



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*

AGENDA

TOWN OF UNION BOARD MEETING

February 5, 2020

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, January 15, 2020.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Minutes of the Regular Meeting of the Village of Endicott Board of Trustees held on December 10, 2019, the Re-Organizational meeting held on January 1, 2020 and the Regular meeting held on January 6, 2020.
2. 239 Review Submission Form from Broome County Department of Planning and Economic Development – Village of Endicott amendment to Chapter 300 of the Code regarding Permitted and Special Permitted Uses-C District.
3. Letter from Daria Golazeski, Deputy Commissioner of Public Works for Codes & Ordinances, regarding Notification Pursuant to Section 239-nn of the NYS General Municipal Law Local Law for amending Chapter 300 of the Village of Johnson City Code. Section 300-40.9 Home Occupation.
4. Notice from State of New York Department of State acknowledging the filing of Local Laws 2019-09 (Renewable Energy), 2019-10 (Meter Service Rates) and 2019-11 (Sewer User Fees), filed on January 6, 2020.



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COMMUNICATIONS FOR ACTION:

1. Letters from students at Maine Endwell High School (Kyle Komer, Ben Owen) asking questions about various concerns in the Town of Union.
2. E-mail from Mark Goldman, American Cruisers Car Club Committee Member, requesting use of Highland Park and waiver of fees for their Annual "Cars at Highland Park" custom car show benefitting local Veterans and their families; to be held on Saturday June 15, 2020 from 8:00 AM to 4:30 PM.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:

SAFETY/ LAWS & LEGISLATION/INTERGOVERNMENTAL COMMITTEE

Frank J. Bertoni, Chairperson
Sandra C. Bauman
Heather R. Staley

Resolution requesting the Town Board approve a Resolution urging the New York State Legislature to increase recycling and reduce municipal waste management costs by expanding the NYS Returnable Container Act.

Resolution to call for a Public Hearing to be held on Wednesday, February 19, 2020 at 7:00 P.M. for the proposed amendment to the Town of Union Sign Law as it relates to billboard type signs and digital type signs.

Resolution to call for a Public Hearing to be held on Wednesday, February 19, 2020 at 7:00 P.M. for the proposed amendment to the Town of Union Local Law as it relates to the addition of a Vacant Properties Law.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson
Thomas R. Augostini
Frank J. Bertoni



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Motion to approve the following 2020 Budget Transfer:

Decrease:	31 5110 4118	Blacktop Summer	\$ 200,000.00
Increase:	31 5110 2040	Permanent Improvement	\$ 200,000.00

Motion to approve the attendance of Anthony Silvestri and Gary Post to the Southern Tier Building Officials meeting on February 26, 2020 at the Sidney Fire Station, Sidney, New York. Authorization to include cost of \$35.00 per person (lunch included) and use of a Town vehicle. The training accounts for all hours of the required 6 hours of annual training for Anthony Silvestri.

Motion to approve the attendance of Gary Post at the NYSBOC Central Chapter Educational Conference at the Holiday Inn, Liverpool, New York on April 7-9, 2020. Authorization to include registration fee of \$360.00 (which includes 3 continental breakfasts and lunches for 3 days) and use of a Town vehicle (he will commute daily with DCPW Daria Golazeski and Jill Pichura). The Educational Conference accounts for 24 hours of the required 24 hours of annual training.

Motion to authorize the attendance of Chet Kupiec and ten (10) Highway Department employees at the 2020 Annual Dig Safely New York Excavator Safety Seminar on Thursday, March 12, 2020 at Tompkins Cortland Community College, Borg Warner Morse Tech Field House, 170 North Street Dryden, NY, from 7:00am to 2:30pm. There is no cost to attend. The approval would include the use of two (2) Town Vehicles.

Resolution request permission to sell the 2006 Lee Boy 1000D Paver to the Town of Dickinson for \$22,250.00 with the understanding it would be purchased "As is, Where Is".

**EMPLOYEES/
PARKS, RECREATION & ENVIRONMENTAL COMMITTEE**

Sandra C. Bauman, Chairperson
Heather R. Staley
Thomas R. Augostini
Frank J. Bertoni

Motion authorizing the attendance of for Gretchen Uhler, Sheila Daino and Melissa Opeka to the NYS Local Retirement Certification Training on February 12, 2020 from 9 AM to Noon at the Union Endicott School District Office Building. NYSLR will provide the benefits of the enhanced, gold certification, and the changes from the legacy reporting. There is no fee for this seminar.



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Motion to approve the attendance of Leonard J. Perfetti, Town Clerk, at the New York State Town Clerks Association Conference; April 26 –April 29, 2020 in Albany, New York; approval is for registration, accommodations, meals and estimated mileage in accordance with Town approved guidelines, not to exceed \$1050.00.

Resolution to authorize Supervisor Materese to execute a series of letter authorizations for NFP Corporate Services to investigate 2021 medical insurance costs with various individual major insurance carriers for coverages that meet or exceed the coverages provided in the CSEA Collective Bargaining Agreements. Said investigation will not involve use of Town employees or employees work time.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augustini, Chairperson

Frank J. Berton

Sandra C. Bauman

Resolution to call for a Public Hearing to be held on Wednesday, February 19, 2020 at 7:00 P.M. on the Change of Zone request for 1908 Newell Road (114.11-4-50) from Open Space (OS) to Urban Single-Family (USF).

Resolution authorizing the Planning Director to submit the 2019 Section Eight Management and Assessment Program (SEMAP) certification to HUD. Authorization for the Planning Director and Supervisor, or Deputy Supervisor, to execute any documentation necessary for 2019 SEMAP submission.

HEARING OF VISITORS:

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

1. Town of Union Planning Department Minor Site Plan Review – NYSEG – Security Shelter/Shed, 991 Robinson Hill Road, Tax Map # 126.02-1-40.
2. Town of Union Planning Board Minutes – December 10, 2019.
3. Permits Report – December 2019.
4. Zoning Board of Appeals Decision – Alexander and Yelenda Galkin, 2657 Grandview Place - Application # 2019-004.



Town of Union

5. Town of Union Local Development Corporation Meeting Minutes and Synopsis for their Annual Meeting and Regular Meetings held on December 19, 2019.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk