

Town Board

Richard A. Materese, Supervisor Thomas R. Augostini, Councilman Frank J. Bertoni, Councilman Sandra C. Bauman, Councilwoman Heather R. Staley, Councilwoman

TOWN OF UNION BOARD MEETING

December 16, 2020

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, December 16, 2020 at 7:00 P.M. by Zoom only, due to inclement weather.

<u>BOARD MEMBERS PRESENT</u>: Supervisor Richard A. Materese, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.

<u>TOWN OFFICIALS PRESENT</u>: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti. Deputy Town Clerk Rebecca Kruczkowski.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, December 2, 2020. Carried.

HEARING OF VISITORS:

Terri Farrell, 404 Hazel Avenue, Endicott, wanted to share about great things happening in our community. She is an employee of Molina Healthcare, which helps the underserved population find affordable and quality healthcare. She said that Molina teamed up with Eileen Corey at I-Heart Radio to create the "1st Ever Watch Us, Change Us Crazy Christmas", that gives 100 children from Broome County a Christmas that they would not have had. She said what makes this event unique and special, is that the children were allowed to ask for whatever they wanted; some asked for beds, others bicycles and even Nike sneakers. Their wishes were fulfilled by many people and volunteers who supported this event. They worked with Miller Auto Team, who collected gift certificates and the Oakdale Mall who supplied gift



certificates. She said Councilwoman Heather Staley reached out to her to see how she could help. Councilwoman Staley's family sponsored some of the children and helped to wrap gifts. She also said that out of the 100 children, they were down to 5 children that have not been completed yet. She further said if anyone wants to help share in this event, they can go to MIX 103.3 FM or any of the 5 I Heart radio stations for more details. She thanked the Board for allowing her to talk about this worthy event and thanked Councilwoman Heather Staley for her help.

Councilwoman Heather R. Staley said they had fun and her daughter had a great time wrapping gifts.

As no one else wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

Moved by Augostini, seconded by Bertoni to receive and file the following Communications:

- 1. 239 Review Submission Form Town of Chenango Electric Charging Stations Local Law.
- 2. Charter Communications Notices November 30, 2020 & December 4, 2020.
- 3. 239nn Referral from Daria M. Golazeski, DCPW Codes & Ordinances 215 Cyndy Street, Johnson City, New York.
- 4. West Endicott Fire District Election results 12/08/20.
- 5. West Corners Fire District Election results 12/08/20.
- 6. Endwell Fire District Election results 12/08/20. Carried.

COMMUNICATIONS FOR ACTION: None.

PETITIONS:

1. Moved by Augostini, seconded by Bertoni to accept the Petition from Ryan Avery, 607 Milan Avenue, Endicott, New York, in support of chickens on his property at 607 Milan Avenue, Endicott, New York.

Carried.

Town of Union December 16, 2020



COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to approve the following 2020 year end budget modification:

Increase: 20 2189 0000 Other Home & Comm. Serv. \$ 100,000.00 Increase: 20 8989 2050 Capital Improvement \$ 100,000.00.)

Res. by Staley, seconded by Augostini. Vote: All yes.

The Resolution was adopted.

Moved by Staley, seconded by Augostini to approve the following 2020 budget transfers:

Decrease: 20 8120 2500 Other Equip. 265.00 \$ Increase: 20 8120 4416 Uniforms 265.00 31 5110 4126 Blacktop Maintenance \$ 2,900.00 Decrease: Guard Rail \$ 2,900.00. Increase: 31 5110 4123

Carried.

(Prepared Resolution filed as part of these to resolve the transfer of proceeds from the sale of equipment through Auctions International to the following reserve accounts:

Part Town Capital Improvements & Equipment \$ 68,090.00.)

Res. by Staley, seconded by Augostini. Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the Recertification of the Records of Activities for Leonard J. Perfetti, Town Clerk, for the term beginning 01/01/2021 and ending 12/31/2024, which recertifies the record of activity that began on 07/29/2017.) Res. by Bauman, seconded by Staley.

Vote: All yes. The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the Recertification of the Records of Activities for Thomas R. Augostini, Town Board Member, for the term beginning 01/01/2021 and ending 12/31/2024, which recertifies the record of activity that began on 01/01/2013.)

Res. by Bauman, seconded by Staley.

Vote: Yes
Staley
Bauman
Bertoni
Materese
Abstain

Augostini

The Resolution was adopted.

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(Prepared Resolution filed as part of these minutes to re-appoint Town Clerk Leonard J. Perfetti, pursuant to Domestic Relations Law Section 11, as a Marriage Officer in the Town of Union for and during his elective term 2021-2024.)

Res. by Bauman, seconded by Staley.

The Resolution was adopted.

Supervisor Richard A. Materese said Mr. Perfetti has performed unique ceremonies during COVID and congratulated him for his service.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors

<u>DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE:</u>

Moved by Augostini, seconded by Bertoni to receive and file the following Department Reports:

- 1. Town Clerk Monthly Report November 2020.
- 2. Town of Union Planning Department Decision Minor Site Plan Approval, Kevin Wheaton, Wolfie's Ice Cream, 2305 Country Club Road, Endwell, New York, Tax Map #141.58-2-18.
- 3. Comptroller's Monthly Report November 2020.
- Permits Report November 2020. Carried.

Councilwoman Heather R. Staley thanked the highway employees for working tonight.

Councilwoman Sandra C. Bauman wished everyone a Merry Christmas and best wishes for peace, health and prosperity in 2021.

Supervisor Richard A. Materese wished a Merry Christmas, Happy Hanukah, Happy Kwanza and Happy Festivus to all.

ADJOURNMENT:

Moved by Augostini, seconded by Bertoni to adjourn the meeting. Carried.

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Vote: All yes.



The Meeting was adjourned at 7:35 P.M.

Leonard J. Perfetti Town Clerk

LJP/bk