



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

March 16, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

BIDS:

Bids were called for on Friday, March 11, 2022 at 10:00 A.M. for the West Corners Sanitary Sewer Pump Station Replacement.

Bids were received as follows:

Vacri Construction Corporation	\$393,000.00
G. DeVincentis & Son Construction	\$444,000.00
Pro Con Contracting	\$466,000.00

Motion to receive and file the Bids for West Corners Sanitary Sewer Pump Station Replacement.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, March 2, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Charter Communications Notices of Upcoming Changes – February 28, 2022, March 1, 2022 and March 7, 2022.

COMMUNICATIONS FOR ACTION:



Town of Union

1. Letter from Richard & Laurie Jones, 7 Woodland Avenue, Johnson City, requesting reimbursement for the replacement of 40 foot of chain link fencing that was destroyed on their property that was taken by eminent domain during the installation of water pipes in Fairmont Park.
2. Notice form for Taylor's Pizza, Inc. dba Taylor's Pizza House requesting a 30 Day Waiver for their new liquor license.

PETITIONS:

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

THE FOLLOWING COMMITTEE ITEMS REFERENCE A MOTION OR RESOLUTION AND ARE SIMPLY POTENTIAL ITEMS AFTER DUE CONSIDERATION:

ENVIRONMENTAL / LAWS & LEGISLATION / INTERGOVERNMENTAL COMMITTEE

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

Resolution to call for a Public Hearing to be held on Wednesday, April 6, 2022 at 7:00 P.M. to consider the Cold War Veterans Exemption and making the exemption permanent.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

Heather R. Staley, Chairperson
Thomas R. Augostini
Frank J. Bertoni

Resolution requesting authorization to purchase from Milton Cat a New 2022 Caterpillar CB10 Vibratory Roller off of the NYS OGS/NJPA contract number: PC6699406 with a contract price of \$148,868.00. Declaring F-106, 2001 Ingersoll Rand DD 90 HF Vibratory Roller as surplus and to be listed & sold on Auctions International. Monies for the Roller will come out of the 2022 Capital Plans Line for purchase.

Resolution authorizing Supervisor Richard A. Materese to execute the Host Community Agreement between the Town and CDS Monarch, Inc., subject to the Town Attorney's approval.



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Resolution to award the Bid for the West Corners Sanitary Sewer Pump Station Replacement to Vacri Construction Corporation, One Brisk Avenue, Binghamton, for their low bid price of \$393,000.00.

EMPLOYEES / SAFETY / PARKS & RECREATION 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 to appoint Christopher Kylor as the interim Planning Director at a salary of \$55,000.00 plus normal benefits effective as of March 1, 2022.

Resolution to call for a Public Hearing to be held on April 20, 2022, to consider input concerning a new Homestead Village Preliminary PUD Development Plan incorporating the solar power renewable energy project into the previously approved PUD Development Plan. The new PUD includes the following mixed uses: a townhouse residential development, a hotel and conference center including a golf course, office use, a public utility facility, and the renewable energy facility.

Resolution designating the Town Board as Lead Agency under the State Environmental Quality Review Act (SEQRA) for the Airport Rd. sanitary pump station improvement project. The resolution further classifies the project as a Type II action not requiring further environmental review.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – February 2022.
2. Permits Monthly Report – February 2022.



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3. Town of Union Zoning Board of Appeals Decision – Application # 2021-012, Mr. & Mrs. Craig English, 527 S. Grippen Avenue, Tax Map # 156.75-2.21.
4. Town of Union Zoning Board of Appeals Decision – Application # 2021-013, Andrea Dellvalle, 1060 Robinson Hill Road, Tax Map # 123.04-1-12.1.
5. Town of Union Zoning Board of Appeals Decision – Application # 2021-014, AutoZone Parts, Inc., 2705 E. Main Street, Tax Map # 157.08.2-15.
6. Town of Union Zoning Board of Appeals Decision – Application # 2021-015, Robert Quick, 1713 Farm to Market Road, Tax Map # 125.08-1-9.
7. Town of Union Zoning Board of Appeals Decision – Application # 2021-016, 475 Boswell Hill Road, Tax Map # 124.03-1-11.
8. Town of Union Zoning Board of Appeals Decision – Application # 2021-017, Joseph Abisaid, 3106 Andover Drive, Tax Map # 157.08-12.
9. Town of Union Planning Board Minutes – February 8, 2022.

ADJOURNMENT:

Leonard J. Perfetti
Town Clerk

LJP/bk