



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

June 19, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, June 19, 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: 6/9/19.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, June 5, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Notification from New York State Department of State, regarding receipt of Local Laws #2 - #7, 2019 that were filed on 05/28/19.
2. Charter Communications – Upcoming Changes – June 15, 2019.
3. Email from Gabriel & Jean Cicciarelli, 609 Prescott Avenue, Endicott, thanking the Town for a job well done repairing their mailbox.

COMMUNICATIONS FOR ACTION:

1. Letter from Amanda Dorell, Board member of Highland Greens Homeowner's Association, to the Town Board complaining about garbage retrieval by Taylor Garbage and Burt Adams from 2:30 AM to 4:30 AM daily, for properties located at 752 Farm to Market Road and 800



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Hooper Road. They are requesting the Town set hours for garbage retrieval to be from 6:00 AM to 10:00 PM.

2. Letter from John Simeone, 3308 Aylesworth Drive, Endwell, to the Town Board requesting a stop sign be installed at the corners of Luther Street, Fairmont Street and Aylesworth Drive.
3. Letter from Norman J. O'Neil, Venue Chair Person, Church of the Holy Family, Endwell notifying that their annual church bazaar will be held on July 26 – 28, 2019 and requesting the Town to erect "Special Event No Parking Zone" signs and 23 sets of barricades that need to be dropped off on July 24, 2019.
4. Letter from Kristen Rose, 432 Country Knoll Drive, Endwell, to Town Clerk Leonard J. Perfetti requesting road closure and barricades for a block party on July 4, 2019 from 8:00 AM to 4:00 PM on Country Knoll Drive.
5. Letter from Marlene Wilklow, Recording Secretary for the Environmental Committee at Good Shepherd Village, Endwell, to Town Clerk Leonard J. Perfetti requesting information regarding the possible establishment of a pet cemetery on the Good Shepherd grounds.
6. Email from Michelle Bird, 208 ½ N. Nanticoke Avenue, Endicott, to Ray Vanderpoel, Parks Manager, requesting reimbursement for pants ruined by grease from the carousel horse at Highland Park on Memorial Day, May 27, 2019.
7. Letter from Michael A. Ponticello, Director, Broome County Office of Emergency Services, to Chester Kupiec, Highway Superintendent requesting the Town to sign the Statement of Concurrence to build a new P25 Phase 2 UHF Digital Simulcast Trunked Radio System to license two channels (453.5875/458.5875 MHz and 460.4375/465.4375 MHz).
8. Letter from Robert O. Brady, O.L. Davis Fire Company President, requesting use of a garbage truck for their Annual Ice Cream Social on Wednesday, July 10, 2019 from 5:00 PM to 9 PM and asking to have it delivered the fire station on Country Club Road prior to the social.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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



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EMPLOYEES/SAFETY & LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

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

Resolution to call for a Public Hearing to be held on Wednesday, July 10, 2019 at 7:00 P.M. for input and comments regarding the Town instituting a twelve (12) month moratorium on wind turbine installations, to allow the Town sufficient time to determine the appropriate code and land use laws, and to complete the drafting of a wind turbine ordinance.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following Budget Transfer:

Decrease:	20 8540 2050	Drainage	\$ 100,000.00
Increase:	20 3310 2500	Signals	\$ 100,000.00

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

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

Resolution authorizing the purchase of a 2019 Milton CAT Skid Steer for the cost of \$9,500.00 to replace a 2018 Milton CAT Skid Steer through a replacement lease agreement. The 2018 Milton CAT Skid Steer will be returned to Milton CAT.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution to approve the CDBG FFY 2018 Annual Plan Amendment for SEPP and Boys and Girls Club Capital Projects and authorize Supervisor Richard A. Materese to transfer the funds within the MUNIS system as directed by the Planning Director.



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Resolution to approve Change Order No. 1 for the CDBG funded Grand Avenue Phase 2 Street construction project. The final contract with Chicago Construction Company, Inc. amount will increase by \$34,182.79 to \$218,182.79. The original contract price was \$184,000.00. This amendment was due to increases in line items quantities required to complete the work, particularly the line item for Select Granular Fill, which was significantly higher due to unsuitable soils encountered during utility excavation. The additional funds are available and will be paid from the Village of Johnson City's 2018 CDBG allocation.

Resolution to call for a Public Hearing to be held on Wednesday, July 10, 2019 at 7:00 P.M. to adopt the proposed amendments to the CDBG Citizen Participation Plan.

Motion to accept the Change of Zone Petition from Rural Residential (RR) to General Commercial (GC) for 1553 Union Center-Maine Highway, and to refer it to the Planning Department to make all necessary referrals under Section 239-I and -m, and to forward the rezoning petition to the Planning Board for an advisory opinion.

Resolution to declare Lead Agency for the petition to rezone a portion of 1553 Union Center-Maine Highway from Rural Residential (RR) to General Commercial (GC), and to declare the project an Unlisted Action under SEQRA.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – May 2019.
2. Comptroller's Monthly Report – May 31, 2019.
3. Town of Union Planning Board Decision – Site Plan Approval – Mr. Iliya Honovich, Food Fusion Restaurant, 737 West Main Street, Endicott, Tax Map #146.15-2-20.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk