

#### **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**

#### March 17, 2021

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, March 17, 2021 at 7:00 P.M.in the Town Board Room, 3111 East Main Street, Endwell, New York and via Zoom. There will be a full transcript of this meeting on the Town website at a later date.

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

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

#### **SALUTE TO THE FLAG:**

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 Staley 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.

Carried.

#### **HEARING OF VISITORS**:

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



#### **COMMUNICATIONS FOR FILING:**

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

- 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.

  Carried.

COMMUNICATIONS FOR ACTION: None.

PETITIONS: None.

#### COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

Moved by Staley, seconded by Augostini 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. Carried.

Moved by Staley, seconded by Augostini 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. Carried.

Moved by Staley, seconded by Augostini 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. Carried.

(Prepared Resolution filed as part of these minutes authorizing the 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

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Axle Dump Truck and declare E-31 as surplus to be sold on Auctions International.)

Res. by Staley, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution authorizing an 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.)

Res. by Staley, seconded by Augostini.

Vote: All yes. The Resolution was adopted.

Supervisor Richard A. Materese said the prices to pay for these collections will increase, and we will need to raise the fees to cover this. He said it is not a money maker for the Town, but a good service for the residents.

(Prepared Resolution filed as part of these minutes to reimburse Michael Kunzman \$562.81 for the balance of the building permit fee as a result of an inability to proceed with home construction.)

Res. by Staley, seconded by Augostini.

The Resolution was adopted.

Supervisor Richard A. Materese said the full amount requested was not paid. He said fees were deducted from the amount for the services of the Town to process this permit, up to this date.

Moved by Bauman, seconded by Staley to approve the hiring of Jody Lynn Saunders as a part time court clerk effective March 22, 2021 after she successfully completes preemployment testing at a pay rate of \$15.00 per hour.

Carried.

(Prepared Resolution filed as part of these minutes 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.)

Res. by Augostini, seconded by Bauman.

The Resolution was adopted.

#### **HEARING OF VISITORS**:

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

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Vote: All yes.

Vote: All yes.



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

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

- 1. Town Clerk's Monthly Report February 2021.
- 2. Town of Union Planning Department 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. Carried.

Councilwoman Sandra C. Bauman wished everyone a Holy Passover and a Blessed Easter.

Supervisor Richard A. Materese said Happy St. Patrick's Day to everyone and also said he will have a Proclamation at the next meeting for Emily Mackay, a former track member of his who finished 14<sup>th</sup> in the National Division 1 Cross Country race on Monday.

#### **ADJOURNMENT:**

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

The meeting was adjourned at 7:17 P.M.

Leonard J. Perfetti Town Clerk

LJP/bk

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