



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*

TOWN OF UNION SPECIAL BOARD MEETING

April 29, 2020

A Special Meeting of the Town Board of the Town of Union was held on Wednesday, April 29, 2020 at 1:00 P.M. via Zoom.

Supervisor Richard A. Materese asked Town Clerk Leonard J. Perfetti to call the roll of Board Members, each orally stating they are present.

TOWN BOARD MEMBERS PRESENT:

Supervisor Richard A. Materese – Present
Councilman Thomas R. Augostini – Present
Councilman Frank J. Bertoni – Present
Councilwoman Sandra C. Bauman – Present
Councilwoman Heather R. Staley – Present

OTHER TOWN OFFICIALS PRESENT:

Town Attorney Alan J. Pope
Town Clerk Leonard J. Perfetti
Deputy Town Clerk Rebecca Kruczkowski
Planning Director Sara Zubalsky-Peer.

Also in attendance was Village of Johnson City Mayor Greg Deemie.

Supervisor Richard A. Materese opened the meeting with the Pledge of Allegiance to the Flag.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes to call for a Public Hearing to solicit public input on the proposed CDBG Citizen Participation Plan amendments on Wednesday, March 6, 2020 at 7:00 PM.)

Res. by Augostini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

Supervisor Richard A. Materese said that people will be able to Zoom into the meeting and will also have a certain amount of time to submit a proposal in writing to Planning Director Sara Zubalsky-Peer.



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Town Attorney Alan J. Pope said the Zoom information will be inserted into the draft notice that Planning Director Sara Zubalsky-Peer has done to have the information available in two locations.

(Prepared Resolution to call for a Public Hearing to solicit public input for use of CDBG-CV funds on Wednesday March 6, 2020 at 7:00 PM.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Resolution to approve the payment of the upgraded Fairmont Park water line with funding from the following sources:

Town of Union Community Development Block Grant -	\$ 90,000.00
Broome County Hotel/Motel Funds	\$100,000.00
Town of Union Community Development Block Grant Funds transfer of elevator funds from a previously funded project at Wells Apartment Complex on Floral Avenue	\$ 30,000.00
2 + 4 Development Connection Fee	\$170,000.00
Town of Union UDAG Funds	\$145,000.00.)

Councilman Frank J. Bertoni asked if these funds fall through, will the Town go to other funds to fill them.

Councilman Thomas R. Augustini said there are still additional Town UDAG funds or the Community Development Block Grant Cares Act funds that can be used if it exceeds the estimated project costs. He added that if it's less than the \$145,000.00 that he read, it will lower those Town of Union UDAG Funds.

Town Attorney Alan J. Pope said that if for some reason the project costs go up, the Board could come back and modify the Resolution to provide for an additional funding source. He also said that by passing the Resolution you are agreeing to those particular sources up to the amount that Councilman Thomas R. Augustini read.

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to approve the PILOT agreement subject to Town Attorney approval and conditioned on a side impact agreement with the School District to provide the School District with \$20,000.00 annually from the PILOT monies for a period of 15 years at which time the impact agreement with the School District would be re-negotiated as to payments, but absent agreement would remain the same payments.)

Res. by Augustini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.



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(Prepared Resolution filed as part of these minutes authorizing the Supervisor to execute approval of the formation of the HDFC entity conditional upon a restructured PILOT Agreement with the Johnson City School District and approval from the Town Attorney.)
Res. by Augostini, seconded by Bertoni. Vote: All yes.
The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the Supervisor to execute the deeds and other necessary closing documents, subject to approval by the Town Attorney or Deputy Town Attorney related to the parcels in Fairmont Park.)
Res. by Augostini, seconded by Bertoni. Vote: All yes.
The Resolution was adopted.

ADJOURNMENT:

Moved by Augostini, seconded by Bertoni to adjourn the meeting.
Carried.

The meeting was adjourned at 1:27 P.M.

Leonard J. Perfetti
Town Clerk

LJP/bk