



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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## DRAFT AGENDA

### TOWN OF UNION BOARD MEETING

February 3, 2021

The Regular Board Meeting of the Town of Union Board will be held at the Town Hall on Wednesday, February 3, 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 option 8.

### SALUTE TO THE FLAG:

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 & Public Hearing is scheduled for Wednesday, February 3, 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.

### ROLL CALL

Topic: Town Board Meeting & Work Session

Time: Feb 3, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82560450817?pwd=NXBsMGY3YmZkOFpNd0hIV2IMaWISZz09>

Meeting ID: 825 6045 0817

Passcode: 906215

One tap mobile

+19292056099,,82560450817#,,,,\*906215# US (New York)

+13126266799,,82560450817#,,,,\*906215# US (Chicago)

Dial by your location



# Town of Union

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**+1 929 205 6099 US (New York)**

**+1 312 626 6799 US (Chicago)**

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

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**Meeting ID: 825 6045 0817**

**Passcode: 906215**

**Find your local number: <https://us02web.zoom.us/j/khYXZ2q6y>**

## **PUBLIC HEARINGS:**

A Public Hearing is called for on Wednesday, February 3, 2021, at 7:00 P.M. to consider the draft version of the FFY 2019 Consolidated Annual Performance and Evaluation Report (CAPER).

Pub. & Posted: 1/19/21

**BIDS:**           None.

## **APPROVAL OF MINUTES:**

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, January 20, 2021.

## **HEARING OF VISITORS:**

## **COMMUNICATIONS FOR FILING:**

1. Village of Endicott Public Hearing Notice for February 1, 2021 on a Local Law Prohibiting Recycling Facilities in Industrial Zones.
2. Letter from New York State Department of State notifying that Town of Union Local Law #1 2021 - Alternative Energy System Pilot Law has been filed.
3. Charter Communications Notice – January 29, 2021.

## **COMMUNICATIONS FOR ACTION:**

1. Letter from Matthew Ribera requesting prohibited parking signs be installed on Lee



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Avenue & Wayne Street at certain times.

**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

**Resolution** to approve the Public Employer Health Emergency Plan for the Town of Union. (This Resolution was held over from 1/20/21 meeting.)

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

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

**Motion** to approve the following 2021 Budget Transfers:

|           |              |                     |           |
|-----------|--------------|---------------------|-----------|
| Decrease: | 10 1620 1040 | Overtime            | \$ 593.89 |
| Increase: | 10 1620 2050 | Capital Improvement | \$ 593.89 |

**Resolution** to adopt the public interest order relating to sewer improvements consisting of the West Corners Sanitary Sewer Pump Station upgrade, as well as incidental expenses in connection therewith, in the Town of Union, Broome County, New York. The method of financing said cost shall be by the issuance of \$75,000 serial bonds of the Town of Union, and/or bond anticipation notes issued in anticipation of said bonds, and by reallocating \$100,000 bonds previously authorized for Town building improvements therefor.

**Resolution** AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY PART OF THE COST OF SEWER SYSTEM IMPROVEMENTS IN AND FOR THE PART TOWN AREA.



# Town of Union

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## **EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE**

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

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

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

**Resolution** to call for a Public Hearing to be held on February 17, 2021, to consider input concerning:

A new Homestead Village Preliminary PUD Development Plan incorporating the battery storage project into the previously approved PUD Development Plan. The new PUD includes the following mixed uses: a townhouse residential development, a hotel and conference center including a golf course, office use, and a public utility facility; and the addition of 12 Beech Street (#142.07-1-6.2) into the Homestead Village Preliminary PUD Development Plan, as it should have originally been included.

**Resolution** authorizing the Supervisor and Planning Director to execute all documentation required for the submission of the Federal Emergency Management Agency 2020-2021 Community Rating System program.

**Motion** to appoint Kirsten Rose to the Planning Board as an Alternate member to fill the unexpired term of Surya Yalamanchili.

## **HEARING OF VISITORS:**

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

1. Zoning Board of Appeals Decision – NYSEG, 518 Day Hollow Road, Endicott, Application # 2020-08.

## **ADJOURNMENT:**

LJP/bk

Town of Union

Leonard J. Perfetti  
Town Clerk

February 3, 2021