



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

October 3, 2018

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for Wednesday, September 19, 2018, at 7:00 P.M. to consider input on the Proposed Code Changes - Chapter 300, Section 52 - Sign Regulations of the Zoning Code.

Pub. & Posted 9/9/18.

The Public Hearing was held open until the October 3, 2018 meeting to allow for further comments to be received.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, September 19, 2018.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Todd Hollenbeck, 1705 Union Center Maine Highway, Endicott, in regards to the flooding of his property due to the filling in of property at 1715 Union Center Maine Highway.

COMMUNICATIONS FOR ACTION:

1. Letter from Danny Fitzpatrick, LaFayette Town Supervisor, to Supervisor Rose A. Sotak, requesting the Town to consider drafting a local law in support of the Broome/Cortland/



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Onondaga Forest, Farm and Home Preservation Alliance (BCO Alliance) to stop the construction of the proposed NYSEG powerline corridor that runs from the Town of Onondaga, NY and terminates in Johnson City, NY.

2. Email from Darin DiPiazza, General Sales Manager, WBNG-TV/Binghamton' CW, to Supervisor Rose A. Sotak, requesting the use of Highland Park, two shelters and the gym for the No Shave November 5K on November 10, 2018, and to waive the fees for use of the facilities.

3. 2019 proposed Budget for the West Corners Fire District.

4. 2019 Proposed Budget for the Union Center Fire District.

5. 2019 Proposed Budget for the West Endicott Fire District.

PETITIONS:

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

John M. Bernardo, Chairperson

Frank J. Bertoni

FINANCE/CAPITAL PROJECTS COMMITTEE

Robert Mack, Chairperson

John M. Bernardo

Motion to approve the following 2018 Budget Transfers:

Decrease:	20 8021 1040	Overtime	\$ 1,065.53
Decrease:	20 8021 4403	Printing	\$ 33.00
Decrease:	20 8021 4601	Travel & Expense	\$ 238.42
Decrease:	20 8021 4603	Legal Notices	\$ 100.00
Increase:	20 8021 4401	Equip. Maintenance	\$ 1,436.95

LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson

Thomas R. Augostini



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Resolution: authorizing a change in the date of the Town Board meeting of November 21, 2018 to November 20, 2018. Work Session will be at 5:30 pm and the Town Board Meeting will be at 7:00 pm.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Robert Mack

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini

Motion to appoint Mary Lou Fahs to the position of Social Service Examiner retroactive to October 1, 2018 at a rate established by the CSEA Agreement and subject to full-time pre-employment requirements.

Motion to authorize Supervisor Rose A. Sotak to sign the FFY CDBG Grant Agreement.

Resolution of intent to declare the Town of Union as Lead Agency in an Unlisted Action under State Environmental Quality Review Act (SEQRA) for the proposed development of the Chugnut Trail Extension. The Town of Union shall notify other involved and/or interested agencies of the Town's intent to act as Lead Agency.

PUBLIC WORKS COMMITTEE

John M. Bernardo, Chairperson
Robert Mack

Resolution to authorize the purchase of One (1) New and Unused 2019 Chevrolet Silverado 3500 HD (CK36403) 4 WD Reg Cab 162" WB, 83.58" CA WT, Dual Rear Wheel (DRW) with purchase price of \$31,810.37 from National Auto Fleet Group through Sourcewell (formally known as NJPA) 120716-NAF. This would replace B-58 which would be declared as surplus and be sold by Auctions International. Monies for this purchase would be paid out of the 2018 Capital Budget previously approved by the Town Board.

Motion to approve the advertisement of Bids to Outfit One (1) New and Unused 2019 Chevrolet 3500 Cab & Chassis with Dual Rear Wheels, 162" Wheel Base. Bids to be received by Town Clerk Leonard J. Perfetti on Monday, October 29, 2018 at 10:00 A.M. at which time they will be opened and read aloud.



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HEARING OF VISITORS:

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

1. Minutes of the Village of Endicott Board of Trustees – June 12, 2018 & July 10, 2018.
2. Town of Union Planning Department Decision – Site Plan Approval – AT & T Emergency Back-up Generator, AT & T Location Code: 10108279, 331 Skye Island Drive, Endicott, Tax Map # 141.13-1-14.1.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti,
Town Clerk