



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

September 4, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, September 4, 2019 at 7:00 P.M. in accordance with Article 2, Section 202 of the New York State Eminent Domain Procedure Law to consider public comments for the proposed Eminent Domain taking of an easement interest in property owned by Homestead Village Dev Grp. LLC located at 4311 Watson Blvd, Johnson City, NY 13790, Tax Map number 126.04-1-10.111, for a Town of Union Public Safety and Improvement Project known as the Town of Union Barton Avenue Levee Project. Pub. & Posted: 08/23/2019

A Public Hearing was called for on Wednesday, September 4, 2019 at 7:00 P.M. in accordance with Article 2, Section 202 of the New York State Eminent Domain Procedure Law to consider public comments for the proposed Eminent Domain taking of an easement interest in property owned by Paul Darpino located at 4301 Watson Blvd, Johnson City, NY 13790, Tax Map number 142.02-1-19, for a Town of Union Public Safety and Improvement Project known as the Town of Union Barton Avenue Levee Project. Pub. & Posted: 08/23/2019

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, August 7, 2019 and the work session meeting held on August 14, 2019.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notices – August 10 & 15, 2019.



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2. Letter from New York State Department of State that Local Law #8 for 2019 (Smoking Ban in all Town of Union Parks) was filed on August 5, 2019.
3. Notice of Intent to File A Claim – Yammick D. Martinez vs. State of New York and Johnson City Police.
4. Petitions and Small Claims Petitions from July 8, 2019 to August 12, 2019 regarding reassessments filed with the Town Attorney, Town Clerk and Assessor.
5. Letter from Jackie Pangilinan, Executive Director, Meals on Wheels of Western Broome, thanking the Town Board for past and continued support of Meals on Wheels through the Community Development Block Grant and asking that Meals on Wheels of Western Broome not be used as a pawn for any other agenda other than their own mission.

COMMUNICATIONS FOR ACTION:

1. Letter from Deacon Hogan, President, Maine Endwell High School Student Council, requesting permission for the annual Homecoming Parade on Saturday, September 28, 2019, beginning at approximately 11:00 A.M. and ending at approximately 12:30 P.M. The route will be as follows: beginning at the Riverdale Banquet Hall extra parking lot on North Knight Avenue, going down North Knight Avenue toward Watson Boulevard, turning left onto Watson, turning left onto Beckwith Avenue, turning right onto Country Club Road, turning left onto Hooper Road, turning right onto Farm-to-Market Road and ending at Maine-Endwell High School.
2. Notice of Foreclosure of Tax Liens Pursuant to Article 11 Title 3 of the Real Property Tax Law by the County of Broome, List of Delinquent Taxes vs. Valerie and Luke Mandyck, 1713 Riverview Drive (Tax Map # 157.11-5-17) and 2115 Riverview Drive (Tax Map # 157.12-1-1).
3. Email from a resident (Michael) asking that the Town change the No Parking signs on Winston Drive to be similar to the signs placed on Pruyne Street near Homer Brink by the Town last year.
4. Email from Tom Carter, Seton Catholic Central School, requesting the use of Pavilion #7 in Highland Park on October 12, 2019 for their Octoberfast Race and to have the \$100.00 fee waived.
5. Union Center Fire Company proposed 2020 Annual Budget.
6. Email from Kent Sisco, Financial Advisor, Edward Jones requesting the use of Highland Park upper parking lot on a Saturday in October to offer free shredding in exchange for charitable donations to the American Cancer Society's "Real Men Wear Pink" fund raising campaign.



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PETITIONS: None.

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

Resolution to refer the Paul Sweeney Report dated July 8, 2019 to the Ethics Committee for consideration and any necessary action and determination as it relates to issues involving Councilwoman Staley.

Motion to reappoint Assessor Joseph Cook for a new term to run from October 1, 2019 through September 30, 2025 (this is a six-year term as required by the New York State Real Property Tax Law (RPTL), §310).

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2019 Budget Transfer:

Decrease:	40 7110 2502	Grounds Equip.	\$ 750.00
Decrease:	40 7110-4101	Office Supplies	\$ 100.00
Increase:	40 7110 4167	Boots, Gloves & Gear	\$ 850.00
Decrease:	40 71102502	Grounds Equipment	\$ 2,000.00
Increase:	40 7110 4109	Chemicals	\$ 2,000.00

Resolution approving Hon. Gregory P. Thomas permission to apply for the 2019-2020 Justice Court Assistance Program (JCAP) Grant through the New York State Unified Court System at the maximum amount of \$30,000. The grant will be used to obtain and replace aged furniture and equipment improving the efficiency of the Court.



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Resolution adopting the 2019 Broome County Hazard Mitigation Plan update as the Town of Union's Natural Hazard Jurisdiction Plan and authorizing Supervisor Richard A. Materese to execute the actions identified in the Plan that pertain to this jurisdiction.

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

Resolution to approve a minor plan amendment to the CDBG FFY 2018 Annual Plan to reallocate \$16,500.00 from the CDBG salaries to Economic Development OTPS to cover the cost of purchasing a new vehicle and authorize the Comptroller to transfer funds within the MUNIS system as directed by the Planning Director.

The required Public Notice was posted on the town web page and was published in the Press & Sun Bulletin on August 18th, 2019. No comments have been received to date. Any comments received by the end of the 10-day comment period (August 28th, 2019) will be considered prior to approval of the amendment.

Resolution to approve \$2,741.00 to be transferred from the line items salary for bookkeeper to salary for Executive Director (\$1,918.70) and to salary for Child Care Director (\$822.30) in their FFY 2018 CDBG contract with the Johnson City Community Action Team and authorize the Supervisor, Deputy Supervisor, or other Town official so designated by the Town Board to sign all documentation required to implement this contract amendment.

The bookkeeper position has been vacant and both the Executive Director and Child Care Director have been doing the bookkeeping work. This transfer will exceed the 5% amount of the contract that can be authorized by the Planning Director. The Planning Department has no objection to this line item amendment.

Resolution to approve Change Order 1 for the CDBG funded Exchange Avenue street reconstruction project. The final contract amount with Albert Torto Construction Corporation will increase by \$8,775.00 to \$260,298.00. The original contract amount was \$251,523.00.

The amendment as due to work related to water services that were inadvertently omitted in the original contract quantities.



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HEARING OF VISITORS:

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

1. Town of Union Planning Board Decision–Special overnight event Family Sports Complex.1500 Country Airport Road-Tax Map # 110.04-1-26.11.
2. Comptroller's Monthly Report – July 31, 2019.
3. Permits Monthly Report – July 2019.
4. Town of Union Planning Board Decision – Site Plan – Insurance Agency Office – Kevin Valenta, 593 Hooper Road, Endwell, Tax map # 142.05-1-51.
5. Town of Union Planning Board Decision – Site Plan Approval – Heritage Self Storage, LLC 301 Glendale Drive, Endicott, Tax map # 156.11-1-1.
6. Town of Union Planning Board Decision – Special Permit Approval – Outdoor Storage, Heritage Self Storage, LLC 301 Glendale Drive, Endicott, Tax map #156.11-1-1.
7. Town of Union Planning Board Minutes – June 11, 2019.
8. Town of Union Planning Board Decision – Special Overnight Event- Family Sports Complex – 1500 County Airport Road, Tax map # 110.04-1-26.11.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk