



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

January 6, 2021

The Town of Union Town Re-Organizational and Regular Board Meetings will be held at the Town Hall on Wednesday, January 6, 2021 at 7:00 P.M. with a work session starting at 5:30 P.M., in the 2nd floor Boardroom. Covid -19 guidelines will be in place with social distancing and masks worn at all times. There will be limited seating. Please call to register at 607-786-2900.

PLEASE TAKE NOTICE that in accordance with an Emergency Order of the Governor of the State of New York, notice is hereby given that a Town Board Meeting is scheduled for Wednesday, January 6, 2021 at 7:00 o'clock or thereafter in the evening in person attendance shall NOT exceed 50% capacity of the Town Hall Board Room, less Town Board Members and Town Employees. It is anticipated that the maximum number of the public who can be in attendance at Town Hall for this Town Board meeting will be 17 persons. All persons in attendance MUST wear a face covering to include their mouth and nose region, they MUST hand sanitize upon entry of the meeting at the hand sanitize stations provided by the Town, they MUST adhere to social distancing guidelines and remain six (6) feet apart at all times. Alternatively, or in the event that in person public attendance has met the maximum capacity, the public hearing will be accessible to the public via Zoom virtual meeting software. Any members of the public wishing to observe the meeting remotely are advised.

Topic: Town Board Meeting & Work Session Time: Jan 6, 2021 05:30 AM Eastern Time (US and Canada)

Topic: Town Board Work Session & Board Meeting
Time: Jan 6, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82413338074?pwd=TFI5VHJldDB3YjFoVEZrejllZFH3dz09>

Meeting ID: 824 1333 8074

Passcode: 043478

One tap mobile

+19292056099,,82413338074#,,,,*043478# US (New York)

+13017158592,,82413338074#,,,,*043478# US (Washington D.C)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)



Town of Union

+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 824 1333 8074

Passcode: 043478

Find your local number: <https://us02web.zoom.us/j/82413338074>

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, December 16, 2020

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING: None.

COMMUNICATIONS FOR ACTION: None.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE

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



Town of Union

Resolution Board approve and adopt the Town of Union Alternative Energy Tax Exemption PILOT Law that was the subject of a public hearing on December 2, 2020 and to authorize the Town Clerk and Town Attorney to attend to all necessary filings.

FINANCE / CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson

Thomas R. Augostini

Frank J. Bertoni

Resolution to approve the retention of GAR Associates for professional services in the amount of \$3000.00 to assist the Assessor and Town Attorney.

Resolution to approve the Supplemental Agreement #2 with New York State Department of Transportation for the Intersection Improvements of Hooper Road (CR 33) at Watson Boulevard Project. This is a Locally Administered Project. The estimated cost for the Construction and Construction Support and Construction Inspection work is \$472,768. The Town will be reimbursed 80% of \$472,768, or \$378,214, with Federal funds. In addition, the Town will be reimbursed \$43,800 with State Marchiselli funds. Authorization includes the Supervisor to execute all such project related documents subject to review and approval of the Town Attorney.

Resolution authorizing the increase in the Town of Chenango sewer fee to \$303.16 per user for the Lewis Road Sewer District as per paragraph 4 of the Sewer Use Agreement and increase the flat sewer billing fee to \$132.83 per quarter for non-metered Town of Union sewer accounts.

Motion to approve the following 2020 Budget Transfers:

Decrease:	31 5110 4106	Diesel	\$ 22,500.00
Increase:	31 5142 4510	Contractual	\$ 22,500.00

Resolution to declare A-95, a 2007 Ford Taurus, as surplus to be sold at auction at a date to be determined.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

Sandra C. Bauman, Chairperson

Heather R. Staley

Thomas R. Augostini



Town of Union

Frank J. Bertoni

Motion to retroactively approve the hiring of Kimberly Durgala as a full time Assessor's Aide with an anticipated start date of January 4, 2021, or as soon as possible after she completes and passes her employment testing. The starting salary will be consistent with the terms of the Collective Bargaining Agreement.

Resolution to approve the 2021 one year Tentative Agreement with the CSEA Blue Collar Union workers, and if ratified by the CSEA Blue Collar Union workers, to approve the formal one year Collective Bargaining Agreement for year 2021 with the CSEA Blue Collar Union workers and to authorize the Supervisor, Town Attorney and Commissioner of Public Works to execute the same in final form as approved by the Town Attorney.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augustini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

Resolution authorizing signatures from Richard A. Materese, Laura J. Lindsley, Gretchen Uhler, and Sara Zubalsky-Peer for the purposes of executing any required documents for the Housing Trust Fund Corporation and implementation of the NY State Community Development Block Grant – Disaster Recovery (CDBG-DR) program through the Governor's Office of Storm Recovery (GOSR) on behalf of the Town for the calendar year.

Resolution authorizing the Planning Director to issue bids and/or Requests for Proposals (RFPs) for projects identified in the CDBG FFY 2020 annual plan approved at the October 21st, 2020 meeting, revised at the December 2nd, 2020 meeting. Said bids and/or RFP's shall be returnable at dates and times established by the Planning Director.

Motion to accept the Homestead Village Preliminary PUD Development Plan, and to refer it to the Planning Department to make all necessary referrals under Section 239-l and -m, and to forward the Preliminary PUD Development Plan to the Planning Board for an advisory opinion.

Resolution to declare Lead Agency for the application for the Homestead Village Preliminary PUD Development Plan, and to declare the project a Type 1 Action under SEQRA.

HEARING OF VISITORS:



Town of Union

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

1. Zoning Board of Appeals Decision – Rossane Yonlowski, 445 Chrysler Road, Endwell, Tax Map #125.12-2-10.
2. Zoning Board of Appeals Decision – Abigail Robbins, 600 Jennings Street, Endicott, Tax Map #156.43-3-42.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk