR. AUGOSTINI: Thanks, Frank. So we have a resolution offered by Ms. Staley and seconded by Mr. 23 24 Any further discussion? Hearing none, I'll ask 25 the Town Clerk to poll the board. 26 MR. PERFETTI: Staley?

Ī	PROCEEDING 57
1	MS. STALEY: Aye.
2	MR. PERFETTI: Bauman?
3	MS. BAUMAN: Aye.
4	MR. PERFETTI: Bertoni?
5	MR. BERTONI: Aye.
6	MR. PERFETTI: Augostini?
7	MR. AUGOSTINI: Aye. The resolution carries.
8	Thank you. Those are two very important resolutions that
9	I am sure the West Corner residents will appreciate when
LO	those pump stations get upgraded.
L1	Employees/Safety/Parks & Recreation Committee.
L2	Ms. Bauman.
L3	MS. BAUMAN: Nothing tonight.
L 4	MR. AUGOSTINI: Planning, Zoning & Economic
L5	Development Committee. Mr. Bertoni.
L 6	MR. BERTONI: I have a resolution to call for a
L7	public hearing to be held on February 17, 2021 to consider
L8	input concerning a new Homestead Village preliminary PUD
L 9	development plan incorporating the battery storage project
20	into the previously approved PUD development plan. The
21	new PUD includes the following mixed uses: a townhouse
22	residential development, a hotel and conference center
23	including a gold course, office use, and a public utility
24	facility. And the addition of 12 Beech Street, attachment
25	#142.07-1-6.2, into the Homestead Village preliminary PUD

development plan as it should have been originally been

included. 1 2 MS. BAUMAN: I second. MR. AUGOSTINI: So we have a resolution offered 3 by Mr. Bertoni and seconded by Ms. Bauman. Any further 4 5 discussion? Hearing none, I'll ask the clerk to poll the 6 board. 7 MR. PERFETTI: Staley? MS. STALEY: Aye. 8 9 MR. PERFETTI: Bauman? 10 MS. BAUMAN: Aye. 11 MR. PERFETTI: Bertoni? 12 MR. BERTONI: Aye. 13 MR. PERFETTI: Augostini? 14 MR. AUGOSTINI: Aye. The resolution is 15 approved. Mr. Bertoni. MR. BERTONI: I have a resolution authorizing 16 the supervisor, deputy supervisor, and planning director 17 18 to execute all documentation required for the submission 19 of the Federal Emergency Management Agency 2020-2021 20 Community Rating System program. 2.1 MS. BAUMAN: I second. 2.2 MR. AUGOSTINI: We have a resolution offered by 23 Mr. Bertoni and seconded by Ms. Bauman. Any further 24 discussion? Hearing none, I'll ask the Town Clerk to poll 25 the board.

MR. PERFETTI: Staley?

	PROCEEDING 59
1	MS. STALEY: Aye.
2	MR. PERFETTI: Bauman?
3	MS. BAUMAN: Aye.
4	MR. PERFETTI: Bertoni?
5	MR. BERTONI: Aye.
6	MR. PERFETTI: Augostini?
7	MR. AUGOSTINI: Aye. Thank you, Mr. Bertoni.
8	We've come to the second Hearing of Visitors. If you'd
9	like yes, Frank?
LO	MR. BERTONI: I have a motion to appoint a
11	Planning Board alternate.
L2	MR. AUGOSTINI: Oh. Sorry.
L3	MR. PERFETTI: There is one more.
L 4	MR. AUGOSTINI: Got it. I didn't have that on
L5	this version. Yes. I'm sorry. Go ahead.
L 6	MR. BERTONI: I have a motion to appoint Kirsten
L7	Rose to the Planning Board as an alternate member to fill
L8	the now expired term of Surya Yalamanchili.
L 9	MS. BAUMAN: I second.
20	MR. AUGOSTINI: So we have a motion from Mr.
21	Bertoni and a second by Ms. Bauman. Is there any further
22	discussion? Hearing none, all those in favor, signify by
23	saying aye.
24	ALL: Aye.
25	MR. AUGOSTINI: Any opposed? The motion
26	carries. So now we're at the second Hearing of Visitors.

_	I II ask anyone wishing to speak to try to rimit yourserr
2	to five minutes. And please state your name and address
3	for the record. Do you have any, Lenny?
4	MR. PERFETTI: Yeah. Give it a few minutes.
5	Nope.
6	MR. AUGOSTINI: I'll close this portion of the
7	Hearing of Visitors. Department reports on file in the
8	Town Clerk's office. Mr. Bertoni.
9	MR. BERTONI: I make a motion we accept and
LO	place on file Report #1 in the Town Clerk's office.
L1	MS. BAUMAN: I second.
L2	MR. AUGOSTINI: So we have a motion from Mr.
L3	Bertoni and a second by Ms. Bauman. All those in favor,
L 4	signify by saying aye.
L5	ALL: Aye.
L 6	MR. AUGOSTINI: Any opposed? That report or
L7	that document will be placed on file in the Town Clerk's
L8	office. Board Comments tonight. Ms. Staley.
L 9	MS. STALEY: Nothing for me. Thank you.
20	MR. AUGOSTINI: Ms. Bauman.
21	MS. BAUMAN: I just like to recognize the life
22	of Father Thomas Hobbes who passed away just this past
23	weekend. I saw Father Hobbes a lot because he was
24	ordained into the priesthood in 1956 in Syracuse. He
25	served in many parishes, but one of the places that he
26	worked for a while was Catholic Central. He worked a lot

61 in the Catholic school districts and I got to know him 1 2 there. He was always, you know, always somebody who was 3 willing to show up for any of our events. Whenever you had a class reunion, you could count on him. He'd be the 4 5 faculty member that would be there. Say the mass for you, 6 do whatever. Besides he was a great supporter of Catholic 7 schools. He was an avid fan of all their athletic 8 departments. 9 MR. AUGOSTINI: Oh, yeah. 10 MS. BAUMAN: He loved the opera. You'd see him 11 at every function at the Tri-Cities Opera. He also 12 enjoyed going to New York City. Anyway, I'm sure when he 13 passed, he was considered a good faithful servant. 14 MR. AUGOSTINI: Yeah. I was just a little 15 surprised that they didn't have his stint at Blessed Sacrament Church. 16 17 MS. BAUMAN: I know. Because he was there too. 18 MR. AUGOSTINI: They listed everything else 19 but --20 Christ the King for quite a MS. BAUMAN: Yeah. 21 while - from '94 to 2008.

MR. AUGOSTINI: Yeah.

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MS. BAUMAN: Then he came over and helped on at Holy Family, and OLA and Holy Family too.

MR. AUGOSTINI: Yeah. Probably back in the '80s he was at the Blessed Sacrament for a period of time.

MS. BAUMAN: Yeah. A good man.

1

PROCEEDING 62

2 MR. AUGOSTINI: A really good guy. Yeah. Thank you for mentioning that. Mr. Bertoni? 3 MR. BERTONI: Yes. I'd like to thank Surya 4 5 Yalamanchili for his service on the Planning Board, and 6 the good work that he did, and just for being a great 7 community member. MR. AUGOSTINI: Yes. Thank you for mentioning 8 9 that. You know, with Surya, you'd like to think like wow. His shoes would be so costly to fill. I think we're lucky 10 11 enough that we got, right, just a very good community 12 person that's willing to step in and be an alternate and 13 wants to contribute and give back to the Town in some 14 capacity. The Planning Board is a good way of doing that. 15 Any other comments? 16 MR. BERTONI: Tom, is there a way you can get us 17 -- so that we can get in touch with her? Just kind of 18 welcome her aboard? 19 MR. AUGOSTINI: Yeah. So I'll send out an email 20 to everybody tomorrow with her number that she gave me and 21 her email address. 2.2 MR. BERTONI: Okay. 23 MR. AUGOSTINI: All right. Yup, I can do that. 24 MR. BERTONI: Yeah. 25 MR. AUGOSTINI: So I'll make the last comment. 26 I enjoyed the Super Bowl last Sunday. I'll entertain a

	PROCEEDING 63
1	motion to adjourn. Mr. Bertoni.
2	MR. BERTONI: Yes. I make a motion to adjourn.
3	MR. PERFETTI: 7:18.
4	MR. AUGOSTINI: 7:18, yes. Thanks, Lenny. I
5	need a second.
6	MS. BAUMAN: I will second that.
7	MR. AUGOSTINI: We have a motion to adjourn and
8	a second. All those in favor, signify by saying aye.
9	ALL: Aye.
10	MR. AUGOSTINI: Any opposed? We are adjourned.
11	Our next meeting is February 17th. Thanks for everyone's
12	participation.
13	MS. BAUMAN: Thank you, Mr. Augostini.
14	(Off the record)
15	<u>CERTIFICATE</u>
16	I, Ria Jara, certify that the foregoing transcript of
17	proceedings in the Town of Union Board Work Session and
18	Meeting, Broome County, State of New York, was prepared using
19	digital transcription software and is a true and accurate
20	record of the proceedings.
21	
22	
23	Dia Tura
24	Signature:
25	
2627	Date: June 1, 2021
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