



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*

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## AGENDA

### TOWN OF UNION BOARD MEETING

October 7, 2020

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 October 7, 2020, at 7:00 o'clock 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

Topic: Town Board Meeting

Time: Oct 7, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84819059114>

Meeting ID: 848 1905 9114

One tap mobile

+19292056099,,84819059114# US (New York)

+13017158592,,84819059114# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 848 1905 9114

Find your local number: <https://us02web.zoom.us/j/84819059114>

**SALUTE TO THE FLAG:**

**PUBLIC HEARINGS:**



# Town of Union

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A Public Hearing was called for on Wednesday, October 7, 2020 at 7:00 P.M. to solicit public input on the draft versions of the 2020-2024 Community Development Block Grant Consolidated Plan and Federal Fiscal Year (FFY) 2020 Annual Action Plan.

Pub. & Posted: 09/25/20.

**BIDS:**           None.

## **APPROVAL OF MINUTES:**

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, September 16, 2020, and Special Town Board Meetings held on September 21, 2020, September 28, 2020 and October 1, 2020.

## **HEARING OF VISITORS:**

## **COMMUNICATIONS FOR FILING:**

1. Petitions and Small Claims Petitions from June 8, 2020 to August 14, 2020 regarding reassessments filed with the Town Attorney, Town Clerk and Assessor.
2. Certificate of Election Inspectors for West Endicott Fire District for a Special Election held on September 15, 2020.
3. Budget Hearing Notice for West Corners Fire District on Tuesday, October 20, 2020 at 6:00 P.M. at Fire Station located at 500 Day Hollow Road, Endicott, New York.

## **COMMUNICATIONS FOR ACTION:**

1. Proposed 2021 Budget for the West Endicott Fire District.
2. Email from Michelle Beatty, President, Park Manor Homeowners Association, notifying of their Annual Halloween Parade to be held on Saturday, October 31, 2020 at 1:00 P.M; requesting barricades to block Parkwood Drive to provide safety for the parade to form be delivered on October 30, 2020; and the Town of Union to notify all emergency personnel of this event.
3. Proposed 2021 Budget for the Endwell Fire District.



# Town of Union

## **PETITIONS:**

Petition from Mark Woodruff and residents on and around Alexander Street, Endwell, against a for profit Private Home for Seniors and/or other Senior Care services located at 2653 Alexander Street, owned by Jennifer Hopkins, The Hopkins House, Inc., 12 Montague Street, Binghamton.

## **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:	31 5110 2500	Other Equipment	\$ 2,825.00
Increase:	31 5110 4120	Stone	\$ 2,825.00
Decrease:	10 1620 2050	B&G Capital	\$ 20,000.00
Increase:	10 1680 4512	DP Professional Services	\$ 20,000.00

**Resolution** authorizing the purchase a Caterpillar 2017 D5K2 XL Bulldozer through a Buy Back Program from CAT for a price of \$105,000.00 minus trade in \$25,000.00 Cat 2002 D5G Bulldozer net difference being \$80,000.00 per NYS OGS contract PC66988 NJPA-032515 CAT. F-101 to be declared surplus for trade-in purposes to Milton Cat. The bulldozer would be paid out of the Highway Equipment Account.

\$105,000.00	(New)	2017 CAT D5K2 XL Bulldozer
<u>\$ 25,000.00</u>	(Trade-In)	2002 CAT D5G Bulldozer
\$ 80,000.00		Total Net Difference



# Town of Union

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## EMPLOYEES/ PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

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

**Motion** to approve the hiring of Gretchen Gartman as a part time administrative assistant effective as of October 13, 2020 at a pay rate of \$16.81 per hour.

## PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

**Resolution** to call for a Public Hearing on Wednesday, October 21, 2020 at 7:00 P.M. to solicit public input on the final draft versions of the 2020-2024 Community Development Block Grant Consolidated Plan and Federal Fiscal Year (FFY) 2020 Annual Action Plan.

**Resolution** authorizing the Supervisor, and Deputy Supervisor, to execute required documentation for the Army Corps of Engineers Section 408 permit for the Chugnut Trail Extension project.

**Resolution** authorizing the Supervisor to execute the required Civil Rights certification in the format proscribed by HUD and any other documentation required to be submitted under the Small Public Housing Authorities Paperwork Reduction Act for submission to HUD.

**Resolution** to declare vehicles A87 and A85 as surplus and authorize Planning Director and Supervisor to complete any documentation necessary to send vehicles to auction. Proceeds to be allocated to funds as required.

**Resolution** authorizing the Supervisor, Deputy Supervisor, and Planning Director to execute an IMA with the City of Binghamton in regard to a shared caseworker which shall indemnify the Town of Union from all actions or situations involving Fairview Recovery Services in regard to City of Binghamton residents.



# Town of Union

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**Motion** to approve the attendance of Mary Lou Fahs to the MRI Software PIC Live Webinar Training – “The Secret to PIC Errors for Section 8 (HCV)” on November 17, 2020 for a total cost of \$99.00.

**Resolution** to approve the request from Johnson City Senior center to reallocate \$3,525.00 in FFY 2019 CDBG funding originally allocated to Salary for Assistant Director to Salary for Executive Director.

## **HEARING OF VISITORS:**

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

1. Town of Union Local Development Corporation Meeting Minutes – 08/20/20.
2. Permits Monthly Report – August 2020.
3. Town of Union Planning Board Decision – Site Plan Approval: Custom Systems Integration, Inc. Corporate Office Building, 16 Beech Street, Tax Map # 142.11-1-53.
4. Town of Union Planning Board Decision – Final Homestead Village PUD Development Plan – 4101 (portion) and 4311 Watson Blvd. (Tax Map # 142.07-1-91, 126.04-1-10.111), Homestead Village Subdivision (Tax Map # 142.15-1-2.2, 142.11-3-1 through -36, &-38 and -39) 12, 13 and 16 Beech Street (Tax Map # 142.07-1-6.2, 142.07-1-6.12, 142.11-1-53).

## **ADJOURNMENT:**

LJP/bk

Leonard J. Perfetti  
Town Clerk