



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*

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## TOWN OF UNION BOARD MEETING

October 2, 2019

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, October 2, 2019 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

BOARD MEMBERS PRESENT: Town Supervisor Richard A. Materese, Councilman Thomas R. Augustini, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Karen Gance.

Also in attendance was Village Of Endicott Trustee Linda Jackson.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag.

Town Clerk Leonard J. Perfetti presented the Tentative 2020 Budget to the Town Board.

PUBLIC HEARINGS: None.

BIDS: None.

### APPROVAL OF MINUTES:

Moved by Augustini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, September 18, 2019.  
Carried.

### HEARING OF VISITORS:

Supervisor Richard A. Materese asked the audience to limit their time to 3 minutes and to refrain from clapping, cheering or booing when someone speaks. He said it is intimidating and disrespectful to others.



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Jean Chapin, 8 Woodland Avenue, Johnson City, had questions on The Lakewood Development Project in reference to the permissive referendum and the publication. Attorney Alan J. Pope explained the process to her.

As no one else wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

## COMMUNICATIONS FOR FILING:

Moved by Augustini, seconded by Bertoni to receive and file the following Communications:

1. Charter Communications Notice – September 16, 2019.
2. Notice of Class Action Suit against National Prescription Opiate Litigation filed by U.S. Counties and Cities with an Exclusion Form to remove Counties or Cities from the suit.
3. Village of Endicott Board Meeting Minutes of September 10, 2019.  
Carried.

## COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Bertoni to refer the West Corners Fire District Proposed 2020 Budget to Comptroller Laura J. Lindsley.  
Carried.
2. Moved by Augustini, seconded by Bertoni to approve the letter from Roxanne Duncan, 1408 Davis Avenue, Endwell, requesting permission to block Stack Avenue between Davis Avenue and Shady Drive for a Neighborhood Block Party on Saturday, October 5, 2019, and refer it to Commissioner of Public Works Louis V. Caforio, Highway Superintendent Chester Kupiec and Town Clerk Leonard J. Perfetti.  
Carried.
3. Moved by Augustini, seconded by Bertoni to refer the West Endicott Fire District Proposed 2020 Budget to Comptroller Laura J. Lindsley.  
Carried.
4. Moved by Augustini, seconded by Bertoni to refer the Endwell Fire District Proposed 2020 Budget and Notice of Public Hearing for the Proposed 2020 Budget to be held on October 15, 2019 at 6:00 P.M. to Comptroller Laura J. Lindsley.  
Carried.



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5. Moved by Augustini, seconded by Bertoni to approve the Email from Darin Di Piazza, General Sales Manager, WICZ-TV/Binghamton's CW, to Supervisor Richard A. Materese, requesting the use of Highland Park, gym and pavilions for the No Shave November 5K to be held on Saturday, November 11, 2019 and waiving of all fees associated with this usage, minus the usage of the gym and refer it to Commissioner of Public Works Louis V. Caforio and Parks Manager Ray Vanderpoel.  
Carried.

6. Moved by Augustini, seconded by Bertoni to approve the letter from Park Manor Association requesting barricades for the October 26, 2019 Halloween Parade to block Parkwood Drive. This is to provide safety for the parade to form. They would like barricades to be delivered on October 25, 2019, and refer it to Commissioner of Public Works Louis V. Caforio, Highway Superintendent Chester Kupiec and Town Clerk Leonard J. Perfetti.  
Carried.

PETITIONS:           None.

## COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to waive the Marriage License Fee for Fulltime Active Duty Members of the United States Armed Forces as signed into Law by New York State Legislation on August 29, 2019.)

Res. by Augustini, seconded by Bauman.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes To approve the eminent domain Determination pursuant to Article 2, Section 202 of the New York State Eminent Domain Procedure Law with respect to the taking of an easement interest in property owned by Paul Darpino/IBM Country Club, LLC located at 4301 Watson Blvd, Johnson City, NY 13790, Tax Map number 142.02-1-19, and property owned by Homestead Village Development Group, LLC located at 4311 Watson Blvd, Johnson City, NY 13790, Tax Map number 126.04-1-10.111, all in connection with a Town of Union Public Safety and Improvement Project known as the Town of Union Barton Avenue Levee Project.

Res. by Augustini, seconded by Bauman.

Vote:     Yes

Augustini

Bauman

Bertoni

Materese

Abstain

Staley

The Resolution was adopted.

Moved by Augustini, seconded by Staley to approve the following 2019 budget transfers:



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Decrease:	20 8120 4416	Uniforms	\$ 200.00
Increase:	20 8120 4167	Gloves, Boots, Gear	\$ 200.00
Decrease:	20 8120 4202	Electricity	\$ 4,000.00
Increase:	20 8120 2050	Capital Improvements	\$ 4,000.00
Decrease:	20 8160 2100	Office Furniture	\$ 2,000.00
Increase:	20 8160 4412	Tires	\$ 2,000.00
Carried.			

(Prepared Resolution filed as part of these minutes authorizing the Supervisor to execute a renewed lease with Southern Tier Antique Tractor Club, 9290 State Route 17C, Endicott, for the agricultural use of Town owned land located at 1382 Union Center Maine Highway. The property was acquired by the Town through the FEMA Buyout Program. The original lease was approved by FEMA in 2016 and the Town has received written approval for renewal of the agreement, prepared with FEMA's prior approval.)

Res. by Bertoni, seconded by Staley.  
The Resolution was adopted

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing the Supervisor and Planning Director to sign all documentation and certifications required for the submission of the 2020-2024 Five Year PHA Plan to HUD.)

Res. by Bertoni, seconded by Staley.  
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing the Supervisor and Planning Director to execute all documentation and payment to purchase an IM C3500 machine from RICOH USA for \$5,559.44.)

Res. by Bertoni, seconded by Staley.  
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing the Supervisor and Planning Director to execute all documentation required for the purchase of 149 Endwell Street, Johnson City, New York 13790 by the Broome County Land Bank.)

Res. by Bertoni, seconded by Staley.  
The Resolution was adopted.

Vote: All yes.

## HEARING OF VISITORS:



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Jean Chapin, 8 Woodland Avenue, Johnson City, presented newspaper publications from May 8, 2019, which she did not find any legal notices for permissive action. Supervisor Richard A Materese told her the Town Clerk Leonard J. Perfetti will check to see if anything was published on that date.

Carol Laskoski, 37 Edwards Street, Johnson City, commented on the Resolution for Southern Tier Antique Tractor Club in regards to the wonderful job they do planting for CHOW.

Richard Jones, 7 Woodland Avenue, Johnson City, had concerns about the Resolution on The Eminent Domain, the cost of the property, also the necessity of the Levee. Supervisor Richard A. Materese explained that it is an easement they are purchasing and also the process of the Supreme Court to decide on a fair price. Councilman Frank J. Bertoni explained the purpose of the Levee.

As no one else wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

Moved by Augustini, seconded by Bertoni to receive and file the following Department Reports:

1. Town of Union Planning Board Decision – Special Permit for Floodplain Development – William Hill Park Improvements, 42 Camden Street, Tax map # 142.16-1-2.
2. Town of Union Planning Board Decision – Site Plan Approval – Broome County Planning Department, 42 Camden Street, Tax map # 142.16-1-2.  
Carried.

## ADJOURNMENT:

Moved by Augustini, seconded by Bertoni to adjourn the meeting.  
Carried.

The meeting was adjourned at 7:36 P.M.

Leonard J. Perfetti  
Town Clerk

LJP/kg