



Town Clerk
Leonard J. Perfetti

Town of Union

Town Board
Richard A. Materese, *Supervisor*
Thomas R. Augustini, *Councilman*
Frank J. Bertoni, *Councilman*
Sandra C. Bauman, *Councilwoman*
Heather R. Staley, *Councilwoman*

AGENDA

TOWN OF UNION BOARD MEETING

June 17, 2020

PLEASE TAKE NOTICE that the Town Board of the Town of Union, Broome County, New York will hold a Board Meeting at the Town Hall, 3111 East Main Street, Endwell, New York on Wednesday, June 17, 2020 at 7:00 P.M.

PLEASE TAKE FURTHER NOTICE pursuant to the Town's continuing Emergency Order, all Town Facilities, including Town Hall, are currently closed to the general public as a COVID-19 containment measure. For the Board Meeting that is scheduled for Wednesday June 17, 2020, in person attendance will NOT be permitted. However, the Board Meeting will be accessible to the public via Zoom virtual meeting software. Any members of the public wishing to observe the meeting remotely are advised to access the meeting via Zoom at:

<https://us02web.zoom.us/j/83306117050?pwd=TzhsNXhOSjIzK1hidm5kY2NVU3JoUT09>

with Meeting ID 833 6011 7050 and Password 021925, or by phone at:

One tap mobile:

+19292056099,,83306117050#,1#,021925#

Dial by your location:

+1 929 205 6099

Meeting ID:

833 6011 7050

Password:

021925

Additionally, please be advised that, in light of these unique circumstances, there will not be an opportunity for general public comment during the virtual meeting. You may submit written comments to the Town Clerk via e-mail or regular mail prior to the meeting.

Please take further notice that the Town Board meeting will be recorded and a transcript will be available for inspection at the Town Hall in the Town Clerk's office at a later date.

SALUTE TO THE FLAG:



Town of Union

PUBLIC HEARINGS:

BIDS:

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board meeting held on Wednesday, June 3, 2020 and the minutes from the Work Session held on Monday June 8, 2020.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

COMMUNICATIONS FOR ACTION:

1. Request from the O.L. Davis Fire Company to hold their annual Chicken Barbecue modified with a drive through in Highland Park on July 4, 2020. Access to the park will be needed from 8:00 A.M. through 6:00 P.M.

PETITIONS:

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 authorizing the Supervisor to sign the NYSEG overhead easement at West Endicott Park in accordance with the legislation passed by the NYS Assembly and Senate subject to the Governor signing the legislation, and accept \$1,000 from National Pipe &



Town of Union

Plastic as the appraised valuation for the NYSEG overhead easement relocation with said \$1,000 to be placed in a capital improvement account for West Endicott Park.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution to amend the Town of Union Deferred Compensation Plan to include a Coronavirus-Related Distribution (CRD) of up to \$100,000 per tax year to only qualifying individuals.

The participant as a rollover may repay these distributions within a 3-year period beginning on the day after the date the payment was made or be treated as a taxable distribution, with taxes deferred ratably over a 3-year period.

The New York State Deferred Compensation Board has approved plan sponsors to enact this provision of the CARES Act of 2020 related to governmental section 457(b) plans.

Resolution to amend the Town of Union Deferred Compensation Plan to include a Coronavirus-Related Loan increase to only qualifying individuals satisfying specific requirements under the new law of \$100,000 or 100% of the vested account balance for loans made during the 180-day period following enactment of the law (9/23/2020).

The New York State Deferred Compensation Board has approved plan sponsors to enact this provision of the CARES Act of 2020 related to governmental section 457(b) plans.

Resolution to amend the Town of Union Deferred Compensation Plan to include a Coronavirus-Related Loan Delay Repayment on new or existing loans for up to one year from the required due date to only qualifying individuals satisfying specific requirements under the new law. Payments, including any accrued income will resume, extending the normal maturity date of a regular loan to as long as six years.

The New York State Deferred Compensation Board has approved plan sponsors to enact this provision of the CARES Act of 2020 related to governmental section 457(b) plans.

Resolution to authorize David A. Vallone to act in the capacity as a volunteer caretaker for the Chrysler Road Cemetery and for Mr. Vallone to assist in renovations at the Chrysler Road Cemetery, subject to Mr. Vallone executing a site entry agreement as approved by the Town Attorney.

Motion to approve the following 2020 budget transfers:



Town of Union

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|-----------|--------------|--------------------------|--------------|
| Decrease: | 20 5410 2050 | Curb, Gutter, Sidewalk | \$ 73,726.00 |
| Increase: | 20 8989 2050 | Home & Community Capital | \$ 73,726.00 |
| Decrease: | 31 5130 4111 | Parts | \$ 3,000.00 |
| Increase: | 31 5130 4400 | Software Maintenance | \$ 3,000.00 |
| Decrease: | 31 51104120 | Stone | \$ 3,550.00 |
| Increase: | 31 5110 4400 | Software Maintenance | \$ 3,550.00 |

Resolution requesting approval for change order #1 for the Smith Drive Sanitary Sewer repair project for \$25,358.00, the project total is now \$152,358.00

Resolution authorizing the waiving of the minor site plan application fee for temporary outdoor seating for restaurants, bars and taverns due to the Covid-19 restrictions effective June 3, 2020 until full indoor occupancy is permitted.

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

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

Resolution to appoint Jackie Viser to the Town of Union Ethics Board with a term that expires December 31, 2020.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution authorizing the Supervisor to execute the Request for Release of Funds and Finding of No Significant Impact form for the Fairmont Park Water Main Improvements project for submission to HUD.



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Resolution Classifying the Fairmont Park Water Main Improvement construction project as a Type II Action under SEQRA.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report May 2020
2. Comptroller Monthly Report May 2020
3. Town of Union Planning Board – Special Permit Approval Floodplain Development-4324 Watson Blvd, Endwell, Tax Map #142.02-1-11.1.
4. Town of Union Planning Board – Special Permit Approval- Auto Repair-4324 Watson Blvd, Endwell, Tax Map #142.02-1-11.1.
5. Town of Union Planning Board - Site Plan Review Approval-4324 Watson Blvd, Endwell, Tax Map #142.02-1-11.1.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/kg