



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

February 17, 2021

The Regular Board Meeting of the Town of Union Board will be held at the Town Hall on Wednesday, February 17, 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 17, 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 of Union Board Meeting with Public Hearing

Time: Feb 17, 2021 05:30 PM Work Session. Board Meeting with Public Hearing at 7:00 P.M. Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84385190296?pwd=bmY3TIBOeklsVW03Z05kQmRKNnRDZz09>

Meeting ID: 843 8519 0296

Passcode: 988610

One tap mobile

+19292056099,,84385190296#,,,,*988610# US (New York)



Town of Union

+13017158592,,84385190296#,,,,*988610# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +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: 843 8519 0296

Passcode: 988610

Find your local number: <https://us02web.zoom.us/j/84385190296>

PUBLIC HEARINGS:

A Public Hearing is called for on Wednesday, February 17, 2021 at 7:00 P.M, to consider input concerning a new Homestead Village Preliminary PUD Development Plan incorporating the Glidepath Energy Storage Project into the previously approved PUD Development Plan.
Pub. & Posted: February, 7, 2021

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, February 03, 2021 & the Special Meeting held on Wednesday February 10, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Town of Union Planning Board letter to Mr. William Walsh regarding the 2020 Final Homestead Village PUD Development Plan – Revoked.
2. Letter from Beth Lucas, Acting Director, Broome County Department of Planning and Economic Development to Supervisor Richard A. Materese regarding Review Pursuant to Section 239-I and –m of the General Municipal Law for the Homestead Village Development Group William Walsh for Site Plan Review and Planned Development – Revise resort, golf, residential, and office PUD with battery storage facility at 4311 Watson Boulevard.



Town of Union

COMMUNICATIONS FOR ACTION:

1. Notice of Foreclosure – State of New York vs. Nicholas Frazier for property located at 2309 Main Street, Endicott, New York.
2. Notice of Foreclosure – State of New York vs. Amy Cruz for property located at 2 Leona Street, Endicott, New York.
3. Notice of Foreclosure – State of New York vs. Roseann Dellapenna for property located at 1200 Reynolds Road, Johnson City, 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:

ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution to approve the amended Plan Document for the Deferred Compensation Plan for the Employees of the Town of Union and the updated Schedule A and Schedule B to enact provisions of the SECURE Act of 2019 and CARES Act of 2020, which were previously Board approved on June 17, 2020, and file as required with the New York State Civil Service Commission. Cerity Partners has reviewed, stating it appears that the amendment covers all of the referenced changes.

Motion to approve the following 2021 budget transfer:

Decrease:	31 5142 4128	Calcium Chloride	\$ 12,000.00
Increase:	31 5142 4129	Rock Salt	\$ 12,000.00



Town of Union

Resolution to approve the Supplemental Agreement between the Town of Union and Shumaker Engineering for the Hooper Road at Watson Blvd. Intersection Improvements Project and for Supervisor Materese to execute the necessary documents. This Supplemental Agreement will increase the contract amount for Construction Inspection from \$50,000 to \$75,000. The increase is requested to provide the required construction inspection and closeout of this federally funded project. Note that the additional \$25,000 is being funded by the FHWA and NYSDOT.

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 approve the Federal Fiscal Year 2019 Consolidated Annual Performance and Evaluation Report (CAPER) and authorize the Supervisor, Deputy Supervisor, and Planning Director to sign any and all documentation required for submission of the CAPER to HUD.

Resolution to make a Negative Declaration under SEQRA per evaluation of the submitted Full Environmental Assessment Form, Broome County 239-Review comments, and the Planning Board's Advisory Opinion.

Resolution at the Board's discretion to approve, approve with conditions, or deny the new Homestead Village PUD Preliminary Development Plan.

HEARING OF VISITORS:

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

1. Town Clerk's Annual Report – 2020.



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2. Town Clerk's Monthly Report – January 2021.
3. Permits Report – January 2021.

4. Zoning Board of Appeals Decision – Mark Bricker, 736 Prescott Avenue, Endicott. Application # 2020-009.

5. Comptroller's Monthly Report – January 2021.

6. Town of Union Planning Board Decision – Site Plan Approval - NYSEG Gas Regulator Building, 518 Day Hollow Road, Endicott, Tax Map #140.20-3-1.

7. Town of Union Planning Board Minutes – November 10, 2020.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk