



**Town Clerk**  
Leonard J. Perfetti

# Town of Union

**Town Board**  
Rose A. Sotak, *Supervisor*  
Thomas R. Augostini, *Councilman*  
Frank J. Bertoni, *Councilman*  
Robert Mack, *Councilman*  
John M. Bernardo, *Councilman*

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## **AGENDA**

### **TOWN OF UNION BOARD MEETING**

**October 4, 2017**

#### **SALUTE TO THE FLAG:**

Town Clerk Leonard J. Perfetti presented the tentative 2018 Budget to the Town Board.

#### **PUBLIC HEARINGS:**

A Public Hearing was called for on Wednesday, October 4, 2017 at 7:00 P.M. to solicit public input on the town's Public Housing Agency (PHA) Annual Certification submission for "Qualified" PHAs for Fiscal Year Beginning January 1, 2018.

Pub. & Posted: 09/28/17

**BIDS:**           None.

#### **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, September 20, 2017.

#### **HEARING OF VISITORS:**

**COMMUNICATIONS FOR FILING:**       None.

1. Email from Michael Foldes, suggesting the Town offer some kind of support service to the people of Puerto Rico and the Virgin Islands in the wake of Hurricane Maria.

#### **COMMUNICATIONS FOR ACTION:**

1. 2018 Proposed Budget for the West Corners Fire District.



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2. Notice of Foreclosure – M&T Bank, Plaintiff, vs. Photonix Technologies, Inc. 48 Washington Ave, Endicott, NY 13760
3. 2018 Proposed Budget for the West Endicott Fire District
4. 2018 Proposed Budget for the Endwell Fire District

**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

**Motion** to authorize the attendance of Town Clerk Leonard J. Perfetti to attend the Local Government Records Management Officer workshop on Friday, October 20, 2017, 9:30 AM-12:30 PM held at the Canastota Public Library, Carnegie Room, 102 W. Center Street, Canastota, New York; authorization to include lunch at the per diem town rate and mileage. No registration fee is required.

**Resolution** to approve a 10% out of category pay rate for the part-time employee covering caseworker responsibilities in the Section 8 Program.

**Resolution** approving the appointment of Councilperson \_\_\_\_\_ by Supervisor Rose A. Sotak to act as Deputy Supervisor for the Town of Union.

**FINANCE/CAPITAL PROJECTS COMMITTEE**

Thomas R. Augostini, Chairperson  
Robert Mack

**LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE**

Frank J. Bertoni, Chairperson  
John M. Bernardo



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

John M. Bernardo, Chairperson  
Frank J. Bertoni

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

Frank J. Bertoni, Chairperson  
Thomas R. Augostini

**Resolution** to approve Change Order #1 in the amount of \$5,975.00 with Keystone Associates, Architects, Engineers and Surveyors, 58 Exchange St., Binghamton, NY 13901 and authorize Supervisor Rose A. Sotak, Deputy Supervisor, or other Town official so designated by the Town Board to execute the revised agreement. The new contract amount will be \$35,885.00.

**Resolution** to authorize Supervisor Rose A. Sotak, Deputy Supervisor, or other Town official so designated by the Town Board to execute the required Civil Rights certifications in the format proscribed by HUD and any other documentation required to be submitted under the Small Public Housing Authorities Paperwork Reduction Act for submission to HUD.

**Resolution** to authorize Supervisor Rose A. Sotak, Deputy Supervisor, or other Town official so designated by the Town Board to sign all documentation required for the submission of the Federal Emergency Management Agency 2017 Community Rating System program application.

**Resolution approved by the Board on September 20 contained a math error of \$25. The original memo showed the increase as only \$1025.00. The resolution should be corrected to read:**

**Resolution** approving additional inspection hours for the design/inspection services contract with Delta Engineers, Architects, & Land Surveyors, 860 Hooper Rd., Endwell, NY 13760 in an amount not to exceed \$1,050 for up to 16 additional inspection hours. The Supervisor, Deputy Supervisor, or other town official so designated by the Town Board shall be authorized to sign all documentation required by the Governor's Office of Storm Recovery to implement this contract amendment.

## **PUBLIC WORKS COMMITTEE**

Thomas R. Augostini, Chairperson  
Robert Mack



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## **HEARING OF VISITORS:**

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

1. Permits Report - August 2017.
2. Town of Union Planning Board Decision - Special Overnight Event - Family Sports Complex, 1500 County Airport Road, Tax Map # 110.04-1-26.11
3. Local Development Corporation Board Meeting Minutes - July 20, 2017
4. Town of Union Planning Board Minor Site Plan Approval - Alynn Properties - LLC-Parking Lot Expansion - 3660 & 3664 George F. Highway Tax Map # 142.18-1-30 and 142.18-1-31.

## **ADJOURNMENT:**

LJP/kg

**Leonard J. Perfetti,**  
Town Clerk