



Town Clerk
Leonard J. Perfetti

Town of Union

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

AGENDA

TOWN OF UNION BOARD MEETING

March 20, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, March 20, 2019 at 7:00 P.M. to solicit public input for inclusion in the Federal Fiscal Year 2019 Community Development Block Grant (CDBG) Annual Action Plan.

Pub. & Posted: 03/17/19

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, March 6, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Minutes of Regular Meeting of the Village of Endicott Trustees – February 12, 2019 and February 26, 2019.
2. Copy of Letter from David Sherman, NYS DEC, Environmental Program Specialist, Floodplain Management, Bureau of Flood Protection and Dam Safety, to Supervisor Richard A. Materese regarding the NFIP Community Assistance Visit, Town of Union, Broome County, CID #360056.

COMMUNICATIONS FOR ACTION:

PETITIONS: None.



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COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

EMPLOYEES/SAFETY & LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Thomas R. Augostini, Chairperson
Sandra C. Bauman
Heather R. Staley

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2019 budget transfers:

Decrease:	31 5110 2500	Other Equipment	\$5,816.47
Increase:	31 5110 4400	Software Maintenance	\$5,816.47
Decrease:	31 5110 2500	Other Equipment	\$1,000.00
Increase:	31 5110 4620	Education & Seminars	\$1,000.00

Motion to authorize the attendance of Highway Superintendent Chester Kupiec and Mark Fotusky at the Annual 2019 Highway School at Ithaca College on June 3-5, 2019. Authorization to include registration fees of \$110.00 per person, use of a town vehicle and all related expenses.

Motion to authorize the advertisement of Bids for One (1) 2019 or Newer Diesel 4X2 Truck Chassis, Conventional Cab with Left hand Stand Up Drive conversion and 23 Cubic Yard Side Loader Full eject recycling Body. Bids to be received by Town Clerk Leonard J. Perfetti on Thursday, April 4, 2019 at 10:00 A.M. at which time they will be opened and read aloud.

Motion to authorize the attendance of Highway Superintendent Chester Kupiec at the Grand Opening of the new center for Damage Prevention at 6706 Collamer Road, East Syracuse, on April 9, 2019 from 1:00 P.M. to 4:00 P.M., and the Dig Safely Annual meeting on April 10, 2019 from 8:00 A.M. to 12:15 P.M. at the Embassy Suites by Hilton Syracuse Destiny, USA, 331 Hiawatha Boulevard West, Syracuse. Authorization to include the use of a Town Vehicle. There is not a charge for the Grand Opening and the Dig Safely Annual meeting.



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Motion to authorize the advertisement of Bids for Columbia Drive - Byford Blvd. to Stonefield Blvd. Street Reconstruction at a date and time to be determined by the Commissioner of Public Works.

Resolution to clarify the Section II Term of Agreement as follows in the original 2014-2015 FFY CDBG Subrecipient Agreement between the Town of Union and Town of Union LDC:

This Agreement shall cover federal fiscal years 2014 and 2015 (10/1/14 through 9/30/16). The agreement shall continually be renewed for the same period of time (every two years) unless either party gives 60 days' notice, prior to expiration date, to the other of its desire to end the agreement.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Frank Bertoni, Chairperson
Sandra C. Bauman
Thomas R. Augostini

Resolution to approve the Proposed 2019 – 2020 Recreation Fee Adjustments as follows:

Increase all program fees by \$5.00, excluding Summer Fun.

Increase non-residents' fee for all programs from \$10.00 to \$15.00.

Change Summer Fun Early Drop Off/Late Pick Up to the following: \$15.00 per week for early drop off and \$15.00 per week for late pick up, with a maximum family rate of \$60.00 per week. We now charge \$15.00 per week for both services.

Charge \$25.00 per family fee for Family Trivia beginning in the Fall of 2019.

During the months of March, April, May and October, lower the hourly rental rate at the Recreation Center to \$25.00 per hour.

Charge Broome County Office of the Aging for use of the gymnasium for pickle ball, \$10.00 for non-resident participants and no charge for Town of Union residents

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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



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Resolution authorizing the Supervisor to approve the payment of \$1.00 per parcel plus recording fees and sign all other required documentation to acquire the following parcels from Broome County for the purpose of demolition:

213 Ardmore Street and 1718 Campville Road, Endicott.

Resolution to issue a proclamation declaring the month of April 2019 as Fair Housing Month in the Town of Union.

Resolution to issue a proclamation declaring the week of April 22, 2019 through April 26, 2019 as Community Development Week in the Town of Union.

HEARING OF VISITORS:

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

1. Town of Union Local Development Corporation Minutes – Annual Meeting on December 20, 2018 and a Special Meeting on January 3, 2019.
2. Town Clerk Monthly Report – February 2019.
3. Permits Report – February 2019.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk