



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*

DRAFT AGENDA

TOWN OF UNION BOARD MEETING

May 4, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, May 4, 2022 at 7:00 P.M. to consider input concerning the Allocation of CARES ACT round three funding to National Fitness Campaign fitness courts in the Village of Johnson City and Village of Endicott.

Pub. & Posted: 04/17/22.

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, April 20, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING: None.

COMMUNICATIONS FOR ACTION:

1. Letter from Nancy Dyer, Secretary, West Endicott Fire District, requesting the Town of Union repair the manhole cover on top of the vault that is about 4 feet into their property and inform them as to the procedure for the Town of Union to have a permanent easement to their property.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:



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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, May 18, 2022 at 7:00 P.M. to consider amending Town of Union Code Article VIII Speed Regulations Section 191-11. A. The maximum speed limit on all highways within the Town of Union is hereby designated as 30 miles per hour except as hereinafter designated:

Name of Street	Speed Limit	Location
Farm to Market Road	20	<u>Maine-Endwell High School</u> From 150 linear feet north of the intersection of Farm to Market Road and Hooper Road a distance of 1,320 linear feet to the north (ending 150 linear feet south of the intersection of Pleasant Drive and Farm to Market Road). 7:00 a.m. to 4:00 p.m. when school is in session. <u>Maine-Endwell Middle School</u> From 250 linear feet south of the intersection of Farm to Market Road and Struble Road a distance of 1,000 linear feet to the north (ending 100 linear feet north of the intersection of Hillside Terrace and Farm to Market Road). 7:00 a.m. to 4:00 p.m. when school is in session.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE



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

Motion to approve the CPR/AED Course to be offered for 16 students for the cost of \$640.00. The price includes the student manuals, two (2) certified AHA instructors and ecards valid for two (2) years.

Motion increasing the weekly resident fee for the 2022 Summer Fun program to \$125.00, an increase of \$15.00 per week from the 2021 program.

Resolution authorizing the Fireworks Exhibition Agreement with Young Explosives Corporation for the July 4th Extravaganza at Highland Park on Monday, July 4, 2022 with a rain date of Tuesday, July 5, 2022.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution to call for a Public Hearing to be held on Wednesday, May 18, 2022, at 7:00 P.M. to consider public input for two proposed Amendments to CDBG FFY 2021 Action Plan; Grand Ave Phase 5, Odell-Oak Hill, & Town of Union Street Reconstruction as follows:

- Approve an amendment to use **CDBG FFY 2021 Uncommitted**: \$47,000.00 to increase Grand Ave Phase #5 Project from \$250,000 to \$297,000.00.
- Approve an amendment to use **CDBG FFY 2019**: \$111,169.89; **CDBG FFY 2020**: \$124,682.00; **CDBG FFY 2021 Uncommitted**: \$21,000 and **FFY 2021 First Time Home Buyer Program**: \$75,674.51 to increase this Project from \$346,075.00 to \$582,526.40.
- Approve an amendment to reallocate **CDBG FFY 2020 Home Improvement Program**: \$300,000.00 to the TBD project(s), "Town of Union Street Reconstruction".

This is to retroactively call for the Public Hearing which was published in the Press & Sun Bulletin on Sunday May 1st, 2022 through Tuesday May 3rd, 2022.

Resolution to approve the agreement between the Town of Union, the Town of Union Local Development Corporation and the Broome County Local Development Corporation to pay and



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administer certain ARPA funds in the amount of \$_____, subject to final approval by the Town Attorney and for authorization for Supervisor Richard A. Materese to execute the same.

HEARING OF VISITORS:

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

1. Town of Union Planning Board Decision – Application # PB-2022-03A, Aquifer Permit Approval – Byrne Dairy & Deli/Erin Brown, 3100 Watson Boulevard, Endwell, Tax Map # 141.20-4-26.
2. Town of Union Planning Board Decision – Application # PB-2022-03B, Special Use Permit Approval – Byrne Dairy & Deli Gasoline Station, 3100 Watson Boulevard, Endwell, Tax Map # 141.20-4-26.
3. Town of Union Planning Board Decision – Application # PB-2022-03C, Site Plan Approval, Byrne Dairy & Deli, 3100 Watson Boulevard, Endwell, Tax Map # 141.20-4-26.
4. Town of Union Planning Board Decision – Application # PB-2022-05, Special Permit for Floodplain Development in the 100 Year Floodplain, Scarborough Drive Flood Pump Station Upgrades and Installation of Emergency Backup Generator, Town of Union/Rick Materese, 340 Scarborough Drive, Endwell, Tax Map # 157.08-7-19.
5. Town of Union Planning Board Decision – Application # PB-2022-06, Special Permit for Floodplain Development in the 100 Year Floodplain, Fairmont Park Pump Station Upgrades and Installation of Emergency Backup Generator, Town of Union/Rick Materese, 4101 Watson Boulevard, Johnson City, Tax Map # 142.07-1-9.1.
6. Town of Union Planning Board Decision – Application # PB-2022-07, Special Permit for Floodplain Development in the 100 Year Floodplain, Sanitary Pump Station Upgrades and Backup Generator, Town of Union/Rick Materese, 4302 Watson Boulevard, Johnson City, Tax Map # 142.02-1-10.
7. Town of Union Planning Board Decision – Application # PB-2022-08A, Special Permit Approval - Auto Rental, Truck Share Program with U-Haul, Steven Nichols, 15 Delaware Avenue, Endicott, Tax Map # 157.07-2-7.
8. Town of Union Planning Board Decision – Application # PB-2022-08B, Site Plan Approval – Auto Rental, Truck Share Program with U-Haul, Steven Nichols, 15 Delaware Avenue, Endicott, Tax Map # 157.07-2-7.
9. Town of Union Planning Department Decision – Minor Site Plan Approval: Accessory Structure, Langlands LLC, 1771 Union Center Maine Highway, Endicott, Tax Map # 124.12-1-

ADJOURNMENT:



Town of Union

LJP/bk

Leonard J. Perfetti
Town Clerk