



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

September 16, 2020

The Town of Union Town Board meeting will be held at the Town Hall on Wednesday, September 16, 2020, at 7:00 P.M. with a work session starting at 5:00 P.M., in the 2nd floor Boardroom. Covid -19 guidelines will be in place with social distancing and masks worn at all times. There will be limited seating. Please call to register at 607-786-2900.

SALUTE TO THE FLAG:

PUBLIC HEARINGS: None

PLEASE TAKE NOTICE that in accordance with an Emergency Order of the Governor of the State of New York, notice is hereby given that a town board meeting is scheduled for **Wednesday, September 16, 2020** at 7:00 o'clock or thereafter in the evening in person attendance shall NOT exceed 50% capacity of the Town Hall Board Room, less Town Board Members and Town Employees. It is anticipated that the maximum number of the public who can be in attendance at Town Hall for this Town Board meeting will be 17 persons. All persons in attendance MUST wear a face covering to include their mouth and nose region, they MUST hand sanitize upon entry of the meeting at the hand sanitize stations provided by the Town, they MUST adhere to social distancing guidelines and remain six (6) feet apart at all times. Alternatively, or in the event that in person public attendance has met the maximum capacity, the public hearing 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 Video Conference:

Town Board Zoom meeting.

Topic: Town Board Meeting September 16, 2020 7:00 P.M.
Time: Sep 16, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88317600413>

Meeting ID: 883 1760 0413

One tap mobile



Town of Union

+19292056099,,88317600413# US (New York)

+13126266799,,88317600413# US (Chicago)

Dial by your location

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 883 1760 0413

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, September 2, 2020 and the Special meeting held on Friday, September 4, 2020.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. West Corners Fire District – Financial Statements Year Ended – 12/31/2019
2. Letter from New York State Department of State, State Records & Law Bureau, notifying that Local Laws 2020-1 thru 2020-3 were filed in their office.
3. Minutes of Town of Union Citizens Advisory Council for Community Development Meeting – August 25, 2020.
4. Letter from Village of Endicott Mayor Linda Jackson in response to the September 2, 2020 Resolution passed by the board pertaining to the SungEel Battery Recycling Plant.



Town of Union

COMMUNICATIONS FOR ACTION:

1. Proposed 2021 Budget for the East Maine Fire Company, Inc.
2. Proposed 2021 Budget for the Choconut Center Volunteer Fire Company, Inc.
3. Letter from Robert O. Brady, Fire Company President, O.L. Davis Fire Company, Inc., announcing their 100th Anniversary in 2021 and requesting permission for the following activities on September 19, 2021: road closure from 1:00 P.M. to 3:00 P.M. Hooper Road and Country Club Road – from Taft Avenue to their fire station for a parade; road closure of Country Club Road from Doyleson Avenue to Hooper Road for a block party from 3:00 P.M. to 8:00 P.M.; and fireworks at Highland Park at approximately 8:30 P.M.

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2020 budget transfers:

Decrease:	20 8160 4175	Equip Rehab Parts	\$ 10,000.00
Increase:	20 8160 4099	Temp Non-Payroll	\$ 10,000.00
Decrease:	31 5110 2500	Other Equipment	\$ 1,584.00
Increase:	31 5110 4100	Misc. Operational Supplies	\$ 1,584.00

Motion to authorize the advertisement of Bids for Hooper Road at Watson Boulevard – Intersection Improvements PIN 9754.55. Bids to be received by Town Clerk Leonard J.



Town of Union

Perfetti on Thursday, October 15, 2020 at 10:00 A.M. at which time they will be opened and read aloud.

Resolution to authorize Supervisor Richard A. Materese to sign the Depository Placement Agreement and other required paperwork necessary to place funds into deposit accounts with Tioga State Bank and to add Tioga State Bank as an official depository for the Town of Union.

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

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

Resolution authorizing Supervisor Richard A. Materese to sign and execute the UHS Workers' Compensation PPO agreement, PPO Employer Affirmation CSEA Blue Collar (40 hour group) and PPO Employer Affirmation CSEA White Collar (35 hour group) in accordance with Article 16.2 of the respective collective bargaining agreements and Article 10-A of the Workers' Compensation Law and 12 NYCRR 325-8.2. There is no increase to the annual service cost of \$9,000 with the duration of 10/1/20 to 9/30/21.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution to call for a Public Hearing on Wednesday, October 7th, 2020 at 7:00 P.M. for public comment on the draft versions of the 2020-2024 Community Development Block Grant Consolidated Plan and Federal Fiscal Year (FFY) 2020 Annual Action Plan.

Resolution at the Board's discretion to approve, approve with conditions, or deny the Homestead Village PUD Preliminary Development Plan.

HEARING OF VISITORS:



Town of Union

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

1. Town of Union Local Development Corporation Meeting Minutes – June 18, 2020.
2. Town of Union Zoning Board of Appeals Decision – Application 2020-002, John Lobevero, 4203 Watson Boulevard, Tax Map # 142.11-2-18.
3. Town Clerk Report – August 2020.
4. Town of Union Planning Board Decision – Final Subdivision Plans – Leisure Village Subdivision, 1908 Newell Road, Tax Map # 141.11-4-50.
5. Town of Union Planning Board Minutes – July 14, 2020 and August 11, 2020.
6. Comptroller's Monthly Report – August 2020.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk