



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

October 21, 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 21, 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. The work session will also be accessible via the link below at 5:30 P.M.

Topic: Town Board Meeting & Work Session

Time: Oct 21, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83657785469?pwd=bDR5Q25lZ0FoTnFVczlQRnVIMWR5dz09>

Meeting ID: 836 5778 5469

Passcode: 040570

One tap mobile

+19292056099,,83657785469#,,,,,0#,,040570# US (New York)

+13126266799,,83657785469#,,,,,0#,,040570# 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: 836 5778 5469

Passcode: 040570

Find your local number: <https://us02web.zoom.us/j/83657785469>

SALUTE TO THE FLAG:

PUBLIC HEARINGS:



Town of Union

A Public Hearing was called for 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.
Pub. & Posted: 10/13/2020

BIDS:

Bids were called for on Tuesday, October 13, 2020 at 10:00 A.M. for Town of Union New Standby Generator.

Bids were received as follows:

Nelcorp Electrical Contracting Corp.	\$119,949.00
Matco Electric Corporation	\$124,700.00
Vacri Construction Corporation	\$138,000.00
Diekow Electric, Incorporated	\$153,500.00
Blanding Electric Incorporated	\$167,200.00
Panko Electric & Maintenance, Incorporated	\$179,000.00

Motion to receive and file the Bid for Town of Union New Standby Generator.

Bids were called for on Thursday, October 15, 2020 at 10:00 A.M. for Hooper Road/Watson Boulevard Intersection Improvements NYSDOT PIN # 9754.55.

A single Bid was received as follows:

Binghamton Road Electric, LLC	\$397,768.50
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Motion to receive and file the single Bid for Hooper Road/Watson Boulevard Intersection Improvements NYSDOT PIN # 9754.55.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, October 7, 2020, and amend the Minutes of the Regular Town of Union Board Meeting held on September 16, 2020 as follows:

Under First Hearing of Visitors:

Pam Memos "she, her husband and neighbors notified him by letter and phone conversations."



Town of Union

"Paul Memos", 348 Twist Run Road – not Tom Holmes

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. 239 Review Submission Form from the Village of Endicott – Local law Making Recycling Facilities a Special Permitted Use in Industrial Zones.
2. Village of Endicott Board of Trustees Minutes of regular Meetings held on September 9th and 21st, 2020.
3. Email from Kurt Schrader, 612 Sunset Drive, Endwell, commending the Town's response to a condition caused by the recent windstorms that blew down part of a neighbor's tree across the street that blocked traffic.
4. 239 Review Submission Form from Village of Johnson City – Local Law Removing the Domesticated Chickens Section from the Zoning Code.
5. Letter from Makayla Kemmeren, Animal Health Inspector, New York State Department of Agriculture and Markets, regarding the Dog Control Officer Inspection Report completed on September 23, 2020 with a satisfactory rating.

COMMUNICATIONS FOR ACTION:

1. Letter from Tony Signorelli, P.E., Regional Traffic Engineer, New York State Department of Transportation regarding Access Highway Request - NYS Route 17C, Tioga County and Broome County & Access Highway Request – NYS Route 26, Broome County. (Original request letter dated July 8, 2020.)

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



Town of Union

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:	40 7110 2500	Other Equipment	\$ 10,000.00
Decrease:	40 7110 4109	Chemicals	\$ 10,000.00
Increase:	40 7110 4413	Building Maint. Service	\$ 20,000.00
Decrease:	20 8160 2100	Office Furniture	\$ 400.00
Increase:	20 8160 4403	Printing	\$ 400.00
Decrease:	20 8120 4620	Education	\$ 183.00
Increase:	20 8120 4167	Gloves, Boots, Supplies	\$ 183.00
Decrease:	31 5110 4106	Diesel	\$ 24,000.00
Increase:	31 5110 2500	Other Equipment	\$ 24,000.00

Resolution to call for a Public Hearing to be held on Wednesday, November 4, 2020 at 7:00 P.M. to consider the 2021 Preliminary Budget including the Annual Water Fund, Annual Sewer Fund, Annual Fire Contracts for the Fire Protection Districts, and proposed Tax Cap Override local law. The following are the proposed 2021 annual salaries for certain elected officials of the Town of Union: Supervisor - \$20,000; each Councilperson (4 total) - \$10,000; Town Clerk - \$52,020.

Resolution to award the Bid for Town of Union New Standby Generator to Nelcorp Electrical Contracting Corporation, 35 N. Kelly Avenue, Endwell, for their low bid amount of \$119,949.00.

EMPLOYEES/

PARKS, RECREATION & ENVIRONMENTAL COMMITTEE

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

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson



Town of Union

Frank J. Bertoni
Sandra C. Bauman

Resolution to approve the Community Development Block Grant 2020-2024 Consolidated Plan and Federal Fiscal Year 2020 Annual Action Plan as recommended by the Citizens Advisory Council for Community Development and authorize the Supervisor, Deputy Supervisor and Planning Director to prepare and execute the grant application (SF-424), required annual certifications, and any other documentation required to submit said plans to HUD.

Resolution approving the purchase of additional modules for Housing Pro Software for the Town of Union Section 8 Housing Choice Voucher Program.

HEARING OF VISITORS:

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

1. Comptroller's Monthly Report – September 2020.
2. Town Clerk's Monthly Report – September 2020.
3. Town of Union Planning Board Decision – Special Permit Approval: Expansion of Outdoor Storage, Storage Sense Self Storage, 301 Glendale Drive & 349 Glendale Drive, Tax Map #'s 156.11-1-1 & 156.41-1-10.
4. Town of Union Planning Board Decision - Special Permit Approval – Chelo's Delaware Market, 15 Delaware Avenue, Tax Map # 157.07-2-7.
5. Town of Union Planning Board Decision – Site Plan Approval – Storage Sense Self Storage, 301 Glendale Drive & 349 Glendale Drive, Tax Map #'s 156.11-1-1 & 156.41-1-10.
6. Town of Union Planning Department Decision – Site Plan Approval – T-Mobile Antenna Upgrade, Site Plan Number: 3BRS009C, 7 N. Seward Avenue, Endwell, NY, Tax Map #141.20-8-8.2.
7. Town of Union Planning Board Minutes – September 29, 2020.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

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Town of Union

LJP/bk