

Town Board

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

<u>AGENDA</u>

TOWN OF UNION BOARD MEETING

November 16, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

(The Public Hearing for November 16, 2022 on the 3901 Watson Blvd rezoning has been canceled).

A Public Hearing was called for on Wednesday, November 16, 2022 at 7:00 P.M. to consider input concerning rezoning 3901 Watson Boulevard and the southwest portion of 4101 Watson Boulevard to Planned Unit Development for the Preliminary Endwell Storage PUD Plan. Pub. & Posted: 11/06/22.

BIDS: None.

APPROVAL OF MINUTES:

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

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

- 1. Emails from residents opposed to the rezoning of 3901 Watson Boulevard and the southwest portion of 4101 Watson Boulevard to Planned Unit Development for the Preliminary Endwell Storage PUD Plan. (Public Hearing this evening).
- 2. Union Volunteer Emergency Squad, Inc. monthly report September 2022.
- 3. NYSDEC Blanket Water Quality Certification for the Union Center Maine Highway Solar project at 1571 and 1657 Union Center Maine Highway.



- 4. Letter from Beth A. Lucas, Director, Broome County Department of Planning and Economic Development, regarding Review Pursuant to Section 239-I and m of the General Municipal Law for the Rezone of 3901 and portion of 4101 Watson Boulevard to PUD District for Indoor and Outdoor storage business with retail sales of Amish sheds as a second use.
- 5. Letter from Marina A. Lane, Senior Planner, regarding Advisory Opinion from the Planning Board Endwell Storage Preliminary PUD Development for 3901 Watson Boulevard, Tax Map # 12.14-2-25.12 and Portion of 4101 Watson Boulevard, Tax Map # 142.07-1-9.1. Applicant: Walsh Realty LLC.

COMMUNICATIONS FOR ACTION:

- 1. West Endicott Fire District 2023 Final Budget.
- 2. Endwell Fire District 2023 Final Budget.
- 3. Letter from William Walsh, Walsh & Sons Construction, requesting the Public Hearing to be cancelled due to unanticipated negative feedback from the Planning Board and the local residents, and to withdraw their current proposal for the rezoning of 3901 Watson Boulevard.

PETITIONS:

1. Petition signed by residents opposing the rezoning of 3901 Watson Boulevard and the southwest portion of 4101 Watson Boulevard to Planned Unit Development for the Preliminary Endwell Storage PUD Plan. (Public Hearing this evening).

<u>COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:</u>

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

<u>Resolution</u> to accept the Jankowski property donation of vacant property along the levee to Town of Union and authorize the Town Attorney to prepare the deed and all related paperwork.

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE



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

<u>Resolution</u> to approve and authorize Supervisor Richard A. Materese to sign the 2023 Tax Levy Option Form due by December 5, 2022 re-levying \$4,917.86 to the 2023-tax bills, paying by January 4, 2023 elections costs of \$148,221.00 and \$1,755.31 in water/sewer/maintenance deficits. The Town will bill the Villages of Johnson City and Endicott for their water/sewer/maintenance deficits of \$564.50 and \$719.65 respectively.

Motion to approve the following department requested 2022 budget transfers are respectfully submitted for consideration:

Decrease:	31 5142 1040	Snow Overtime	\$ 1,200.00
Decrease:	31 5110 4122	Sluice Pipe	\$ 3,000.00
Increase:	31 51424129	Rock Salt	\$ 1,200.00
Increase:	31 5110 4107	Lubricating Products	\$ 3,000.00

<u>Resolution</u> to approve the 2023 Final Town of Union Budget and the 2023 Annual Fire Contracts for the Fire Protection Districts.

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

<u>Resolution</u> to approve with the Contract with The Riverdale Banquet Hall for the 2023 Father Daughter Ball to be held on February 4, 2023, with approval to include payment of the required deposit of \$750.00, and authorize Supervisor Richard A. Materese to execute the contract.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

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

<u>Resolution</u> authorizing Supervisor Richard A. Materese to sign and execute, upon the Town Attorney's approval, the CT Male Short Form Contract for general advisory, technical assistance, and program administration of the Town's CDBG program. The contract covers



the period January 1, 2023 through December 31, 2023, with an option to extend for an additional twelve (12) months. Said contract is terminable upon 30 days written notice.

<u>Resolution</u> to approve the contract with Sara Zubalsky-Peer to manage and administer the Town of Union Section 8 program and submit any and all required documentation for the Section 8 program on behalf of the Town of Union; and authorize Supervisor Richard A. Materese to sign said contract. Said contract is terminable upon 30 days written notice.

<u>Resolution</u> to call for a Public Hearing to be held on Wednesday, December 21, 2022 at 7:00 PM to consider a Substantial Amendment to the Town's CDBG Program:

1) Allocate funds from unobligated CDBG funds to facilitate the Roof repairs needed for the West Endicott Fire Station located at 113 North Page Avenue, Endicott, NY 13760.

Amendment Details

<u>1) CDBG:</u> The Town of Union would like to allocate a sum of \$200,000.00 of CDBG funds towards a new roof for the West Endicott Fire Department. The estimated cost for the West Endicott Fire Department Roof Repairs \$200,000.00 (\$450,000.00 total).

The Town of Union will use \$200,000.00 of unobligated CDBG funding for this project.

HEARING OF VISITORS:

<u>DEPARTMENT REPORTS ON FILE IN THE TOWN CLERK'S OFFICE:</u>

- 1. Permits Monthly Report October 2022.
- 2. Town Clerk Monthly Report October 2022.
- 3. Town of Union Planning Board Decision Special Permit Approval: Development in a Floodplain MZ Auto Collision (Auto Body Shop) 323, 327 & 331 Chaumont Drive and 3129 Kensington Road, Endwell. Tax Map #'s 157.08-3-46, 157.08-3-71, 157.08-3-72 and 157.08-3-47. Application # PB-2022-039A.
- 4. Town of Union Planning Board Decision Site Plan Review MZ Auto Collision (Auto Body Shop), 323, 327 & 331 Chaumont Drive and 3129 Kensington Road, Endwell. Tax Map #'s 157.08-3-46, 157.08-3-71, 157.08-3-72 and 157.08-3-47. Application # PB-2022-039B.



5. Town of Union Planning Board Decision- Site Plan Approval: Office for Construction Company – Augustine Construction, 1226 Campville Road, Endicott Tax Map # 156.18-1-34. Application # PB-2022-40.

ADJOURNMENT:

Leonard J. Perfetti Town Clerk

LJP/bk