



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 SPECIAL MEETING

February 10, 2021

The Special Meeting of the Town of Union Board was held on Wednesday, February 10, 2021 at 3:00 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: Deputy Town Clerk Rebecca Kruczkowski.
ABSENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti.

Moved by Bauman, seconded by Staley to go into Executive Session to discuss personnel at 3:05 P.M.
Carried.

No action was taken in the Executive Session.

Moved by Bertoni, seconded by Bauman to go out of Executive Session at 3:16 P.M.
Carried.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes authorizing GHD Consulting Services, Inc., at no cost, to assist with the application and submit the application for \$24,900 in EPG Funding on the NYS website on behalf of the Town of Union.)

Res. by Bertoni, seconded by Staley.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these authorizing the hiring of Joan Morris as Deputy Town Clerk at a starting salary of \$31,000 plus standard benefits with an anticipated start date of February 22, 2021, after successfully completing pre-employment testing.)

Res. by Bauman, seconded by Staley.

Vote: Yes
Bauman
Staley
Augostini



Town of Union

No
Bertoni.

The Resolution was adopted.

ADJOURNMENT:

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

The Meeting was adjourned at 3:20.

Rebecca M. Kruczkowskii
Deputy Town Clerk

RMK/bk