



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

November 4, 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 November 3, 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 5:00 P.M.

Topic: Town Board Meeting November 4, 2020

Time: Nov 4, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86951384479?pwd=MDJRNXhoT0MrZnZXWG5Dd3BmSmpLdz09>

Meeting ID: 869 5138 4479

Passcode: 773953

One tap mobile

+19292056099,,86951384479#,,,,,0#,,773953# US (New York)

+13126266799,,86951384479#,,,,,0#,,773953# 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)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 869 5138 4479

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Find your local number: <https://us02web.zoom.us/j/86951384479?pwd=MDJRNXhoT0MrZnZXWG5Dd3BmSmpLdz09>

### SALUTE TO THE FLAG:

### PUBLIC HEARINGS:

A Public Hearing was called for 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



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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. Pub. & Posted: 10/25/20

**BIDS:**           None.

## **APPROVAL OF MINUTES:**

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, October 21, 2020

## **HEARING OF VISITORS:**

## **COMMUNICATIONS FOR FILING:**

1. Letter from Kevin Madonna, Kennedy & Madonna, LLP, to Supervisor Richard A. Materese regarding Impending New York State Maximum Contaminant Levels for PFOA and PFOS for Choconut Center Water Improvement #1.
2. Minutes of the Regular Meeting of the Village of Endicott Trustees held on October 5, 2020.
3. Notice from Alyssa Nielsen, Delaware River Solar, informing the Town that their company intends to build a solar project in the Town of Union.
4. Charter Communications Notice – October 30, 2020.

## **COMMUNICATIONS FOR ACTION:**

1. West Corners Fire District Final 2021 Budget.
2. Endwell Fire District Final 2021 Budget.
3. West Endicott Fire District 2021 Budget.

**PETITIONS:**           None.



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## 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 from the September 30, 2020 budget reconciliations:

<u>Org</u>	<u>Object</u>	<u>Description</u>	<u>Increase (Decrease)</u>
101315	4603	Legal Notices	90.00
101315	4620	Education	(90.00)
101989	4512	Consultant	(3,200.00)
101989	4805	Audit & Accounting	3,200.00
107145	4459	Recreation Program Service	(1,135.00)
107145	4516	Inter-net Services	1,135.00
201440	1030	Temporary	225.00
201440	1040	Overtime	(225.00)
201440	4620	Education	(100.00)
201440	4628	Employee Physicals 40+ Yrs	100.00
201490	4101	Office Supplies	71.28
		Books, Periodicals &	
201490	4104	Subscript	(169.38)
201490	4603	Legal Notices	98.10
		Miscellaneous Bonding	
201989	4000	Expense	3.53
		Miscellaneous Bonding	
205010	4000	Expense	(3.53)
208160	1020	Hourly Base	(80,000.00)
208160	4167	Gloves, Boots & Gear	(7.00)
208160	4513	County Tipping Fees	110,000.00
208160	4626	CDL Reimbursement	7.00



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209060	8004	Health Insurance	(30,000.00)
315110	4100	Misc. Operational Supplies	1,000.00
315110	4110	Small Tools & Implements	(1,000.00)

Decrease:	20 8120 4620	Education	\$ 300.00
Increase:	20 8120 4167	Gloves, Boots, Supplies	\$ 300.00
Decrease:	20 3310 4401	Equipment Maintenance	\$ 351.60
Increase:	20 3310 4148	Paint & Powder	\$ 351.60
Decrease:	31 5110 4110	Small Tools	\$ 925.55
Increase:	31 5130 4110	Small Tools	\$ 925.55
Decrease:	20 8021 4601	Travel & Expense	\$ 1,000.00
Increase:	20 8021 4603	Legal Notices	\$ 1,000.00

**Resolution** to approve the following 2020 year end Budget Modification:

Increase:	20 2189 0000	Other Hone & Comm. Serv.	\$ 170,000.00
Increase:	20 8989 2050	Capital Improvement	\$ 170,000.00.

**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  
Frank J. Bertoni  
Sandra C. Bauman

**Resolution** authorizing signatures from the Supervisor, Deputy Supervisor, Planning Director, and Commissioner of Public Works for the purposes of executing any required documents for the Empire State Development grant agreement for the Fairmont Park Levee Repair project on behalf of the town.

**Motion** authorizing the appointment of Christopher Kylor to the position of Community Development Coordinator at a rate of \$35,500.00 per year with a start date contingent upon completion of required pre-employment screening.



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**Motion** authorizing an increase in the rate of pay to \$12.50/hr for part-time clerk (federal) beginning for the paycheck of November 13, 2020.

**HEARING OF VISITORS:**

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

1. Permits Monthly Report – September 2020.

**ADJOURNMENT:**

Leonard J. Perfetti  
Town Clerk

LJP/bk