



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 17, 2021

The Regular Board Meeting of the Town of Union Board will be held at the Town Hall on Wednesday, March 17, 2021 at 7:00 P.M. with a work session starting at 5:00 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 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 meeting 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 Work Session & Board Meeting
Time: Mar 17, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82688959899?pwd=QjlcZHV0WVpSZFRtU1FGbkxxTUpwQT09>

Meeting ID: 826 8895 9899

Passcode: 274211

One tap mobile

+19292056099,,82688959899#,,, *274211# US (New York)

+13126266799,,82688959899#,,, *274211# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 253 215 8782 US (Tacoma)



Town of Union

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 826 8895 9899

Passcode: 274211

Find your local number: <https://us02web.zoom.us/j/kbr589nv8A>

ROLL CALL:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, March 3, 2021 and the Work Session minutes from Friday, March 12, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Notice from Charter Communications – March 1, 2021 & March 9, 2021.
2. Village of Endicott Board Meeting Minutes from December 7, 2020, January 4, 2021 & January 18, 2021.

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:



Town of Union

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 authorize the advertisement of Bids for Curb and Gutter/Sidewalk Replacement. Bids to be received by Town Clerk Leonard J. Perfetti on Monday, April 5, 2021 at 10:00 A.M. at which time they will be opened and read aloud.

Motion to authorize the advertisement of Bids for Underdrain Installation and Connections at Miscellaneous Locations. Bids to be received by Town Clerk Leonard J. Perfetti on Monday, April 5, 2021 at 10:00 A.M. at which time they will be opened and read aloud.

Motion to authorize the advertisement of Bids for Kemp Drive Road Reconstruction. From Winston Drive to Verna Drive. Bids to be received by Town Clerk Leonard J. Perfetti on Monday, April 5, 2021 at 10:00 A.M. at which time they will be opened and read aloud.

Resolution requesting authorization to purchase a new 2022 Mack Granite 64 FR/ M- Drive HD Dump Truck, Viking Cives equipment from Beam Mack Sales Service, Inc. off of the Onondaga County Heavy Truck Class 8 Statewide Contract #8996. The purchase price is \$246,063.48. Budget line to be used is the 2021 Capital line. This truck will replace the Highway Department's Truck E-31 (2007 Mack Granite Tandem Axle Dump Truck). Declaring E-31 as surplus and to be sold on Auctions International.

Resolution authorizing the Agreement with Sunnking, Inc. to provide removal and recycling services for end of life electronics and equipment at the Town's collection site located on 627 Scarborough Drive, Endwell, and authorize Deputy Commissioner of Public Works for Environmental Services Daniel A. Schofield to sign said agreement.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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



Town of Union

Motion to approve the hiring of Jody Lynn Saunders as a part time court clerk effective March 22, 2021 after she successfully completes pre-employment testing at a pay rate of \$15.00 per hour.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

Resolution to call for a Public Hearing to solicit public input for inclusion in the FFY 2021 Community Development Block Grant (CDBG) Annual Action Plan for Wednesday April 7, 2021 at 7:00 PM.

HEARING OF VISITORS:

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

1. Town Clerk's Monthly Report – February 2021.
2. Town of Union Planning Board Decision – Minor Site Plan Approval – Parker Music Studio, 4416 Watson Boulevard, Johnson City, NY 13790, Tax Map #142.02-1-14.
3. Comptroller's Monthly Report – February 2021.
4. Town of Union Planning Board Decision – William Walsh, Final Homestead Village PUD Development Plan, 4101 (portion) and 4311 Watson Boulevard, Tax Map #142.07-1-9-1 & 126.04-04-1-10.111; Homestead Village Subdivision, Tax Map #'s 142.15-1-2.2, 142.11-3-1 through -36, -38, & -39; 12, 13 and 16 Beech Street, Tax Map #'s 142.07-1-6.2, 142.07-1-6-12, 142.11-1-53.
5. Town of Union Planning Board Decision – Site Plan Approval - Kassandra Murdock, Dog Daycare Business, 4324 Watson Boulevard, Tax Map # 142.02-1-11.1.
6. Town of Union Planning Board Decision- Special Permit: Floodplain Development – Kassandra Murdock, The K-9 District Dog Daycare, 4324 Watson Boulevard, Tax Map # 142.02-1-11.1.
7. Permits Report – February 2021.



Town of Union

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk