

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

November 17, 2021

SALUTE TO THE FLA	١G:	:
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PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, November 3, 2021.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

- Charter Communications Notice November 1, 2021.
- 2. 239 Review Submission Form Town of Chenango for Local Law Amending Chapter 73 "Zoning" to regulate selling and serving alcoholic beverages and cannabis products.

COMMUNICATIONS FOR ACTION:

- 1. Endwell Fire District Final Budget for 2022.
- 2. West Endicott Fire District Final Budget for 2022.
- 3. E-mail from Charles Emmons requesting permission to have a small Christmas parade on December 11, 2021 at 4:00 P.M. for a family that has disabled children, starting at Lower Highland Park, turn right on Magnolia Street, left on Alexander Street, then left on Harpur Drive where the family lives, from there they will go right on Smith Drive, right on Wilson Avenue, and back up Broas Road to finish.



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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

<u>Resolution</u> confirming that the Town Board will not opt out of cannabis retail dispensaries and/or on-site consumption sites within the Town of Union pursuant to the Marijuana Regulation & Taxation Act (MRTA) of New York State.

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:	20 3310 4176	Signal Maint Parts	\$ 3,001.00
Decrease:	20 3310 4401	Equipment Maint	\$ 1,388.00
Increase:	20 3310 4148	Signal Paint & Powder	\$ 4,389.00
Decrease:	31 5110 4118	Blacktop – Summer	\$20,000.00
Increase:	31 5110 1040	Overtime	\$20,000.00
Decrease:	20 8160 4513	County Tipping Fee	\$14,000.00
Increase:	20 8120 4428	Septic Tank Cleanings	\$14,000.00

<u>Resolution</u> to approve the 2022 Final Town of Union Budget and the 2022 Annual Fire Contracts for the Fire Protection Districts

<u>Resolution</u> to approve and authorize Supervisor Richard A. Materese to sign the 2022 Tax Levy Option Form due by December 1, 2021, re-levying \$105,216.89 to the 2022 tax bills,

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paying by January 4, 2022 elections costs of \$148,221.00 and \$13,084.66 in water/sewer/maintenance deficits.

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

HEARING OF VISITORS:

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

- 1. Permits Report September, 2021 and October, 2021.
- 2. Town Clerk Monthly Report October 2021.
- 3. Town of Union Planning Board Decision Site Plan Approval Warehouse Addition AutoZone Parts, Inc. 2705 and 2713 East Main Street, Endwell, Tax Map #157.08-2-13, 157.08-2-14
- 4. Town of Union Planning Board Decision Special Use Permit Approval Expansion of Outdoor Storage, Storage Sense Self Storage 301 Glendale Drive, Endicott, Tax Map # 156.11-1-1.
- 5. Town of Union Planning Board Decision Site Plan Approval Expansion of Storage Area, Storage Sense Self Storage 301 Glendale Drive, LLC Tax Map # 156.11-1-1.
- 6. Town of Union Planning Board Minutes September 21, 2021 & October 19, 2021.

ADJOURNMENT:

Leonard J. Perfetti Town Clerk

LJP/bk

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