



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*

TOWN OF UNION BOARD MEETING

February 3, 2021

The Regular Board Meeting of the Town of Union Board was held on Wednesday, February 3, 2021 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York and via Zoom.

BOARD MEMBERS PRESENT: Deputy Supervisor Thomas R. Augostini, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.
Absent: Supervisor Richard A. Materese.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski, Planning Director Sara Zubalsky-Peer.

Also in attendance Zoning Board Alternate member Amanda Dorrell, Street Lighting Commission member John Dellapenna.

Deputy Supervisor Thomas R. Augostini opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, February 3, 2021, at 7:00 P.M. to consider the draft version of the FFY 2019 Consolidated Annual Performance and Evaluation Report (CAPER).

Pub. & Posted: 1/19/21

As no one wished to speak, Deputy Supervisor Thomas R. Augostini closed the Public Hearing.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Bertoni, seconded by Bauman to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, January 20, 2021.
Carried.



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HEARING OF VISITORS:

As no one wished to speak, Deputy Supervisor Thomas R. Augustini closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

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

1. Village of Endicott Public Hearing Notice for February 1, 2021 on a Local Law Prohibiting Recycling Facilities in Industrial Zones.
2. Letter from New York State Department of State notifying that Town of Union Local Law #1 2021 - Alternative Energy System Pilot Law has been filed.
3. Charter Communications Notice – January 29, 2021.
Carried.

COMMUNICATIONS FOR ACTION:

1. Moved by Bertoni, seconded by Bauman to refer the letter from Matthew Ribera requesting prohibited parking signs be installed on Lee Avenue & Wayne Street at certain times, to Commissioner of Public Works Louis V. Caforio.
Carried.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to approve the Public Employer Health Emergency Plan for the Town of Union.)

Res. by Bertoni, seconded by Bauman.

Vote: All yes.

The Resolution was adopted.

Moved by Staley, seconded by Bertoni to approve the following 2021 Budget Transfers:

Decrease:	10 1620 1040	Overtime	\$ 593.89
Increase:	10 1620 2050	Capital Improvement	\$ 593.89.

Carried.



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(Prepared Resolution filed as part of the minutes to adopt the public interest order relating to sewer improvements consisting of the West Corners Sanitary Sewer Pump Station upgrade, as well as incidental expenses in connection therewith, in the Town of Union, Broome County, New York. The method of financing said cost shall be by the issuance of \$75,000 serial bonds of the Town of Union, and/or bond anticipation notes issued in anticipation of said bonds, and by reallocating \$100,000 bonds previously authorized for Town building improvements therefor.)

Res. by Staley, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes AUTHORIZING THE ISSUANCE OF \$75,000 SERIAL BONDS OF THE TOWN OF UNION, BROOME COUNTY, NEW YORK, TO PAY PART OF THE COST OF SEWER SYSTEM IMPROVEMENTS IN AND FOR THE PART TOWN AREA.)

Res. by Staley, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to be held on February 17, 2021, to consider input concerning: A new Homestead Village Preliminary PUD Development Plan incorporating the battery storage project into the previously approved PUD Development Plan. The new PUD includes the following mixed uses: a townhouse residential development, a hotel and conference center including a golf course, office use, and a public utility facility; and the addition of 12 Beech Street (#142.07-1-6.2) into the Homestead Village Preliminary PUD Development Plan, as it should have originally been included.)

Res. by Bertoni, seconded by Bauman.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing the Supervisor, Deputy Supervisor and Planning Director to execute all documentation required for the submission of the Federal Emergency Management Agency 2020-2021 Community Rating System program.)

Res. by Bertoni, seconded by Bauman.
The Resolution was adopted.

Vote: All yes.

Moved by Bertoni, seconded by Bauman to appoint Kirsten Rose to the Planning Board as an Alternate member to fill the unexpired term of Surya Yalamanchili.
Carried.



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HEARING OF VISITORS:

As no one wished to speak, Deputy Supervisor Thomas R. Augostini closed the second Hearing of Visitors.

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

Moved by Bertoni, seconded by Bauman to receive and file the following Department Record:

1. Zoning Board of Appeals Decision – NYSEG, 518 Day Hollow Road, Endicott, Application # 2020-08.
Carried.

Councilman Frank J. Bertoni thanked Surya Yalamanchili for his service on the Planning Board and to the community.

ADJOURNMENT:

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

The meeting was adjourned at 7:18 P.M.

LJP/bk

Leonard J. Perfetti
Town Clerk