



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

February 6, 2019

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing on February 6, 2019 at 7:00 P.M. to consider amending Section 191-11.A Speed Regulations as follows:

Existing:

<u>NAME OF STREET</u>	<u>SPEED LIMIT (MPH)</u>	<u>LOCATION</u>
Nanticoke Drive	40	NYS Route 26 North to Twist Run Road

Proposed Change:

<u>NAME OF STREET</u>	<u>SPEED LIMIT (MPH)</u>	<u>LOCATION</u>
Nanticoke Drive	30	NYS Route 26 North to Twist Run Road.

Pub. & Posted: January 27, 2019

A Public Hearing was called for on February 6, 2019 at 7:00 P.M. for input and comments regarding the Town instituting a three (3) month moratorium on solar installations, excepting residential roof installations, to allow the Town sufficient time to determine the appropriate revisions and amendments to its code and land use laws, and to complete the drafting of a solar ordinance.

Pub. & Posted: January 27, 2019

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, January 16, 2019.

HEARING OF VISITORS:



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COMMUNICATIONS FOR FILING:

1. Charter Communications Notices – January 15 & 21, 2019.
2. Minutes of the Regular Meeting of the Board of Trustees of the Village of Endicott on January 8, 2019.

COMMUNICATIONS FOR ACTION:

1. Notice of Foreclosure – JP Morgan Chase Bank, N.A. S/B/M Chase Home Finance, LLC, S/B/M to Chase Manhattan Mortgage Corporation vs. Douglas M. Lippy (deceased), Jeffrey Lippy, United States of America, New York State Department of Taxation and Finance; Town of Union; John Doe and Jane Doe – 2810 Yale Street, Endwell, New York.

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

Motion to appoint Melissa Opeka as Personnel Specialist effective 2/11/19 at an annual salary of \$31,000.00, upon successful completion of pre-employment testing.

Resolution authorizing the Town of Union to accept the transfer of the properties at 13 Birch Street-Tax ID #142.11-1-37, and 15 Oakdale Road-Tax ID #143.53-1-8 from the Broome County Land Bank Corporation, at zero cost to the Town of Union, except for any recording fees if applicable.

Resolution to call for a Public Hearing on Wednesday, February 20, 2019 at 7:00 P.M. to consider the proposed amendments to the Public Nuisance Law of Chapter 141 – Nuisances.



Town of Union

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to authorize the attendance of DCPW-Codes & Ordinances Daria Golazeski, Gary Post, Ken Jennison and David Conklin to the Erosion and Sediment Control Training on February 13, 2019 at the Chenango Town Hall from 8:30 AM to 1:00 PM. The training is good for three years and is required as part of the NYS DEC Stormwater Permit. Authorization to include registration fee of \$75.00 per person and use of a Town vehicle.

Motion to authorize the attendance of Chet Kupiec, Highway Superintendent and 10 Highway Employees to attend the DSNY Excavator Safety Seminar - Southern Tier Region at Greater Binghamton Sports Complex, 1500 Airport Road, Binghamton, NY on Tuesday, March 5, 2019 from 7:00am to 2:00pm. The approval would include the use of Town Vehicles and there is no fee for the training.

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

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

Resolution authorizing the purchase of two (2) Kubota ZD1200 series mowers from Goodrich Implements at a cost of \$26,727.08 through New York State Contract PC#67693. Monies for this purchase would be paid from Fund Balance as stated in the December 5, 2018 permissive referendum.

Motion to authorize the advertisement of Bids for Pool Supplies – Accu-Tabs. Bids to be received by Town Clerk Leonard J. Perfetti on Monday, February 25, 2019 at 10:00 A.M. at which time they will be opened and read aloud.

Motion authorizing the attendance of Ray Vanderpoel and John “Jay” Vassil to the Certified Pool Operation training in Binghamton, New York, on March 7-8, 2019. Authorization to include registration fee of \$305.00 per person and use of a Town vehicle or mileage reimbursement.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Frank J. Bertoni, Chairperson
Thomas R. Augostini



Town of Union

Sandra C. Bauman
Heather R. Staley

Resolution authorizing the Town of Union to enter into a sponsorship agreement for the 2019 Dick's Sporting Goods Open in the amount of \$3,500.00, and to authorize the Town Supervisor to execute such contract. The 2019 Part-Town Budget includes funding to cover the cost of the Sponsorship.

Resolution authorizing the Planning Director to issue bids and/or Requests for Proposals (RFPs) for construction related projects identified in the CDBG FFY 2018 annual plan approved at the August 8, 2018 meeting. Said bids and/or RFPs shall be returnable at dates and times established by the Planning Director.

HEARING OF VISITORS:

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

1. 2018 Annual Town Clerk's Report.
2. Monthly Permit Report – November & December 2018.
3. Zoning Board of Appeals Decision – Application # 2018-01 - Yorktown Apts. #2, LLC, 220 Airport Road.
4. Zoning Board of Appeals Decision – Application # 2018-09 – Steven Harter, 3550 George F. Highway.
5. Zoning Board of Appeals Decision – Application # 2016-10 – John Witinski – 513 & 515 Fairmont Avenue, 310 Kent Avenue.
6. Zoning Board of Appeals Decision – Application # 2018-02 – Jax Signs, 3128 Watson Boulevard.
7. Zoning Board of Appeals Decision – Application # 2016-09 – Bradley Naylor, 501 N. Page Avenue.
8. Zoning Board of Appeals Decision – Application # 2017-05 – Missything, LLC/Eileen Uhlig, 3300 E. Main Street.
9. Zoning Board of Appeals Decision – Application # 2018-07 – Michael & Diana Rozboril, 3723 Maplehurst Drive.



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10. Zoning Board of Appeals Decision – Application # 2017-04 – Grace Cotroneo & Paul Mancini, 2204 North Street.
11. Zoning Board of Appeals Decision – Application # 2018-04- Deborah Roehm, 614 Marcella Street.
12. Zoning Board of Appeals Decision – Application # 2018-06 – Lee Morris/LM Morris Property, LLC, 1339 Campville Road.
13. Zoning Board of Appeals Decision – Application # 2018-08 – Alicja Kosiba, 3115 Wayne Street.
14. Comptroller's Monthly Report – December 31, 2018.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk