



Town Clerk
Leonard J. Perfetti

Town of Union

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

AGENDA

TOWN OF UNION BOARD MEETING

April 17, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, April 17, 2019 at 7:00 P.M. to consider amending Chapter 130 entitled Garbage, Rubbish and Recyclables.

Pub. & Posted: April 7, 2019

A Public Hearing was called for on Wednesday, April 17, 2019 at 7:00 P.M. to hear input from residents on a Change of Zone request for 110 and 112 Berkley Street from Suburban Multi-Family to Neighborhood Commercial.

Pub. & Posted: April 7, 2019

Public Information Project meeting regarding Chugnut Trail Extension Project – Jere Tatich, Elan Planning.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, April 3, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications – Notices of Upcoming Changes –April 4 & 13, 2019



Town of Union

COMMUNICATIONS FOR ACTION:

1. Letter from Steven Contento, J.C. Community Action Team, Inc., to Councilman Thomas Augustini requesting use of Highland Park pool for their summer program.
2. Email from Rick Bonczek, Office for People With Developmental Disabilities, to Chris Hinkey requesting use of Highland Park gym once a week for their disabled clients.
3. Email from Rebecca Kennis, The Down Syndrome Information Network, to Supervisor Richard A. Materese asking for the Town to waive the rental fee for picnic shelters 6 & 7 in lower Highland Park on September 21, 2019 and request the applicable roads closed during the timeframe of the actual walk. The walk will begin on Broas Road at the end of lower Highland Park and proceed to Alexander Street, to Southern Pines, to Park Manor Blvd and take the walkway back to the road in Highland Park. The walk will begin around noon and is usually completed within thirty minutes.
4. Email from Darryl Jensen, Boys and Girls Club of Western Broome, to Supervisor Richard A. Materese, requesting use of the Highland Park Pool on Friday, July 12, 2019 due to the closure of George W. Johnson pool for the Sertoma swim meet.
5. Email from Christine Karis to Supervisor Richard A. Materese asking for future use of the West Endicott Park to host a community event to promote pool safety and to distribute water safety devices, such as waterproof whistles, door alarms and Coast Guard approved life jackets.
6. Email from Rick Roe, Recreation Therapist, NYS Office for People with Developmental Disabilities, to Supervisor Richard A. Materese, requesting use of pavilion #7 at Highland Park on July 1, 2, 3 & 5, 2019 for their day camp for special needs individuals, the parking of their truck at the site and the waiver of/or reduced fees for use of the pavilion.
7. Letter from Ms. Ronnie Sisco, First Presbyterian Church Pre-School, to Parks Manager Ray Vanderpoel, requesting permission for Stable Movements to give pony cart rides at their annual year end picnics on Wednesday, June 19 and Friday, June 21, 2019 from 10:00 A.M. to 12:00 P.M. at the West Endicott Park.

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 & LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

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

Resolution to call for a Public Hearing to be held on Wednesday, May 15, 2019 at 7:00 P.M. regarding the proposed changes to the Zoning Code Section 300-53.15 entitled Fences, and if acceptable to the Town Board, refer the Resolution to the Town Planning Board and Broome County for a 239 review.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution to approve the following 2018 Budget Modification:

Increase:	20 8160 2300	Motor Vehicles	\$ 197,927.53
Increase:	20 8989 2050	Capital Improvements	\$ 11,263.89
Increase:	20 9950 9020	Transfer to Capital	\$ 65,824.68
Increase:	20 1120 0000	Sales Tax	\$ 275,016.10

Motion to approve the following 2019 Budget Transfers:

Decrease:	40 7110 4149	Building & Grounds	\$ 10,000.00
Decrease:	40 7110 4164	Landscape Materials	\$ 3,500.00
Increase:	40 7110 2300	Motor Vehicles	\$ 13,500.00

Motion to approve the following 2018 Year End Budget Transfers:

ORG	OBJ	ACCOUNT DESCRIPTION	TRANSFERS
10 1010	1010	Salary Base	0.48
10 1010	4099	Temporary - Non-payroll	(0.48)
10 1010	4601	Travel & Expense Reimbursement	(135.56)
10 1110	1010	Salary Base	259.80
10 1110	1040	Overtime	(259.80)
10 1110	4101	Office Supplies	468.28
10 1110	4104	Books, Periodicals & Subscript	(468.28)



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10 1110	4400	Software Maintenance	(385.99)
10 1110	4403	Printing	198.00
10 1110	4418	Over & Short	187.99
10 1220	1010	Salary Base	(26.50)
10 1220	1040	Overtime	26.50
10 1315	1010	Salary Base	1,656.92
10 1315	1080	Compensated Absences	(1,656.92)
10 1315	4101	Office Supplies	(36.60)
10 1315	4603	Legal Notices	36.60
10 1355	1010	Salary Base	2,677.64
10 1355	1080	Compensated Absences	(2,677.64)
10 1355	4104	Books, Periodicals & Subscript	(50.00)
10 1355	4225	Cell Telephones	78.73
10 1355	4401	Equipment Maintenance	(78.73)
10 1355	4601	Travel & Expense Reimbursement	(1,000.00)
10 1355	4620	Education	(990.00)
10 1410	1010	Salary Base	112.06
10 1410	1080	Compensated Absences	(112.06)
10 1410	4104	Books, Periodicals & Subscript	23.20
10 1410	4401	Equipment Maintenance	75.08
10 1410	4403	Printing	(98.28)
10 1420	1010	Salary Base	176.21
10 1420	4101	Office Supplies	(100.00)
10 1420	4104	Books, Periodicals & Subscript	150.00
10 1420	4512	Professional Services	1,977.24
10 1420	4515	Legal Expense	9,705.11
10 1430	1010	Salary Base	(1,707.98)
10 1430	4101	Office Supplies	273.91
10 1430	4512	Consultant	(4,750.00)
10 1430	4628	Employee Physicals 40+ Yrs	100.00
10 1430	4631	Pre-employment Checks/Testing	(273.91)
10 1620	1010	Salary Base	1,592.47
10 1620	1040	Overtime	(2,906.30)
10 1620	1080	Compensated Absences	938.83
10 1620	1090	Health Insurance Buy Out	375.00
10 1620	2500	Other Equipment	(407.27)
10 1620	4149	Buildings & Grounds Supplies	407.27
10 1620	4201	Telephone	(3,000.00)
10 1620	4202	Electricity	281.66
10 1620	4203	Water	(597.99)
10 1620	4205	Gas	3,316.33



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10 1680	1010	Salaries	245.69
10 1680	1030	Temporary	1,186.08
10 1680	4101	Office Supplies	145.43
10 1680	4136	Computer Supplies	(145.43)
10 1680	4512	Professional Services	(4,942.35)
10 1989	4512	Consultant	(729.30)
10 1989	4516	Inter-net Services	729.30
10 3510	4225	Cell Telephones	42.93
10 3510	4401	Equipment Maintenance	(42.93)
10 5182	4512	Professional Services	(139.34)
10 5182	4603	Legal Notices	139.34
10 6989	4601	Travel & Expense Reimbursement	135.56
10 7145	1010	Salary Base	600.23
10 7145	1040	Overtime	(600.23)
10 7145	2501	Recreation Equipment	(282.26)
10 7145	4100	Misc. Operational Supplies	(50.06)
10 7145	4101	Office Supplies	50.06
10 7145	4401	Equipment Maintenance	282.26
10 9010	8007	Retirement	2,174.00
10 9030	8008	Social Security	(2,174.00)
20 1440	1010	Salary Base	749.24
20 1440	4620	Education	(100.00)
20 1440	4628	Employee Physicals 40+ Yrs	100.00
20 1490	4101	Office Supplies	(6.60)
20 1490	4104	Books, Periodicals & Subscript	6.60
20 1620	4202	Electricity	(1,187.50)
20 1620	4203	Water	241.93
20 1620	4205	Gas	945.57
20 1989	4412	Copier	(1,035.30)
20 1989	4516	Inter-net Services	1,035.30
20 5010	1010	Salary Base	2,556.84
20 5010	4101	Office Supplies	(6.60)
20 5010	4104	Books, Periodicals & Subscript	6.60
20 5010	4516	Cable/Inter-net Services	906.46
20 8120	1020	Hourly Base	1,347.59
20 8120	2050	Capital Improvements	(4,900.00)
20 8120	4202	Electricity	(2,165.00)
20 8120	4225	Cell Telephones	42.10
20 8120	4401	Equipment Maintenance	(42.10)
20 8120	4428	Septic Tank Cleaning	8,965.00
20 8120	4430	Sewer Line Repairs	(1,900.00)



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20 8120	4620	Education	(100.00)
20 8120	4628	Employee Physicals 40+ Yrs	100.00
20 8160	1020	Hourly Base	4,946.84
20 8160	4000	Miscellaneous Bonding Expense	15.62
20 8160	4102	Stationery	(15.62)
20 8160	4201	Telephone	38.07
20 8160	4401	Equipment Maintenance	(38.07)
20 9060	8004	Health Insurance	(10,506.97)
31 5110	1020	Hourly Base	(130,000.00)
31 5110	2500	Other Equipment	502,277.31
31 5110	4121	Blacktop - Winter	(1,832.04)
31 5110	4126	Blacktop Repairs	1,832.04
31 5110	4626	CDL Reimbursement	128.50
31 5110	4628	Employee Physicals 40+ Yrs	100.00
31 5130	4108	Anti-freeze	(269.26)
31 5130	4109	Chemicals	269.26
31 9060	8004	Health Insurance	(372,505.81)
40 7110	1010	Salary Base	1,750.57
40 7110	1020	Hourly Base	(1,750.57)
40 7110	4000	Miscellaneous Bonding Expense	11.50
40 7110	4101	Office Supplies	(11.50)
40 7110	4149	Buildings & Grounds Supplies	(3,415.13)
40 7110	4150	Janitorial Supplies	1,247.20
40 7110	4203	Water	(86.99)
40 7110	4205	Gas	86.99
40 7110	4401	Equipment Maintenance	(270.60)
40 7110	4413	Building & Grounds Maintenance	2,167.93
40 7110	4516	Inter-net Services	270.60
40 9040	8003	Workers Compensation Insurance	5,693.74
40 9060	8004	Health Insurance	(5,693.74)

Motion authorizing the attendance of Sheila Daino and Melissa Opeka at the NYS Retirement System Employer Education Seminar at SUNY Oneonta on May 16, 2019. The seminar addresses topics such as:

- Membership
- Monthly Reporting
- Elected and Appointed Officials
- Reporting at Time of Retirement
- Post-Retirement Employment
- Planning for Retirement
- Tier 5 and 6 Information

There is no fee for this seminar.



Town of Union

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

Frank Bertoni, Chairperson

Sandra C. Bauman

Thomas R. Augostini

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson

Heather R. Staley

Sandra C. Bauman

Thomas R. Augostini

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – March 2019.
2. Town of Union Local Development Corporation Audited Financial Report 2018.
3. Town of Union Local Development Corporation Minutes – February 21, 2019.
4. Town of Union Planning Board Minutes – January 8, 2019.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk