



**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*

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## **AGENDA**

### **TOWN OF UNION BOARD MEETING**

**February 20, 2019**

#### **SALUTE TO THE FLAG:**

#### **PUBLIC HEARINGS:**

A Public Hearing was called for on Wednesday, February 20, 2019 at 7:00 P.M. to consider amending Chapter 141 of the Public Nuisance Law.  
Pub. & Posted: February 14, 2019

**BIDS:**           None.

#### **APPROVAL OF MINUTES:**

**Motion** to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, February 6, 2019 with the following change:

Moved by Augostini, seconded by Staley 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 **March 27, 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.  
Carried.

The February 13, 2019 class was full.

#### **HEARING OF VISITORS:**

#### **COMMUNICATIONS FOR FILING:**

1. Notice from State of New York Department of State acknowledging the filing of Local Law 2019-01 (Chapter 191-15 – Parking Time Limited in Designated Locations – White Birch Lane) filed on February 4, 2019.



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## **COMMUNICATIONS FOR ACTION:**

1. Notice of Intent to File Claim – Debra Heggelke vs- Town of Union, for damage to parked vehicle on White Birch Lane by Town of Union 2018 Ford F550 on January 8, 2019.

**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 approve the attendance of Leonard J. Perfetti, Town Clerk, at the New York State Town Clerks Association Conference; May 5 - 8, 2019 in Syracuse, New York; approval is for registration, accommodations, meals and estimated mileage in accordance with Town approved guidelines, not to exceed \$980.00.

**Resolution** to approve the change of speed on Nanticoke Drive from 40 MPH to 30 MPH between the intersection of NYS Route 26 North and the intersection of Twist Run Road.

**Resolution** to approve the three (3) month moratorium on solar development, excepting residential rooftop units, to allow the Town of Union to implement codes and regulations.

**Resolution** to approve the proposed amendments to the Public Nuisance Law of Chapter 141 – Nuisances.

#### **FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE**

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



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Motion to approve the following 2019 budget transfer:

Decrease:	10 1355	4620 Education	\$500.00
Increase:	10 1355	4225 Cell Phones	\$500.00.

**Motion** authorizing the attendance of Highway Superintendent Chester Kupiec at the 2019 Grass Roots Advocacy Campaign for Local Roads and Bridges through the NYS Association of Town Superintendent of Highways, on Wednesday, March 6, 2019 in Albany, New York. There is no registration fee for this program and no request for use of a Town vehicle.

**Resolution** approve retroactive to February 6, 2019 the DEC agreement for the investigation into the inactive June Street Landfill and the 709 Wendell Street Property, which said agreement shall provide that the Town will permit the DEC staff and/or DEC's contractors to access the site to conduct an investigation, including walking the property, taking photographs, confirming GPS coordinates, documenting site conditions, installing monitoring wells and sampling existing and new monitoring wells.

**Resolution** to approve the Construction Support and Construction Inspection agreement between the Town of Union and Delta Engineering for the Country Club Road over Patterson Creek Bridge Project and authorize Supervisor Richard A. Materese to execute the necessary documents after the Town Attorney reviews the contract.

**Resolution** to approve the Architectural/Engineering Consultant Agreement between the Town of Union and Shumaker Engineering for the Hooper Road at Watson Blvd. Intersection Improvements Project and authorize Supervisor Richard A. Materese to execute the necessary documents after the Town Attorney reviews the contract.

### **PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

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

**Resolution** authorizing Fancher Appliance, Inc. to install Heating and Air Conditioning units in the Recreation Center at a cost of \$7,946.00. This was the lowest of three quotes received and monies for this purchase would be paid from Fund Balance as stated in the December 5, 2019 Permissive Referendum.



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**Resolution** authorizing Fancher Appliance, Inc. to install Heating and Air Conditioning units in the HLA building at a cost of \$14,982.00. This was the lowest of three quotes received and monies for this purchase would be paid from Fund Balance as stated in the December 5, 2019 Permissive Referendum.

**Resolution** authorizing U & W Fence Company, Inc. to install fencing for the Little League fields at Glendale Park, at a cost of \$29,755.00. This was the lowest of three quotes received and monies for this purchase would be paid from Fund Balance as stated in the December 5, 2019 Permissive Referendum.

### **PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

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

### **HEARING OF VISITORS:**

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

1. Town Clerk Monthly Report – January 2019.
2. Town of Union Permits Reports – January 2019.

### **ADJOURNMENT:**

Leonard J. Perfetti  
Town Clerk

LJP/bk