



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*

AGENDA

TOWN OF UNION BOARD MEETING

January 03, 2018

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, December 20, 2017.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications- Notice of Upcoming Changes - December 21, 2017.
2. E-mail from Rachel Moses regarding vehicles hit by a Town of Union truck on N. Jackson Avenue in December 2017.

COMMUNICATIONS FOR ACTION: None.

PETITIONS: None.

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

EMPLOYEES/SAFETY COMMITTEE

John M. Bernardo, Chairperson
Frank J. Bertoni

Resolution to 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.

Resolution to appoint Robert L. Transue to the position of Part-Time Bailiff at \$18.00 per hour. The anticipated start date is 1/2/18, upon successful completion of pre-employment testing.

Resolution to approve a 2.15% increase per the 2018 salary and wage rate schedule for full and part time exempt employees, and adjust the part-time laborer class (non-seasonal) to a minimum rate of \$9.50 per hour, as per the schedule, all effective for the workweek starting 01/01/2018.

Resolution to approve the 2018 Health Insurance Contribution for individual and family plans at 10% for the full-time exempt employees.

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson
John M. Bernardo

Resolution authorizing Supervisor Rose A. Sotak to sign and execute the Fire Protection Agreement with the Choconut Center Volunteer Fire Protection District #10 from January 1, 2018 to December 31, 2018 for \$143,695.07. The Town Attorney has approved the agreement.

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack



Town of Union

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augustini

Resolution to issue a Negative Declaration under the State Environmental Quality Review Act (SEQRA) for the Grand Avenue – Interceptor B Storm/Sanitary Sewer Separation Project. The Supervisor, Deputy Supervisor, or other Town Official so designated by the Town Board shall be authorized to sign the required SEQRA forms.

Resolution to approve the Memorandum of Understanding between the Town of Union, Village of Endicott and IBM Corporation to define the “in kind” services to be provided by the two municipalities with respect to the Endicott Wellfield Settlement Agreement with the EPA, subject to approval by the Town Attorney, and for authorization for the Supervisor or the Town Attorney to execute the same.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack

HEARING OF VISITORS:

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

1. Town of Union Local Development Corporation Minutes - November 16, 2017.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk