



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 SPECIAL MEETING

June 22, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, June 22, 2022 at 7:00 P.M. to receive public comment relative to the use of CDBG funds for Federal Fiscal Year 2022-2023. Published & Posted 06/16/2022, 06/17/2022 & 06/19/2022.

BIDS: None.

APPROVAL OF MINUTES: None.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING: None.

COMMUNICATIONS FOR ACTION: None.

PETITIONS: None.

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



Town of Union

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Motion to approve the following 2022 budget transfer.

Decrease:	31 5110 2500	Other Equipment	\$26,000.00
Increase:	31 5110 4190	Gasoline	\$26,000.00

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Resolution to approve the lease between the Town of Union and the Endwell Rotary Foundation for use of a Band Organ and authorization for Supervisor Richard A. Materese to execute the same.

Resolution to approve the Tentative Agreement between the Town of Union and the CSEA Local 1000, White Collar Unit for a three (3) year period and to authorize the Town Attorney and the Commissioner of Public Works to incorporate said terms into a new Collective Bargaining Agreement.

Motion to name Highland Park Pool (TBA).

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

Resolution to call for a Public Hearing on July 13, 2022, for the Amended Preliminary Homestead Village Planned Unit Development (PUD) Plan to include the subdivision of two parcels from 4311 Watson Boulevard.

HEARING OF VISITORS:

DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE: None.



Town of Union

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk