



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*

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## AGENDA

### TOWN OF UNION SPECIAL BOARD MEETING

April 29, 2020

#### SALUTE TO THE FLAG:

#### COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

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

##### PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

**Resolution** to call for a Public Hearing to solicit public input on the proposed CDBG Citizen Participation Plan amendments for Wednesday March 6<sup>th</sup>, 2020 at 7:00 PM.

**Resolution** to call for a Public Hearing to solicit public input for use of CDBG-CV funds for Wednesday March 6<sup>th</sup>, 2020 at 7:00 PM.

**Resolution** to approve the payment of the new Fairmont Park water line with funding from \_\_\_\_\_.

**Resolution** authorizing the Supervisor to execute approval of the formation of the FHD entity (assuming the Board agrees to move forward with the PILOT).

**Resolution** to approve the PILOT agreement subject to Town Attorney approval and conditioned on a side impact agreement with the School District to provide the School District with \$\_\_\_\_ annually from the PILOT monies for a period of \_\_\_\_ years at which time the impact agreement with the School District would be re-negotiated as to payments, but absent agreement would remain the same payments.

**Resolution** authorizing the Supervisor to execute the deeds and other necessary closing documents, subject to approval by the Town Attorney or Deputy Town Attorney.



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## **ADJOURNMENT:**

Leonard J. Perfetti  
Town Clerk

LJP/bk