



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*

TOWN OF UNION BOARD MEETING

January 5, 2022

The Regular Meeting of the Town Board of the Town of Union was held on Wednesday, January 5, 2022 at 7:03 P.M., in the Town Board Room, 3111 East Main Street, Endwell, New York and via Zoom.

BOARD MEMBERS PRESENT: Supervisor Richard A. Materese, Councilman Thomas R. Augostini, Councilman Frank J. Bertoni (via Zoom), Councilwoman Sandra C. Bauman, Councilwoman Heather R. Staley.

TOWN OFFICIALS PRESENT: Town Attorney Alan R. Pope, Town Clerk Leonard J. Perfetti, Deputy Town Clerk Rebecca Kruczkowski.

Also in attendance was Building Code Inspector Jillian Pichura and Village of Endicott Mayor Linda Jackson.

PUBLIC HEARINGS: None.

BIDS: None.

APPROVAL OF MINUTES:

Moved by Augostini, seconded by Bertoni to approve the Minutes of the Regular Town of Union Board Meeting held on Wednesday, December 15, 2021 and the Special Meeting held on Tuesday December 21, 2021.
Carried.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the first Hearing of Visitors.

COMMUNICATIONS FOR FILING:

Moved by Augostini, seconded by Bertoni to receive and file the following Communications:



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1. Certificate of Election Inspection - West Corners Fire District - 12/14/21.
2. Certificate of Election Inspection – Endwell Fire Department - 12/14/21.
Carried.

COMMUNICATIONS FOR ACTION: None.

PETITIONS: None.

COMMITTEE REPORTS, RECOMMENDATIONS AND RESOLUTIONS:

(Prepared Resolution filed as part of these minutes authorizing the Assessor of the Town of Union, in accordance with Executive Order 11.1, to renew exemptions under Real Property Tax Law Section 459-c or Real Property Tax Law Section 467 on the 2022 assessment roll to all qualified property owners who received such exemptions on the 2021 assessment roll without requiring receipt of a renewal application.)

Res. by Bertoni, seconded by Bauman.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes authorizing Code Department to accept two billboards removed by Park Outdoor prior to submitting their digital sign application to count as the required two billboards to be removed in accordance with the Town Code in order to qualify for the reduced fee and to continue processing the application.)

Res. by Bertoni, seconded by Bauman.

Vote: All yes.

The Resolution was adopted.

(Prepared Resolution filed as part of these minutes approving the following proposed base insurance premiums for 1/1/22-1/1/23:

Argonaut Group Trident Insurance	\$257,217.53	Property, Inland Marine, General Liability, Automotive, Public Officials, Excess Liability, OCP Policy Hauling & Work Permit
Coalition	\$ 15,574.00	Cyber
National Grange Mutual Insurance	\$ 1,907.00	Crime
PERMA	\$223,356.00	Workers Comp. \$26,533 billable to Union Center Fire Company.)



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Res. by Staley, seconded by Augustini.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing signatures from Richard A. Materese, Gretchen Uhler, and Chris Kylor for the purposes of executing any required documents for the Housing Trust Fund Corporation and finalization of the NYS Community Development Block Grant – Disaster Recovery (CDBG-DR) program through the Governor's Office of Storm Recovery (GOSR) on behalf of the Town for the calendar year.)

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

(Prepared Resolution filed as part of these minutes authorizing the Planning Director, the CD Coordinator, or other appointed representative to issue bids and/or requests for proposals (RFPs) for construction related projects identified in the CDBG FFY 2021 annual plan approved at the June 2, 2021 meeting. Said bids and/or RFP's shall be returnable at dates and times established by the Planning Director, CD Coordinator, or other appointed representative.)

Res. by Augustini, seconded by Bertoni.
The Resolution was adopted.

Vote: All yes.

HEARING OF VISITORS:

As no one wished to speak, Supervisor Richard A. Materese closed the second Hearing of Visitors.

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

Moved by Augustini, seconded by Bertoni to receive and file the following Department Reports:

1. Town of Union Planning Board Decision – Joe Abisaid, 3122 & 3124 E. Main Street, Endwell and 3106 Andover Road, Endwell – Special Permit for Auto Sales, Tax Map # s 157.08-3-7, -8 and 12, Application # PB-2021-038A.
2. Town of Union Planning Board Decision – Joe Abisaid, 3122 & 3124 E. Main Street, Endwell and 3106 Andover Road, Endwell – Special Permit for Auto Repair. Tax Map #'s 157.08-3-7, -8 and 12, Application # PB-2021-038B.
3. Town of Union Planning Board Decision – Joe Abisaid, 3122 & 3124 E. Main Street, Endwell and 3106 Andover Road, Endwell – Site Plan Approval for Auto Sales and Repairs, Tax Map # s 157.08-3-7, -8 and 12, Application # PB-2021-038C.



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4. Town of Union Planning Board Decision – Mohammad Amin, 684 Main Street, Johnson City – Special Use Permit for Auto Sales, Tax Map #143.53-3-3, Application # PB-2021-044-A.
5. Town of Union Planning Board Decision – Mohammad Amin, 684 Main Street, Johnson City – Special Use Permit for Auto Repair, Tax Map #143.53-3-3, Application #PB-2021-044-B.
6. Town of Union Planning Board Decision – Mohammad Amin, Veen Auto, 684 Main Street, Johnson City - Site Plan Approval, Tax Map #143.53-3-3, Application # PB-2021-044-C.
7. Town of Union Planning Board Decision – Nahosheirwan Kareem, Endwell Beauty Salon and Barber Shop, Personal Services Establishment, 3502 Country Club Road, Endwell, Tax Map # 142.13-6-1, Application # PB-2021-041.
8. Town of Union Planning Board Decision – Joseph Sellers, Site Plan Review: General Retail, 623 Main Street, Johnson City, Tax Map #143.54-1-34, Application # PB-2021-039.
9. Town of Union Planning Department Decision – Minor Site Plan Review – Antenna Array Installation DISH Wireless Site Number SYSR00239A, Dogwood Towers Site Number BNG-845, 1209 Taft Avenue, Endwell, Tax Map #125.11-1-3, Application # PD-2021-046.
10. Town of Union Planning Department Decision – Minor Site Plan Review: T-Mobile Site #UP30110A, American Tower Site #307177, 333 Hooper Road, Endwell, Tax Map #142.13-6-8.1, Application # PD-2021-042.
Carried.

Councilman Thomas R. Augostini recognized the life of Kenneth Del Bianco, former Commissioner of Public Works for the Town of Union, current Endwell Fire District Commissioner and active community member. Ken passed away on Christmas Day and we wish our condolences to the family.

Councilwoman Heather R. Staley thanked all the members of the newly formed Tree Committee for stepping up to be on it. She said members Councilwoman Sandra C. Bauman, Commissioner of Public Works Louis V. Caforio, Dr. Matt Wahila with a PHD in Environment and Terry Farrell with a background in forestry, will make for a very productive year with the Tree Committee.

ADJOURNMENT:

Moved by Augostini, seconded by Bertoni to adjourn the meeting.
Carried.



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The meeting was adjourned at 7:15 P.M.

Leonard J. Perfetti
Town Clerk

LJP/bk