



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*

AGENDA

TOWN OF UNION BOARD MEETING

December 21, 2022

SALUTE TO THE FLAG:

PUBLIC HEARINGS:

A Public Hearing was called for on Wednesday, December 21, 2022 at 7:00 PM to consider a Substantial Amendment to the Town's CDBG Program. The Town of Union would like to allocate a sum of \$200,000.00 of Unobligated CDBG funds towards a new roof for the West Endicott Fire Department. The estimated total cost for the West Endicott Fire Department Roof Repairs is \$450,000.00.
Pub. & Posted: 11/16/22

A Public Hearing was called for on Wednesday, December 21, 2022 at 7:00 PM to receive public input in regards to the 2021 Consolidated Annual Performance Evaluation Report (CAPER).

Pub. & posted: 12/04/22

BIDS: None.

APPROVAL OF MINUTES:

Motion to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, December 7, 2022.

HEARING OF VISITORS:

COMMUNICATIONS FOR FILING:

1. Letter from Julie Melancom, Environmental Program Specialist 2, New York State Department of Environmental Conservation regarding 2020 MS4 Inspection, Town of Union SPDES General Permit ID#NYR20A050.
2. Certification of Election – West Corners Fire District – 12/13/2022.



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3. 239 Review Submission – Town of Dickinson referring to a Local Law Affecting a Temporary Moratorium within the Town of Dickinson on the Development and Construction of Solar Energy Systems.
4. Charter Communications notice – December 16, 2022.
5. Certification of Election – West Endicott Fire District.
6. Certification of Election – Endwell Fire District.

COMMUNICATIONS FOR ACTION:

1. Letter from Darlene Donald, Esq. requesting reimbursement for her client Salvatore Marrongelli, 810/812 N. McKinley Avenue, Endicott, for damage to his property on September 17, 2022 from sewage backup in their basement.

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

FINANCE/CAPITAL PROJECTS & PUBLIC WORKS COMMITTEE

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

Resolution authorizing the Improvements to Curbs, Gutters and Sidewalks in the Town of Union, Broome County, New York, at a maximum estimated cost of \$250,000 and authorizing, subject to permissive referendum, the issuance of \$250,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing the Reconstruction and Resurfacing of Roads in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$200,000



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and authorizing, subject to permissive referendum, the issuance of \$200,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing Replacement of the Salt Shed Roof in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$100,000 and authorizing, subject to permissive referendum, the issuance of \$100,000 Bonds of said Town to pay the cost thereof.

Resolution authorizing the Purchase of Trucks in and for the Town of Union, Broome County, New York, at a maximum estimated cost of \$860,000 and authorizing, subject to permissive referendum, the issuance of \$860,000 Bonds of said Town to pay the cost thereof.

Resolution to approve Heidi Ranger and Robert Mack to be added as authorized parties on all bank accounts as of 1/3/2023.

Motion to approve the following 2022 Budget Transfer.

Decrease:	31 5110 4118	Blacktop	\$40,000.00
Increase:	31 5142 4129	Rock Salt	\$40,000.00

EMPLOYEES / SAFETY / PARKS & RECREATION COMMITTEE

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

Resolution to approve for unused vacation hours to be carried over to 2023, which exceed the allowable vacation carryover of 15 days (105 hours) or 15 days (120 hours) as per the Employee Handbook and Collective Bargaining Agreements. The following employees have requested carryover days with Department Head approval:

Joseph Moody – 5	Jerry Darrow – 12	Justin Nikulich – 1.4
Mark Fotusky – 3	Mary Bricker – 16	Louis Caforio – 27
Paul Thompson – 6	David Conklin – 4	

Resolution to award “out of category” pay to:

Melissa Opeka for these dates - 10/19, 10/20, 10/25, 10/28, 10/31, 11/1, 11/2, 11/3, 11/4, 11/7, 11/8, 11/9, 11/10. – **13 days**



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Alicia Pettit for these dates – 9/15, 9/16, 9/19, 9/20, 9/21, 9/22, 9/23, 9/26, 9/27, 9/28, 9/29, 9/30, 10/3, 10/4, 10/5, 10/6, 10/7, 10/21, 10/24, 10/25 – **20 days**.

Resolution to appoint Jody Saunders to the Full Time Court Clerk position at a salary of \$ _____, effective January 1, 2023. Pre-Employment testing is not needed as she already did them for the part time clerk position she is vacating.

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Thomas R. Augostini, Chairperson

Frank J. Bertoni

Sandra C. Bauman

Resolution to call for a 30-Day Public Comment Period to begin 12/26/2022 & subsequent Public Hearing for 2/1/2023 at 7 PM to consider a Substantial Amendment to the Town's CDBG-Disaster Relief Program (CDBG-DR):

Amendment Details

1) **CDBG-DR**: The Town will use \$185,460.00 in CDBG-DR funds for the West Corners Fire Department: Removal and Replacement of the Existing Generator. The project will consist of removal of the current generator, protective fencing and existing concrete pad. New concrete pad will be poured, generator and protective fencing will be installed.

Resolution approving the Agreement between the Town of Union ("Town") and Goodwill Theatre to provide \$100,000 of American Rescue Plan Act-Recovery Funds to the Goodwill Theatre, subject to approval by the Town Attorney, and authorization for the Supervisor or Deputy Supervisor to execute the same.

HEARING OF VISITORS:

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

1. Town Clerk Monthly Report – November 2022.
2. Town of Union Planning Board Decision – Special Permit: Development in a Floodplain Residential Shed – Application # PB-2022-041, Henry Kaphesi, 910 Westminster Road, Tax Map # 140.20-6-36.



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3. Town of Union Planning Board Decision – Special Permit Approval: Development in a Floodplain: Application # PB-2022-042, SEPP Management Inc., 22 Birch Street (a.k.a. 20 Birch Street) Tax Map # 142.11-2-20.1.

4. Town of Union Local Development Corporation minutes – September 22, 2022.

ADJOURNMENT:

LJP/bk

Leonard J. Perfetti
Town Clerk