



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 BOARD MEETING

June 17, 2020

The regular Meeting of the Town Board of the Town of Union was held on Wednesday, June 17, 2020 at 7:00 P.M. in the Town Board Room, 3111 East Main Street, Endwell, New York.

The minutes of this Regular Meeting will be transcribed in its entirety and placed on the Town of Union Website at a later time.

BOARD MEMBERS PRESENT: Supervisor Richard A. Materese, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni, Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.

TOWN OFFICIALS PRESENT: Town Attorney Alan J. Pope, Town Clerk Leonard J. Perfetti.

Supervisor Richard A. Materese asked Town Clerk Leonard Perfetti to conduct a roll call, and opened the meeting with the Pledge of Allegiance to the Flag.

Supervisor Materese Read a Proclamation:

PROCLAMATION

WHEREAS, On behalf of the Supervisor and Board of the Town of Union and the citizens of the Town of Union, it gives us a great deal of pleasure to express to the Union Endicott High School Varsity Winter Cheerleader Squad our sincere congratulations on your successful 2019-20 season; and

WHEREAS, the UEHS Varsity Winter Cheerleader Squad placed 1st, winning their Division Title at the Southern Tier Athletic Conference Winter Cheer Championship; and

WHEREAS, the UEHS Varsity Winter Cheerleader Squad placed 2nd at the Pocono Regional Qualifier giving them an automatic bid to the National Championship; and

WHEREAS, the UEHS Varsity Winter Cheerleader Squad placed 5th in the Medium Division at the National High School Cheerleading Championship in Orlando, Florida; and

WHEREAS, the UEHS Varsity Winter Cheerleader Squad placed 3rd at the New York State Public High School Athletic Association Cheerleading Championship in Rochester, NY; and



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WHEREAS, the UEHS Varsity Winter Cheerleader Squad received Scholar-Athlete recognition from the New York State Public High School Athletic Association with a team GPA of 95; and

WHEREAS, the citizens of the Town of Union, are very proud of UEHS Head Coach, Andrea Guccia and JV coach Julie Conroy as well as Team Members: Ireland Bambara, Elizabeth Bilotta, Molly Boedicker, Emma Brown, Ashley Daniels, Hailey Diorio, Karisma Edouard, Anya Galecki, Elizabet Haley, Chelsea Holmes, Meadow Kapczynski, Mya Lavelle, Alaina Medionte, Sarah Pero, Alexis Vongkhamchanh and Torrey Wetzelberg;

Now Therefore, the Town of Union Board does hereby declare June 17, 2020 as

Union Endicott Varsity Winter Cheerleading Day

PUBLIC HEARINGS:

No Public Hearings

BIDS:

No Bids

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, June 3, 2020 and the minutes of the Work Session held on June 8, 2020.

Carried.

HEARING OF VISITORS:

Residents Burt McCulloch, 2629 Daren Drive, and Marilyn Gaska, 2633 Daren Drive in Endicott, voiced their concerns about the drainage problems in their back yards. They know the town is about to address the water and drainage issue further down behind the first five houses but not behind their homes. They get water in their basements and back yards. They will provide pictures and video to show the impact. They are asking the town to expand the project to solve the issue behind their properties as well. Supervisor Rick Materese said they would look into it.



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COMMUNICATIONS FOR FILING:

None

COMMUNICATIONS FOR ACTION:

1. Moved by Augustini, seconded by Bertoni to approve the request from the O.L. Davis Fire Company to hold their annual Chicken Barbecue modified with a drive through in Highland Park on July 4, 2020, with access to the park from 8:00 A.M. through 6:00 P.M., and refer it to Commissioner of Public Works Lou Caforio, Deputy Commissioner of Public Works for Codes & Ordinances Daria Golazeski and the Parks Manager Ray Vanderpoel.
Carried.

Carried

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes authorizing the Supervisor to sign the NYSEG overhead easement at West Endicott Park in accordance with the legislation passed by the NYS Assembly and Senate, subject to the Governor signing the legislation, and accept \$1,000 from National Pipe & Plastic as the appraised valuation for the NYSEG overhead easement relocation with said \$1,000 to be placed in a capital improvement account for West Endicott Park.

Res. by Bertoni, seconded by Bauman.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to amend the Town of Union Deferred Compensation Plan to include a Coronavirus-Related Distribution (CRD) of up to \$100,000 per tax year to only qualifying individuals.)

The participant as a rollover may repay these distributions within a 3-year period beginning on the day after the date the payment was made or be treated as a taxable distribution, with taxes deferred ratably over a 3-year period.

The New York State Deferred Compensation Board has approved plan sponsors to enact this provision of the CARES Act of 2020 related to governmental section 457(b) plans.

Res. Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to amend the Town of Union Deferred Compensation Plan to include a Coronavirus-Related Loan increase to only qualifying



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individuals satisfying specific requirements under the new law of \$100,000 or 100% of the vested account balance for loans made during the 180-day period following enactment of the law (9/23/2020).

The New York State Deferred Compensation Board has approved plan sponsors to enact this provision of the CARES Act of 2020 related to governmental section 457(b) plans.

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to amend the Town of Union Deferred Compensation Plan to include a Coronavirus-Related Loan Delay Repayment on new or existing loans for up to one year from the required due date to only qualifying individuals satisfying specific requirements under the new law. Payments, including any accrued income will resume, extending the normal maturity date of a regular loan to as long as six years.)

The New York State Deferred Compensation Board has approved plan sponsors to enact this provision of the CARES Act of 2020 related to governmental section 457(b) plans.

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to authorize David A. Vallone to act in the capacity as a volunteer caretaker for the Chrysler Road Cemetery and for Mr. Vallone to assist in renovations at the Chrysler Road Cemetery, subject to Mr. Vallone executing a site entry agreement as approved by the Town Attorney.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.

Moved by Staley, seconded by Augustini to approve the following 2020 Budget Transfer:

Decrease:	20 5410 2050	Curb, Gutter, Sidewalk	\$ 73,726.00
Increase:	20 8989 2050	Home & Community Capital	\$ 73,726.00
Decrease:	31 5130 4111	Parts	\$ 3,000.00
Increase:	31 5130 4400	Software Maintenance	\$ 3,000.00
Decrease:	31 5110 4120	Stone	\$ 3,550.00
Increase:	31 5110 4400	Software Maintenance	\$ 3,550.00

Carried.

(Prepared Resolution requesting approval for change order #1 for the Smith Drive Sanitary Sewer repair project for \$25,358.00, the project total is now \$152,358.00.)

Res. by Staley, seconded by Augustini.

Vote: All yes.

The Resolution was adopted.



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(Prepared Resolution filed as part of these minutes authorizing the waiving of the minor site plan application fee for temporary outdoor seating for restaurants, bars and taverns due to the Covid-19 restrictions effective June 3, 2020 until full indoor occupancy is permitted.)

Res. by Staley, seconded by Augostini.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes to appoint Jackie Visser to the Town of Union Ethics Board with a term that expires December 31, 2020.)

Res. by Bauman, seconded by Staley.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing the Supervisor to execute the Request for Release of Funds and Finding of No Significant Impact form for the Fairmont Park Water Main Improvements project for submission to HUD.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted

(Prepared Resolution filed as part of these minutes to Classifying the Fairmont Park Water Main Improvement construction project as a Type II Action under SEQRA.)

Res. by Augostini, seconded by Bertoni.

Vote: All yes.

The Resolution was adopted.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

Moved by Augostini, seconded by Bertoni to receive and file the following Department Reports:

1. Town Clerk Monthly Report – May 2020.
2. Comptroller Monthly Report – May 2020
3. Town of Union Planning Board – Special Permit Approval Floodplain Development-4324 Watson Blvd, Endwell, Tax Map #142.02-1-11.1



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4. Town of Union Planning Board – Special Permit Approval- Auto Repair-4324 Watson Blvd, Endwell, Tax Map #142.02-1-11.1.

5. Town of Union Planning Board - Site Plan Review Approval-4324 Watson Blvd, Endwell, Tax Map #142.02-1-11.1.

Board Communications:

Councilman Augostini thanked all the emergency responders that were on the Kentucky Avenue incident.

Councilwoman Staley wanted to remember the life of Robert B. Macintyre.

Supervisor Materese congratulated the students that will be graduating from the three Town High Schools and wished them luck.

ADJOURNMENT:

The meeting was adjourned at 7.45 P.M.

Leonard J. Perfetti
Town Clerk

LJP/kg