



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

March 3, 2021

The Regular Board Meeting of the Town of Union Board will be held at the Town Hall on Wednesday, March 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 is scheduled for Wednesday, March 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: March 3, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89836610857?pwd=bmZa0RUTHdjazlRajNVL0dRVW9rdz09>

Meeting ID: 898 3661 0857

Passcode: 214001

One tap mobile

+19292056099,,89836610857#,,,,*214001# US (New York)

+13126266799,,89836610857#,,,,*214001# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)



Town of Union

+1 301 715 8592 US (Washington DC)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 898 3661 0857

Passcode: 214001

Find your local number: <https://us02web.zoom.us/j/khO7Zlr2b>

PUBLIC HEARINGS:

BIDS:

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, February 17, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications channel changes.
2. Letter from Tom & Gladys Butler regarding the repaving Kemp Drive this year and a concern of parking on both sides of the street creating a problem for the plows to get through.
3. 239 Review Submission Form from the Village of Endicott regarding Altura at Skye View Heights, 105 1/2 Skye Island Drive, Endicott, changing it from Suburban Single Family (SSF) to Planned Unit Development (PUD).

COMMUNICATIONS FOR ACTION:

1. Letter from Michael Kunzman requesting a refund for a building permit of a new home that is not going to take place.
2. Letter from Endwell Fire Department requesting "No Parking" signs be installed on Valley Street due to fire trucks having maneuvering issues.



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3. Letter from Lauren Heilweil, Fund Development Manager, requesting the use of Highland Park on Sunday, July 25, 2021 to hold the 2021 Duck Derby, to benefit the Broome Humane Society.

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

Motion to approve the following 2021 budget transfer:

Decrease:	10 1620 4201	Telephone	\$ 1,900.00
Decrease:	10 1620 4413	Building Services	\$ 1,829.27
Increase:	10 1620 2050	Capital Improvements	\$ 3,729.27

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Resolution authorizing Karen Gance, retired Deputy Clerk, to return at a rate of \$20.00 an hour for training of the new Deputy Clerk until April 9, 2021, and on an as-needed basis.

Resolution to approve 3 part time hires in the refuse department. Employees are not to exceed 19.5 hours per week per employee. Town will pay said hires at the State minimum of \$12.50 per hour.



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Resolution to approve the 1.6% wage increase to the non-union exempt employees retroactive to January 1, 2021.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

Resolution to approve Change Order 1 for the contract with Whitmore Fence Co. Inc. to extend the contract through August 2, 2021 and increase the price to \$43,768.00; and authorize the Supervisor, Deputy Supervisor, or other town official so designated by the Town Board to sign all documentation required to implement this contract amendment.

HEARING OF VISITORS:

DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE: None.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk